

**THE WORKERS' COMPENSATION BOARD**  
**MEETING OF THE BOARD OF DIRECTORS**  
**MINUTES**

**DATE:** June 27, 2006

**PLACE:** The Workers' Compensation Board  
12th Floor Board Room  
Jarvis Building  
9925 - 107 Street  
Edmonton, Alberta

**TIME:** 8:30 a.m.

**BOARD MEMBERS**

David Carpenter, Chair  
Guy Kerr, President & Chief Executive Officer \*  
James Kallal, Member (by teleconference)  
John Malthouse, Member  
Mark McCullough, Member  
Tom Shields, Member  
Norbert Van Wyk, Member

**Excused:**

Fauzia Lalani, Member

**SECRETARIAT**

Douglas R. Mah, Secretary and General Counsel \*

**ALSO PRESENT**

Dieter Brunsch, Vice President, Customer Service & Risk Management \*  
Ron Helmhold, Chief Financial Officer \*  
Roxy Shulha-McKay, Vice President, Employee & Corporate Services \*  
Jim Wheadon, Vice President, Communications & Information Management \*  
Sheila Szabo, Executive and Board Liaison \* (by teleconference)

\* excused for item 10

The Chair called the meeting to order at 8:30 a.m.

1. **Agenda**

The agenda as distributed was approved.

2. (a) **Minutes of the Meeting of May 23, 2006**

**MOTION**  
2006/06/17

It was moved that,

"The minutes of the meeting of May 23, 2006 be hereby adopted."

CARRIED

(b) **Website Summary of the May 23, 2006 Meeting**

The website summary of the May 23, 2006 meeting was accepted as distributed.

(c) **Action Required List**

The action required list was received for information.

(d) **Activities and Opportunities in 2006**

The activities and opportunities list was received for information.

3. **Business Arising from the Minutes of May 23, 2006**

There was no business arising from the minutes of the May 23, 2006 meeting.

4. **Report of the Chair**

The Chair reported on the following:

- the Minister has been invited to the September 2006 board retreat
- recruitment process for new board members is proceeding
- annual general meeting
- recent Industry Task Force meeting

5. **Report of the President**

The President reported on the following:

**Current Issues**

- dividend distribution update

- impact of economy on staffing
- annual general meeting

**Government Relations**

- release of the Minister's Monitoring Committee report

**External Communications**

- recent Industry Task Force meeting

**Other Issues of Interest**

- claim duration
- fraud cases
- internal health and wellness
- calls to external physicians
- medical panels

The Chief Financial officer reviewed the financial results for the period ending May 31, 2006.

**6. Committee Chair Reports****(a) Policy Committee**

The Secretary and General Counsel provided an update from the Policy Committee.

**(b) Audit Committee**

The committee had nothing to report.

**(c) Finance Committee**

The committee had nothing to report.

**(d) Governance Committee**

The committee chair provided a report on planning for the upcoming retreat.

**(i) Committee Process Protocols**

**MOTION**  
2006/06/18

It was moved that,

"The Board of Directors approve the committee process protocols for use by board committees."

**CARRIED**

(e) **Human Resources and Compensation Committee**

The committee had nothing to report.

7. **Work-Relatedness**

The Secretary and General Counsel made a presentation.

8. **New Business**

There was no new business.

9. **Meeting Evaluation**

An evaluation form was distributed.

The Chair excused senior management from the meeting for item 10.

10. **In Camera**

The Board of Directors held an *in camera* session.

There being no further business, the meeting ended at 10:15 a.m.

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**CHAIR**

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**SECRETARY**