

**PUBLIC BOARD MEETING
NOVEMBER 28, 2019**

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

3:45 p.m.

ATTENDEES

BOARD MEMBERS

David Weyant, Chair
Dr. Brenda Hemmelgarn, Vice Chair
David Carpenter
Richard Dicerni
Stephen Mandel
Heidi Overguard
Hugh Sommerville
Brian Vaasjo
Glenda Yeates

MANAGEMENT

Dr. Verna Yiu, President & Chief Executive Officer
Ronda White, Chief Audit Executive
Catherine MacNeill, Corporate Secretary & Legal
Counsel

AGENDA

ITEM	EVALUATION LEVEL	PRESENTER
❖ Welcome from the Chair		D. Weyant
❖ Review of Agenda	Approval	D. Weyant
❖ Declaration of Conflicts of Interest	Declaration	D. Weyant
1. Approval of Minutes	Approval	D. Weyant
2. Comments		
• Comments from the President & CEO	Information	V. Yiu
3. Quality & Safety Committee		
a) Meeting Report	Information	G. Yeates
4. Governance Committee		
a) Meeting Report	Information	H. Sommerville
b) AHS Ethics Framework	Approval	H. Sommerville
c) Amendments to Terms of Reference for Human Resources Committee	Approval	H. Sommerville
d) Amendments to the AHS Medical Staff Bylaws	Approval	H. Sommerville
e) Amendments to Board Member Remuneration, Expense Reimbursement, and Ongoing Education Procedure	Approval	H. Sommerville
f) Reappointment of External Member to the Quality & Safety Committee	Approval	H. Sommerville

5. Community Engagement Committee		
a) Meeting Report	Information	B. Hemmelgarn
b) Q3 Advisory Council Appointments and Renewals	Approval	B. Hemmelgarn
c) Q3 Appointment of Trustees to Health Foundations	Approval	B. Hemmelgarn
d) Amended Bylaws of Lac La Biche Regional Health Foundation	Approval	B. Hemmelgarn
6. Finance Committee		
a) Meeting Report	Information	D. Carpenter
b) Q2 2019-20 Investment Report	Approval	D. Carpenter
c) Amendments to AHS Investment Bylaw	Approval	D. Carpenter
d) 2019-20 Authorization to Spend	Approval	D. Carpenter
e) Restricted Grant Agreements Over \$90M	Approval	D. Carpenter
f) Delegation of Authority of \$90M - Continuing Care		
7. Audit & Risk Committee		
a) Meeting Report	Information	D. Carpenter
b) Internal Audit Charter	Approval	D. Carpenter
8. Human Resources Committee		
a) Meeting Report	Information	D. Carpenter
❖ Adjournment		