

**PUBLIC BOARD MEETING  
JUNE 3, 2016**

**Main Floor  
Seventh Street Plaza  
North Tower, 10030 – 107 Street  
Edmonton, AB**

**11:00 a.m.**

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**ATTENDEES**

**BOARD MEMBERS**

Linda Hughes, Chair  
Dr. Brenda Hemmelgarn, Vice Chair  
David Carpenter  
Hugh Sommerville  
Marliss Taylor  
Glenda Yeates

**REGRETS**

Richard Dicerni

**MANAGEMENT**

Dr. Verna Yiu, Interim President & Chief Executive Officer  
Dr. Francois Belanger, Acting Vice President, Quality & Chief Medical Officer  
Todd Gilchrist, Vice President, Human Resources  
Deborah Rhodes, Vice President, Corporate Services & Chief Financial Officer  
Colleen Turner, Interim Vice President, Community Engagement & Communications  
Ronda White, Chief Audit Executive  
Catherine MacNeill, Corporate Secretary & Legal Counsel

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**AGENDA**

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ITEM	EVALUATION LEVEL	PRESENTER
❖ <b>Welcome</b>		L. Hughes
❖ <b>Review of Agenda</b>	Approval	L. Hughes
❖ <b>Declaration of Conflicts of Interest</b>	Declaration	L. Hughes
1. <b>Approval of Minutes</b> • April 27, 2016	Approval	L. Hughes
❖ <b>Comments</b> a) Comments from the Chair b) Comments from the Interim President & CEO	Information Information	L. Hughes V. Yiu
2. <b>Search Committee</b> • CEO Announcement	Approval	B. Hemmelgarn
3. <b>Governance Committee</b> Report to the Board	Information	H. Sommerville
4. <b>Human Resources Committee</b> Report to the Board	Information	M. Taylor

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| 5. | <b>Community Engagement Committee</b><br>Report to the Board<br>• [CEC16-11] Appointment of Trustees to Foundations  | Information<br>Approval                         | B. Hemmelgarn |
| 6. | <b>Quality &amp; Safety Committee</b><br>Report to the Board   | Information                                     | G. Yeates     |
| 7. | <b>Finance Committee</b><br>Report to the Board<br>a) [FC16-22] AHS 2016-17 Health Plan & Business Plan<br>b) [FC16-25] Amendments to AHS Borrowing Bylaw<br>c) [FC16-26] March 31, 2016 Fourth Quarter Investment Report  | Information<br>Approval<br>Approval<br>Approval | D. Carpenter  |
| 8. | <b>Audit &amp; Risk Committee</b><br>a) Report to the Board<br>b) [ARC16-32] Enterprise Risk Management Quarterly and Annual Risk Report as at March 31, 2016<br>c) [ARC16-42] AHS 2015-2016 Annual Report<br>d) [ARC16-43] March 31, 2016 AHS Consolidated Financial Statements & Financial Statement Discussion & Analysis | Information<br>Approval<br>Approval<br>Approval | D. Carpenter  |
| ❖  | <b>Adjournment</b>   |   |               |