

**PUBLIC BOARD MEETING
MARCH 30, 2016**

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

9:00 to 10:00 a.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, Interim President & Chief Executive Officer
Dr. Francois Belanger, Acting Vice President, Quality & Chief Medical Officer
Todd Gilchrist, Vice President, Human Resources
Deborah Rhodes, Vice President, Corporate Services & Chief Financial Officer
Colleen Turner, Interim Vice President, Community Engagement & Communications
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 • January 28, 2016	Approval	L. Hughes
2.	Comments a) Comments from the Chair b) Comments from the Interim President & CEO	Information Information	L. Hughes V. Yiu
3.	Human Resources Committee a) Report to the Board b) [HRC16-02] Our People Strategy	Information Approval	M. Taylor/ T. Gilchrist
4.	Governance Committee a) Report to the Board b) [GOV16-11] Health Advisory Councils - Member/Chair Terms and Member Recruitment	Information Approval	H. Sommerville

- c) [GOV16-12] Tri-Party Health Capital Memorandum of Understanding Approval
- d) [GOV16-16] Establishment of Community Engagement Committee Approval
- e) [GOV16-18] Membership for Committees Approval

5. Finance Committee

- a) Report to the Board Information D. Carpenter
- b) [FC16-11] December 31, 2015 Third Quarter Investment Report Approval
- c) [FC16-12] Continuing Care – Amendments to the Master Services Agreements Approval
- d) [FC16-20] 2016/17 Q1 Authorization to Spend Approval

6. Audit & Risk Committee

- a) Report to the Board Information D. Carpenter

7. Quality & Safety Committee

- a) Report to the Board Information G. Yeates
- b) [QSC16-18] Alberta Health Services Accreditation Status and Activities for Health Facilities and Programs: Annual Report for Alberta Health Approval
- c) [QSC16-20] Revisions and Updates of Alberta Health Services Quality Assurance Committee Structure Approval

❖ Adjournment