

**PUBLIC BOARD MEETING
MARCH 29, 2017**

**Main Floor, Boardroom A
Seventh Street Plaza
10030 – 107 Street
Edmonton, AB**

2:15 p.m.

ATTENDEES

BOARD MEMBERS

Linda Hughes, Chair
Dr. Brenda Hemmelgarn, Vice Chair
David Carpenter
Richard Dicerni
Heather Hirsch
Hugh Sommerville
Marliss Taylor
Glenda Yeates

MANAGEMENT

Dr. Verna Yiu, President & Chief Executive Officer
Deborah Rhodes, Vice President, Corporate Services
& Chief Financial Officer
Catherine MacNeill, Corporate Secretary & Legal
Counsel

AGENDA

ITEM	EVALUATION LEVEL	PRESENTER
❖ Welcome & Comments from the Chair		L. Hughes
❖ Review of Agenda	Approval	L. Hughes
❖ Declaration of Conflicts of Interest	Declaration	L. Hughes
1. Approval of Minutes		
• January 27, 2017, March 1, 2017 and March 10, 2017	Approval	L. Hughes
2. Comments		
• Comments from the President & CEO	Information	V. Yiu
3. Quality & Safety Committee		
a) Report to the Board	Information	G. Yeates
b) [QSC17-15] Accreditation Annual Report	Approval	
4. Finance Committee		
a) Report to the Board	Information	D. Carpenter
b) [FC17-20] Authorization to Spend 2017-18	Approval	
❖ Adjournment		