

**SPECIAL MEETING
PUBLIC BOARD
APRIL 8, 2013**

Videoconference Availability

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

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Videoconference Availability

**Southport Tower – Room 1002
10301 Southport Lane SW, Calgary**

8:30 to 9:00 a.m.

BOARD MEMBERS

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

Mr. Don Sieben

REGRETS

Dr. Eldon Smith

MANAGEMENT

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

AGENDA

ITEM

**EVALUATION PRESENTER
LEVEL**

❖	Comments to the Board		
	• Comments from the Chair	Information	S. Lockwood
❖	Review of Agenda	Approval	S. Lockwood
❖	Declaration of Conflicts of Interest	Declaration	S. Lockwood
1.	Special Meeting of the Committee of the Whole and Audit & Finance Committee		
	[COW13-01] AHS Health Plan and Business Plan 2013-2016	Approval	D. Sieben
2.	Other Business		
	[COW13-02] Board Committee Member Appointments	Approval	C. Roozen

Future Meeting

Public Board
June 6, 2013
Royal Alexandra Hospital
Edmonton