

**PUBLIC BOARD MEETING
MARCH 21, 2018**

**Telconference
1 (866) 519-2796; Participant Code 311752#**

2:00 p.m.

ATTENDEES

BOARD MEMBERS

Linda Hughes, Chair
David Carpenter
Richard Dicerni
Heather Hirsch
Hugh Sommerville
Marliss Taylor
Glenda Yeates

MANAGEMENT

Dr. Verna Yiu, President & Chief Executive Officer
Colleen Turner, Vice President, Community Engagement
& Communications

AGENDA

ITEM	EVALUATION LEVEL	PRESENTER
❖ Welcome		Linda Hughes
❖ Review of Agenda	Approval	Linda Hughes
❖ Declaration of Conflicts of Interest	Declaration	Linda Hughes
1. [AHSB18-02] Q4 Appointment of Calgary Health Trust Trustees	Approval	Marliss Taylor
❖ Adjournment		
