

**PUBLIC BOARD MEETING
JANUARY 28, 2016**

**Main Floor
Seventh Street Plaza
1400 North Tower, 10030 – 107 Street
Edmonton, AB**

1:00 to 1:45 p.m.

ATTENDEES

BOARD MEMBERS

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

MANAGEMENT

Dr. Verna Yiu, Interim President & CEO
Catherine MacNeill, A/Corporate Secretary

AGENDA

ITEM	EVALUATION PRESENTER LEVEL
❖ Welcome	L. Hughes
❖ Review of Agenda	Approval L. Hughes
❖ Declaration of Conflicts of Interest	Declaration L. Hughes
1. Approval of Minutes • December 1, 2015	Approval L. Hughes
2. Comments a) Comments from the Chair b) Comments from the Interim President & CEO	Information L. Hughes Information V. Yiu
3. Committee Updates – January 2016 Meetings Quality & Safety Committee Finance Committee Audit & Risk Committee Governance Committee	Information G. Yeates Information D. Carpenter Information D. Carpenter Information L. Hughes
4. [GOV16-03] Governance Committee Terms of Reference	Approval L. Hughes

5. [AHSB16-01] Appointments of Trustees to Health Foundations Approval H. Sommerville

❖ Adjournment

Future Meeting

Public Board

February 25, 2016 – (Edmonton)