

**PUBLIC BOARD MEETING  
MAY 3, 2012**

**Medicine Hat Regional Hospital  
Classroom A/B – Level Three  
666 – 5<sup>th</sup> Street SW  
Medicine Hat**

**1:15 to 2:00 p.m.**

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**BOARD MEMBERS**

Ms. Catherine Roozen, Chair  
Mr. Don Sieben, Vice Chair  
Ms. Teri Lynn Bougie  
Dr. Kamalesh Gangopadhyay  
Mr. Don Johnson  
Mr. John Lehnrs  
Mr. Steve Lockwood

Dr. Ruth Collins-Nakai  
Ms. Sheila Weatherill (*Teleconference*)  
Mr. Gord Winkel

**REGRETS**

Dr. Ray Block  
Dr. Eldon Smith

**MANAGEMENT**

Dr. Chris Eagle, President & CEO  
Ms. Patti Grier, Chief of Staff & Corporate  
Secretary

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**AGENDA**

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<b>ITEM</b>	<b>EVALUATION LEVEL</b>	<b>PRESENTER</b>
<b>1. Review of Agenda</b>	Approval	C. Roozen
<b>2. Declaration of Conflict of Interest</b>	Declaration	C. Roozen
<b>3. Approval of Minutes</b> • March 15, 2012	Approval	C. Roozen
<b>4. Comments to the Board</b> a) Comments from the Chair b) Comments from the President & CEO c) Comments from Quality and Safety Committee Chair	Information Information Information	C. Roozen C. Eagle G. Winkel
<b>5. Quality and Safety Committee</b> a) Report to the Board b) [QS12-09] AHS Performance Report, Q3 2011/12 c) [QS12-30] Health Plan and Business Plan 2012-2015	Information Approval Approval	G. Winkel G. Winkel G. Winkel
<b>6. Audit and Finance Committee</b> a) Report to the Board b) [AFC12-19] Third Quarter Financial Report c) [AFC12-43] Linen Services Contract: K-Bro Linen Systems Inc. d) [AFC12-50] Internal Audit Charter e) [AFC12-51] Internal Audit and Enterprise Risk Management Plan f) [AFC12-78] DynaLifeDX Consolidated Agreement	Information Approval Approval Approval Approval Approval	D. Sieben D. Sieben D. Sieben D. Sieben D. Sieben D. Sieben

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| <b>7. Health Advisory Committee</b>  |             |             |  |
| a) Report to the Board   | Information | J. Lehnrs   |  |
| b) [HAC12-15] Provincial Advisory Council on Addiction and Mental Health Appointments              | Approval    | J. Lehnrs   |  |
| c) [HAC12-16] Health Advisory Council Member Appointments  | Approval    | J. Lehnrs   |  |
| d) [HAC12-23] Appointment of Trustees to Foundations   | Approval    | J. Lehnrs   |  |
| <br>   |             |             |  |
| <b>8. Human Resources Committee</b>  |             |             |  |
| a) Report to the Board   | Information | S. Lockwood |  |
| b) [HR12-19] HRC Chair and Board Committee Appointments  | Approval    | C. Roozen   |  |
| c) [HR12-20] Alberta Union of Provincial Employees (General Support Services) Collective Agreement | Approval    | S. Lockwood |  |
| d) [HR12-21] Health Sciences Association of Alberta Collective Agreement                           | Approval    | S. Lockwood |  |
| <br>   |             |             |  |
| <b>9. Governance Committee</b>   |             |             |  |
| a) Report to the Board   | Information | S. Lockwood |  |
| b) [GOV12-16] Code of Conduct and Safe Disclosure/ Whistleblower Policy                            | Approval    | S. Lockwood |  |

**Future Meeting**

Public Board  
June 7, 2012 – (Fort McMurray)