

**PUBLIC BOARD MEETING
MAY 30, 2019**

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

2:45 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, President & Chief Executive Officer
Dr. Francois Belanger, Vice President, Quality, &
Chief Medical Officer
Todd Gilchrist, Vice President, People, Legal & Privacy
Deb Rhodes, Vice President, Corporate Services &
Chief Financial Officer
Colleen Turner, Vice President, Community Engagement
& Communications
Ronda White, Chief Audit Executive
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	Approval	L. Hughes
2. Comments		
• Comments from the President & CEO	Information	V. Yiu
3. Governance Committee		
a) Meeting Report – May 2, 2019	Information	H. Sommerville
4. Community Engagement Committee		
a) Meeting Report – May 15, 2019	Information	B. Hemmelgarn
b) [CEC19-18] Q1 Appointment of Trustees to Health Foundations	Approval	B. Hemmelgarn
c) [CEC19-20] Advisory Council Appointments and Renewals	Approval	B. Hemmelgarn

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| 5. | Quality & Safety Committee
a) Meeting Report – May 22, 2019 | Information | G. Yeates |
| 6. | Finance Committee
a) Meeting Report – May 23, 2019
b) [FC19-18] Q4 2018-19 Investment Report
c) [FC19-19] Delegation of Authority
i) Wedgewood Master Services Agreement
ii) Integrated Life Care Inc. | Information
Approval
Approval | D. Carpenter
D. Carpenter
D. Carpenter |
| 7. | Audit & Risk Committee
a) Meeting Report – May 23, 2019 & May 30, 2019
b) [ARC19-33] AHS 2018-19 Annual Report
c) [ARC19-34] March 31, 2019, AHS Financial Statement Discussion and Analysis and Consolidated Financial Statements | Information
Approval
Approval | D. Carpenter
D. Carpenter
D. Carpenter |
| 8. | Human Resources Committee
a) Meeting Report – May 29, 2019 | Information | M. Taylor |
| ❖ | Adjournment | | |