

**PUBLIC BOARD MEETING
MARCH 14, 2013**

**Chinook Regional Hospital
County Hall
960 – 19 Street South
Lethbridge**

10:30 to 11:15 a.m.

BOARD MEMBERS

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

Dr. Eldon Smith
Mr. Gord Winkel

REGRETS

Dr. Kamal Gangopadhyay
Mr. Gary Sciur
Mr. Don Sieben

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 • January 31, 2013	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 Committee Chair (<i>Q & S Moment</i>)	Information Information Information	S. Lockwood C. Eagle G. Winkel
5. Quality and Safety Committee a) Report to the Board b) [QS13-13] AHS Performance Report: Q3, 2012/2013	Information Approval	G. Winkel G. Winkel
6. Audit and Finance Committee a) Report to the Board b) [AFC13-18] Third Quarter Financial Report 2012/2013 c) [AFC13-20] Third Quarter Investment Report 2012/2013	Information Approval Approval	D. Johnson D. Johnson D. Johnson

7. Health Advisory Committee

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| a) Report to the Board | Information | J. Lehnerns |
| b) [HAC13-01] Health Advisory Council Member Appointments | Approval | J. Lehnerns |
| c) [HAC13-02] Appointment of Trustees to Health Foundations | Approval | J. Lehnerns |
| d) [HAC13-03] Calgary Health Trust Amended Foundation Bylaws | Approval | J. Lehnerns |

8. Human Resources Committee

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| a) Report to the Board | Information | R. Collins-Nakai |
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9. Governance Committee

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| a) Report to the Board | Information | T. L. Bougie |
| b) [GOV13-03] Terms of Reference – Strategy, Innovation, Research and Knowledge Committee | Approval | T. L. Bougie |

Future Meeting

Public Board
June 6, 2013 – (Edmonton)