

**PUBLIC BOARD MEETING  
OCTOBER 9, 2019**

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

**4:30 p.m.**

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**ATTENDEES**

**BOARD MEMBERS**

David Weyant, Chair  
Dr. Brenda Hemmelgarn, Vice Chair  
Heidi Overguard  
Hugh Sommerville  
Marliss Taylor  
Brian Vaasjo  
Glenda Yeates

**MANAGEMENT**

Dr. Verna Yiu, President & Chief Executive Officer  
Dr. Francois Belanger, Vice President, Quality, &  
Chief Medical Officer  
Todd Gilchrist, Vice President, People  
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

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**AGENDA**

<b>ITEM</b>	<b>EVALUATION LEVEL</b>	<b>PRESENTER</b>
❖ <b>Welcome from the Chair</b>		D. Weyant
❖ <b>Review of Agenda</b>	Approval	D. Weyant
❖ <b>Declaration of Conflicts of Interest</b>	Declaration	D. Weyant
1. <b>Approval of Minutes</b>	Approval	D. Weyant
2. <b>Comments</b>		
• Comments from the President & CEO	Information	V. Yiu
3. <b>Human Resources Committee</b>		
a) Meeting Report	Information	M. Taylor
4. <b>Quality &amp; Safety Committee</b>		
a) Meeting Report	Information	G. Yeates
b) Infection Prevention and Control 2018-19 Annual Report	Approval	G. Yeates
5. <b>Finance Committee</b>		
a) Meeting Report	Information	G. Yeates
b) Q1 2019-20 Investment Report	Approval	G. Yeates
c) Amendments to the AHS Banking Resolution	Approval	G. Yeates

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|---|----------|-----------|
| d) Chartwell Master Care LP Agreement           | Approval | G. Yeates |
| e) Radiologist Contract                         | Approval | G. Yeates |
| f) CancerControl Alberta Physician Agreement    | Approval | G. Yeates |
| g) Extension of Linen Contract                  | Approval | G. Yeates |
| h) Extension of the Acute Housekeeping Contract | Approval | G. Yeates |

**6. Audit & Risk Committee**

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|-------------------|-------------|----------------|
| a) Meeting Report | Information | H. Sommerville |
|-------------------|-------------|----------------|

**7. Community Engagement Committee**

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|-----------------------------------|-------------|---------------|
| a) Meeting Report                 | Information | B. Hemmelgarn |
| b) Health Foundation Appointments | Approval    | B. Hemmelgarn |
| c) Advisory Council Appointments  | Approval    | B. Hemmelgarn |

**❖ Adjournment**

