

SUMMARY OF THE PUBLIC BOARD MEETING – March 29, 2017

The Alberta Health Services (“AHS”) Board met on March 29, 2017 at Seventh Street Plaza, 10030 – 107 Street NW, Main Floor, Conference Room A, in Edmonton. The following is an account of the resolutions approved at the meeting. Minutes of the Board meeting will also be posted once approved. If you have any questions regarding this information, please contact the Board Office at ahs.board@ahs.ca.

ITEMS OF DISCUSSION

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|---|
| <ol style="list-style-type: none">1. [QSC17-15] Accreditation Annual Report2. [FC17-20] 2017-18 Authorization to Spend |
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1. [QSC17-15] Accreditation Annual Report

UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board:

- a) **approved the Alberta Health Services Accreditation Status and Activities for Health Facilities and Programs Annual Report (the “Report”);**
- b) **supported the Board Chair delivering the Report to the Minister of Health by March 31, 2017; and**
- c) **directed management to make the Report available on the AHS public website as soon as practical.**

➤ <http://www.albertahealthservices.ca/about/Page190.aspx>

2. [FC17-20] 2017-18 Authorization to Spend

UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board approved the authorization for AHS to incur:

- a) **maximum expenses of \$3.2 billion for the period April 1, 2017 to June 15, 2017; and**
- b) **maximum capital expenditures of \$100 million for the period April 1, 2017 to June 15, 2017.**

/s/

Catherine MacNeill
Corporate Secretary & Legal Counsel