

**PUBLIC BOARD MEETING
NOVEMBER 1, 2012**

**Red Deer Regional Hospital Centre - Boardroom
South Complex Building, 3rd Floor
3942 – 50A Avenue, Red Deer**

10:00 to 10:45 a.m.

BOARD MEMBERS

Mr. Stephen Lockwood, Chair
Ms. Catherine Roozen, Vice Chair
Ms. Teri Lynn Bougie
Dr. Ruth Collins-Nakai
Dr. Kamallesh Gangopadhyay
Mr. Don Johnson
Mr. John Lehnert

Mr. Don Sieben
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	S. Lockwood
2. Declaration of Conflicts of Interest	Declaration	S. Lockwood
3. Approval of Minutes • September 13, 2012	Approval	S. Lockwood
4. Comments to the Board a) Comments from the Chair b) Comments from the President & CEO c) Comments from the Quality & Safety Chair	Information Information Information	S. Lockwood C. Eagle G. Winkel
5. Quality and Safety Committee a) Report to the Board	Information	G. Winkel
6. Audit and Finance Committee a) Report to the Board b) [AFC12-165] Amendments to Banking Resolution	Information Approval	D. Sieben D. Sieben
7. Health Advisory Committee a) Report to the Board b) [HAC12-34] Health Advisory Council Member Appointments c) [HAC12-41] Appointment of Trustees to Health Foundations	Information Approval Approval	J. Lehnert J. Lehnert J. Lehnert

8. Human Resources Committee

a) Report to the Board

Information R. Collins-Nakai

9. Other Business

a) [GOV12-26] Board Committee Member Appointments

Approval T. Bougie

Future Meeting

Public Board

December 13, 2012 – *(Edmonton)*