

**PUBLIC BOARD MEETING
SEPTEMBER 30, 2016**

**Rooms 1002 and 1003
Main Floor
Southport Tower
10301 Southport Lane SW
Calgary**

12:00 p.m.

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, President & Chief Executive Officer
Dr. Francois Belanger, Acting Vice President, Quality & Chief Medical Officer
Todd Gilchrist, Vice President, People, Legal & Privacy
Colleen Turner, Vice President, Community Engagement & Communications
Catherine MacNeill, Corporate Secretary & Legal Counsel

AGENDA

ITEM		EVALUATION LEVEL	PRESENTER
❖	Welcome		B. Hemmelgarn
❖	Review of Agenda	Approval	B. Hemmelgarn
❖	Declaration of Conflicts of Interest	Declaration	B. Hemmelgarn
1.	Approval of Minutes		
	• July 29, 2016	Approval	B. Hemmelgarn
❖	Comments		
	a) Comments from the Vice Chair	Information	B. Hemmelgarn
	b) Comments from the President & CEO	Information	V. Yiu
2.	Finance Committee		
	a) Report to the Board	Information	D. Carpenter
	b) [FC16-39] June 30, 2016 - First Quarter Investment Report	Approval	
	c) [FC16-40] Delegation of Signing Authority to the President and Chief Executive Officer (CEO) for Renewing Associated Ambulance and Services Ltd. Provision of Services Agreement	Approval	
	d) [FC16-41] Restricted AH Grant Agreements Over \$90M - Pharmaceuticals	Approval	

e)	[FC16-43] Amend and Restate Legacy Continuing Care Contracts to a Master Services Agreement and New Continuing Care Capacity	Approval	
f)	[AHSB16-03] AHS & DynaLife Contract Addendum	Approval	
3.	Governance Committee		
	• Mandate & Roles	Information Approval	H. Sommerville
4.	Community Engagement Committee		
a)	Report to the Board	Information	M. Taylor
b)	[CEC16-15] Advisory Council Member Renewals and Appointments	Approval	
	1. Health Advisory Council (HAC) Appointment Renewals and New Member Appointments		
	2. Addiction and Mental Health Provincial Advisory Council (PAC) New Member Appointments		
	3. Cancer Provincial Advisory Council Appointment Renewals (2015 & 2016)		
c)	[CEC16-16] Appointment of Trustees to Foundations	Approval	
d)	[CEC16-17] Establishing a Foundation for Rocky Mountain House	Approval	
e)	[CEC16-19] Calgary Health Trust Amended Bylaws	Approval	
5.	Audit & Risk Committee		
	Report to the Board	Information	D. Carpenter
6.	Quality & Safety Committee		
a)	Report to the Board	Information	G. Yeates
b)	[QSC16-40] 2015/16 Infection Prevention & Control Annual Report	Approval	
7.	Human Resources Committee		
	Report to the Board	Information	M. Taylor
❖	Adjournment		