

**PUBLIC BOARD MEETING
DECEMBER 8, 2016**

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

1:00 p.m.

ATTENDEES

BOARD MEMBERS

Linda Hughes, Chair
Dr. Brenda Hemmelgarn, Vice Chair
Richard Dicerni
Hugh Sommerville
Marliss Taylor
Glenda Yeates

REGRETS

David Carpenter

MANAGEMENT

Dr. Verna Yiu, President & Chief Executive Officer
Susan McGillivray, Senior Program Officer, HR Client Services & Employee/Labour Relations
Deborah Rhodes, Vice President, Corporate Services & Chief Financial Officer
Ronda White, Chief Audit Executive
Catherine MacNeill, Corporate Secretary & Legal Counsel

AGENDA

ITEM	EVALUATION LEVEL	PRESENTER
❖ Welcome		L. Hughes
❖ Review of Agenda	Approval	L. Hughes
❖ Declaration of Conflicts of Interest	Declaration	L. Hughes
1. Approval of Minutes • October 28, 2016	Approval	L. Hughes
2. Comments a) Comments from the Chair b) Comments from the President & CEO	Information Information	L. Hughes V. Yiu
3. Governance Committee a) Report to the Board b) [GOV16-41] Code of Conduct Revisions	Information Approval	H. Sommerville H. Sommerville
4. Audit & Risk Committee a) Report to the Board	Information	G. Yeates
5. Human Resources Committee a) Report to the Board	Information	R. Dicerni

6. Community Engagement Committee

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| a) Report to the Board | Information | B. Hemmelgarn |
| b) [CEC16-24] Amendments to AHS Philanthropic & Honorific Naming & Recognition Policy | Approval | B. Hemmelgarn |
| c) [CEC16-26] Q2 Appointment of Trustees to Health Foundations | Approval | B. Hemmelgarn |

7. Finance Committee

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| a) Report to the Board | Information | R. Dicerni |
| b) [FC16-53] September 30, 2016 - Second Quarter Investment Report | Approval | R. Dicerni |
| c) [FC16-54] Protective Services Contract Extension with Paladin Security Group | Approval | R. Dicerni |
| d) [FC16-55] Delegation of Authority over \$90M, Master Service Agreements | Approval | R. Dicerni |

❖ **Adjournment**
