

**PUBLIC BOARD MEETING
DECEMBER 1, 2015**

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

1:00 p.m. to 1:30 p.m.

BOARD MEMBERS

Linda Hughes, Chair
Dr. Brenda Hemmelgarn, Vice Chair
David Carpenter
Richard Dicerni
Hugh Sommerville
Marliss Taylor
Glenda Yeates

MANAGEMENT

Vickie Kaminski, President & CEO
Catherine MacNeill, A/Corporate Secretary

AGENDA

ITEM	EVALUATION PRESENTER LEVEL
1. Review of Agenda	Approval L. Hughes
2. Declaration of Conflicts of Interest	Declaration L. Hughes
3. Comments to the Board a) Comments from the Chair b) Comments from the President & CEO	Information L. Hughes Information V. Kaminski
4. [AHSB15-01] Continuation of Previous OA Advisory Committees as Board Committees for Transition Period • Audit & Risk Committee • Finance Committee • Human Resources Committee • Quality & Safety Committee	Approval Board
5. [AHSB15-02] Establishment of Governance Committee	Approval Board
6. [AHSB15-03] Approval of Committee Membership for Transition Period	Approval Board
❖ Adjournment	

**Future Meeting
January 28, 2016**

