

## **SUMMARY OF THE PUBLIC BOARD MEETING – July 22, 2021**

The Alberta Health Services Board met on July, 22, 2021 by teleconference. The following is an account of the resolutions approved at the meeting. Minutes of the AHS 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](mailto:ahs.board@ahs.ca).

### **ITEMS OF DISCUSSION**

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| <ol style="list-style-type: none"><li><b>1. Agreement with K-Bro Linen Systems Inc.</b></li><li><b>2. Resident Physicians Services Compensation Grant Amending Agreement</b></li></ol> |
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#### **Agreement with K-Bro Linen Systems Inc.**

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

- 1. approved Alberta Health Services entering into an agreement for the provision of laundry and linen services between Alberta Health Services and K-Bro Linen Systems Inc., effective August 1, 2021, on the terms and conditions reviewed by the Finance Committee and the Board, with such non-substantive changes that the management of Alberta Health Services considers necessary or advisable; and**
- 2. delegated the authority to the Alberta Health Services President and CEO to execute the documents to effect such agreement on behalf of Alberta Health Services in accordance with the *Delegation of Authority and Establishment of Controls for Commitments Policy*.**

#### **Resident Physicians Services Compensation Grant Amending Agreement**

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

- 1. approved amendments to the Alberta Health grant agreement for the training and compensation of postgraduate medical education students who work in Alberta Health Services facilities and provide clinical services as part of their educational training to provide funding for the academic year July 1, 2021 to June 30, 2022, on the terms and conditions reviewed by the Finance Committee and the Board, with such non-substantive changes that management of Alberta Health Services considers necessary or advisable; and**
- 2. delegate the authority to the AHS President and CEO to execute the agreement to effect such amendments on behalf of Alberta Health Services in accordance with the *Delegation of Authority and Establishment of Controls for Commitments Policy*.**

/s/

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Catherine MacNeill  
Corporate Secretary & Legal Counsel