

**PUBLIC BOARD MEETING
JUNE 7, 2012**

**Alberta Children's Hospital
Amphitheatre – 4th Floor
2888 Shaganappi Trail Northwest
Calgary**

1:15 to 2:00 p.m.

BOARD MEMBERS

Ms. Catherine Roozen, Chair
Mr. Don Sieben, Vice Chair
Ms. Teri Lynn Bougie
Dr. Ray Block
Dr. Ruth Collins-Nakai
Dr. Kamallesh Gangopadhyay
Mr. Don Johnson
Ms. Sheila Weatherill

REGRETS

Mr. Stephen Lockwood
Mr. John Lehnert
Dr. Eldon Smith
Mr. Gord Winkel

MANAGEMENT

Dr. Chris Eagle, President & CEO
Ms. Patti Grier, 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 • May 3, 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. Quality and Safety Committee a) Report to the Board b) [QS12-32] AHS Performance Report, Q4 2011/12	Information Approval	T. Bougie T. Bougie
6. Audit and Finance Committee a) Report to the Board b) [AFC12-91] Fourth Quarter Investment Report – March 31, 2012 c) [AFC12-94] Restricted Grant Funding Agreements d) [AFC12-95] Grande Prairie Parking Debt Financing Request e) [AFC12-109] 2011/2012 Year End Financial Statements and Financial Statement Discussion and Analysis f) [AFC12-110] 2011/2012 Annual Report	Information Approval Approval Approval Approval Approval	D. Sieben D. Sieben D. Sieben D. Sieben D. Sieben D. Sieben

7. Human Resources Committee

a) Report to the Board

Information

R. Collins-Nakai

b) [HR12-23] 2012/2013 President and Chief Executive Officer
Performance Agreement

Approval

R. Collins-Nakai

Future Meeting

Public Board

September 13, 2012 – (*Grande Prairie*)