

**SUMMARY OF THE PUBLIC BOARD MEETING – June 27, 2022**

The Alberta Health Services (AHS) Board met on June 27, 2022 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>1. 2021-22 AHS Annual Report</li><li>2. Updated Committee Membership</li></ol> |
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**2021-22 AHS Annual Report**

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

- (a) approve the Alberta Health Services 2021-22 Annual Report in the form reviewed by the Alberta Health Services Board, with such non-substantive changes that management of Alberta Health Services considers necessary or advisable; and
- (b) authorize and direct management of Alberta Health Services to deliver the Annual Report to the Minister of Health, and to later make the Annual Report available to the public through the Alberta Health Services website.

**Updated Committee Membership**

**UPON MOTION** duly moved, seconded and unanimously carried the Alberta Health Services Board approved the updated Committee Membership as reviewed by the Board and directed management to post the updated membership list on the AHS public website.

/s/

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Catherine MacNeill  
Associate General Counsel, Commercial Law