

SUMMARY OF THE PUBLIC BOARD MEETING – June 14, 2017

The Alberta Health Services (“AHS”) Board met on June 14, 2017 by teleconference. The following is an account of the resolution 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.

ITEM OF DISCUSSION

[AHSB17-03] 2017/18 Authorization to Spend

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

1. maximum expenses of \$6.2 billion for the period April 1, 2017 to August 31, 2017; and
2. maximum capital expenditures of \$230 million for the period April 1, 2017 to August 31, 2017.

/s/

Catherine MacNeill
Corporate Secretary & Legal Counsel