

Board Members	
Angela Fong	Board Chair
Sandy Edmonstone	Board Vice-Chair
Cynthia Farmer	
Evan Romanow	
Dr. Lyle Oberg	
Management Attendees	
Andrea Beckwith-Ferraton	Interim General Counsel & Corporate Secretary, Chief Ethics & Compliance Officer
Athana Mentzelopoulos	President & Chief Executive Officer
Regrets	
Andre Tremblay	
Paul Haggis	

AGENDA

ITEM	EVALUATION LEVEL	PRESENTER
❖ Welcome & Comments from the Board Chair	Information	A. Fong
❖ Review of Agenda	Approval	A. Fong
❖ Declaration of Conflicts of Interest	Declaration	A. Fong
1. Approval of Minutes – November 28, 2024	Approval	L. Oberg
2. Governance, Compliance & Human Resources Committee	Approval	S. Edmonstone
a) Alberta Health Services Health Workforce Action Plan		
b) Infection Prevention & Control Annual Report		
c) Amended Board Member Remuneration, Expense Reimbursement and Ongoing Education Procedure		
d) Appointments / Reappointments of Trustees to Health Foundations		
e) Philanthropic and Honorific Naming and Recognition Policy		
3. Foundations Committee	Approval	S. Edmonstone
a) Foundations Committee Disestablishment		

❖ **Adjournment**
