

**PUBLIC BOARD MEETING  
SEPTEMBER 28, 2017**

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

**4:30 p.m.**

---

**ATTENDEES**

**BOARD MEMBERS**

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

**MANAGEMENT**

Dr. Verna Yiu, President & Chief Executive Officer  
Deborah Rhodes, Vice President, Corporate Services  
& Chief Financial Officer  
Colleen Turner, Vice President, Community Engagement  
& Communications  
Ronda White, Chief Audit Executive, Internal Audit &  
Enterprise Risk Management  
Catherine MacNeill, Corporate Secretary & Legal  
Counsel

---

**AGENDA**

<b>ITEM</b>	<b>EVALUATION LEVEL</b>	<b>PRESENTER</b>
❖ <b>Welcome &amp; Comments from the Chair</b>		L. Hughes
❖ <b>Review of Agenda</b>	Approval	L. Hughes
❖ <b>Declaration of Conflicts of Interest</b>	Declaration	L. Hughes
<b>1. Approval of Minutes</b>		
• June 1, 2017 and June 14, 2017	Approval	L. Hughes
<b>2. Comments</b>		
• Comments from the President & CEO	Information	V. Yiu
<b>3. Human Resources Committee</b>		
a) Report to the Board	Information	M. Taylor
<b>4. Quality &amp; Safety Committee</b>		
a) Report to the Board	Information	G. Yeates
b) [QSC17-27] 2016/17 Infection Prevention and Control (IPC) Annual Report to Alberta Health	Approval	G. Yeates

**5. Audit & Risk Committee**

a) Report to the Board Information D. Carpenter

**6. Finance Committee**

a) Report to the Board Information D. Carpenter

b) [FC17-42] June 30, 2017 – First Quarter Investment Report Approval D. Carpenter

c) [FC17-45] Physician On Call Grant Agreement Approval D. Carpenter

d) [FC17-46] Approval and Delegation of Signing Authority to the President and CEO of the CanWest Services Agreement Approval D. Carpenter

e) [FC17-52] Approval and Delegation of Signing Authority to the President and CEO for the Agreement with Epic Systems Corporation Approval D. Carpenter

**7. Community Engagement Committee**

a) Report to the Board Information B. Hemmelgarn

b) [CEC17-24] Q2 Advisory Council Member Appointments and Renewals Approval B. Hemmelgarn

c) [CEC17-26] Q2 Appointment of Trustees to Health Foundations Approval B. Hemmelgarn

**8. Governance Committee**

a) Report to the Board Information H. Sommerville

b) [GOV17-15] Terms of Reference for Board, Board Chair, Board Member and Board Committees Approval H. Sommerville

❖ **Adjournment**