

**PUBLIC BOARD MEETING
JANUARY 27, 2017**

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

11:00 a.m.

ATTENDEES

BOARD MEMBERS

Linda Hughes, Chair
Dr. Brenda Hemmelgarn, Vice Chair
David Carpenter
Heather Hirsch
Hugh Sommerville
Marliss Taylor

MANAGEMENT

Dr. Verna Yiu, President & Chief Executive Officer
Deborah Rhodes, Vice President, Corporate Services & Chief Financial Officer
Catherine MacNeill, Corporate Secretary & Legal Counsel

AGENDA

ITEM	EVALUATION LEVEL	PRESENTER
❖ Welcome & Comments from the Chair		L. Hughes
❖ Review of Agenda	Approval	L. Hughes
❖ Declaration of Conflicts of Interest	Declaration	L. Hughes
1. Approval of Minutes		
• December 8, 2016	Approval	L. Hughes
2. Comments		
• Comments from the President & CEO	Information	V. Yiu
3. Quality & Safety Committee		
a) Report to the Board	Information	B. Hemmelgarn
b) [QSC17-07] Revisions and Updates of Alberta Health Services Quality Assurance Committee Structure	Approval	B. Hemmelgarn
4. Finance Committee		
a) Report to the Board	Information	D. Carpenter
b) [FC17-01] Restricted AH Grant Agreement Over \$90M	Approval	D. Carpenter
❖ Adjournment		
