

**PUBLIC BOARD MEETING  
JUNE 6, 2013**

**Royal Alexandra Hospital  
Robbins Learning Centre – Foyer  
10240 Kingsway Avenue  
Edmonton**

**12:00 to 1:00 p.m.**

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**BOARD MEMBERS**

Mr. Stephen Lockwood, Chair  
Ms. Catherine Roozen, Vice Chair  
Mr. Don Cormack  
Mr. Don Johnson  
Mr. John Lehnert  
Mr. Fred Ring  
Mr. Gary Sciur

Dr. Eldon Smith  
Mr. Don Sieben

**REGRETS**

Dr. Ruth Collins-Nakai

**MANAGEMENT**

Dr. Chris Eagle, President & CEO  
Dr. Verna Yiu, EVP & CMO, Quality & Medical Affairs  
Ms. Patti Grier, Chief of Staff & Corporate Secretary

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**AGENDA**

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<b>ITEM</b>	<b>EVALUATION LEVEL</b>	<b>PRESENTER</b>
❖ <b>Review of Agenda</b>	Approval	S. Lockwood
❖ <b>Declaration of Conflicts of Interest</b>	Declaration	S. Lockwood
<b>1. Comments to the Board</b>		
a) Comments from the Chair	Information	S. Lockwood
b) Comments from the President & CEO	Information	C. Eagle
c) Comments from the Quality & Safety Committee Chair	Information	C. Roozen
• Quality & Safety Presentation		V. Yiu
<b>2. Approval of Minutes</b>		
• March 14, 2013	Approval	S. Lockwood
• April 8, 2013		
<b>3. Quality and Safety Committee</b>		
a) Report to the Board	Information	C. Roozen
b) [QS13-23] AHS Performance Report: Q4, 2012/2013	Approval	C. Roozen
<b>4. Audit and Finance Committee</b>		
a) Report to the Board	Information	D. Sieben
b) [AFC13-41] AHS Investment Policy Amendments	Approval	D. Sieben
c) [AFC13-70] Fourth Quarter Investment Report 2012/2013	Approval	D. Sieben
d) [AFC13-71] RFP for Home Care Services (Edmonton & Calgary)	Approval	D. Sieben
e) [AFC13-74] Delegation of Authority for Cancer Care Physician Agreement	Approval	D. Sieben
f) [AFC13-75] Internal Audit and Enterprise Risk Management Plan	Approval	D. Sieben
g) [AFC13-76] Internal Audit Charter	Approval	D. Sieben

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|-----------|---|-------------|------------|
| h)        | [AFC13-91] 2012/2013 Year End Financial Statements and Financial Statement Discussion and Analysis  | Approval    | D. Sieben  |
| i)        | [AFC13-92] Alberta Health Services Annual Report 2012-2013  | Approval    | D. Sieben  |
| <br>      |   |             |            |
| <b>5.</b> | <b>Health Advisory Committee</b>  |             |            |
| a)        | Report to the Board   | Information | J. Lehnars |
| b)        | [HAC13-10] Health Advisory Council Member Appointment   | Approval    | J. Lehnars |
| c)        | [HAC13-12] Appointment of Trustees to Health Foundations  | Approval    | J. Lehnars |
| <br>      |   |             |            |
| <b>6.</b> | <b>Human Resources Committee</b>  |             |            |
| a)        | Report to the Board   | Information | F. Ring    |
| <br>      |   |             |            |
| <b>7.</b> | <b>Governance Committee</b>   |             |            |
| a)        | Report to the Board   | Information | G. Sciur   |
| b)        | [GOV13-09] Delegation of Legislative Authority under the <i>Mental Health Act</i> and the <i>Protection of Children Abusing Drugs Act</i> | Approval    | G. Sciur   |
| c)        | [GOV13-10] Governance Document Framework  | Approval    | G. Sciur   |

**Future Meeting**

Public Board

September 12, 2013

Northern Lights Health Region Corporate Offices  
Fort McMurray