

**PUBLIC BOARD MEETING
MARCH 15, 2012**

**Canmore General Hospital - Mountain Lakes Room
1100 Hospital Place
Canmore**

1:30 to 2:15 p.m.

BOARD MEMBERS

Ms. Catherine Roozen, Interim Chair
Mr. Don Sieben, Interim Vice Chair
Dr. Ray Block
Ms. Teri Lynn Bougie
Dr. Kamallesh Gangopadhyay
Mr. Don Johnson
Mr. John Lehnars

Ms. Irene Lewis
Mr. Stephen Lockwood
Dr. Ruth Collins-Nakai
Dr. Eldon Smith
Mr. Gord Winkel

REGRETS

Ms. Sheila Weatherill

MANAGEMENT

Dr. Chris Eagle, President & CEO
Ms. Patti Grier, Vice President, Chief of Staff &
Corporate Secretary

AGENDA

ITEM	EVALUATION LEVEL	PRESENTER
1. Review of Agenda	Approval	C. Roozen
2. Declaration of Conflict of Interest	Declaration	C. Roozen
3. Approval of Minutes • February 2, 2012	Approval	C. Roozen
4. Comments to the Board a) Comments from the Chair b) Comments from the President & CEO	Information Information	C. Roozen C. Eagle
5. Audit and Finance Committee a) Report to the Board b) [AFC12-18] Third Quarter Investment Report c) [AFC12-20] Shortfall Payment to Local Authorities Pension Plan d) [AFC12-22] Memorandum of Understanding for Health Capital Projects e) [AFC12-23] Medicine Hat Emergency Medical Services Lands Buy Back f) [AFC12-40] Restricted Grant Funding Agreements g) [AFC12-41] 2012/2013 Interim Operating Funding Approval	Information Approval Approval Approval Approval Approval Approval	D. Sieben D. Sieben D. Sieben D. Sieben D. Sieben D. Sieben D. Sieben

6. Health Advisory Committee

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| a) Report to the Board | Information | J. Lehnrs |
| b) [HAC12-01] Health Advisory Council – Bylaw and Charter Amendments | Approval | J. Lehnrs |
| c) [HAC12-02] Health Advisory Council Member Appointments | Approval | J. Lehnrs |
| d) [HAC12-13] Appointment of Trustees to Foundations | Approval | J. Lehnrs |
| e) [HAC12-14] Philanthropic and Honorific Naming and Recognition Policy | Approval | J. Lehnrs |

7. Human Resources Committee

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| a) Report to the Board | Information | I. Lewis |
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8. Quality and Safety Committee

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| a) Report to the Board | Information | G. Winkel |
| b) [QS12-11] AHS Strategic Direction 2012-2015 | Approval | G. Winkel |

Future Meeting

Public Board
May 3, 2012 – *(Medicine Hat)*