

SUMMARY OF THE PUBLIC BOARD MEETING – June 11, 2013

The Alberta Health Services (“AHS”) Board met on June 11, 2013 in the Ground Floor Media Room of Southport Tower in Calgary and by teleconference. The following is an account of the resolution approved at the meeting. A Summary is released following each Board meeting and posted on the AHS website. If you have any questions regarding this information, please contact the Office of the Official Administrator of AHS at official.administrator@albertahealthservices.ca.

ITEM OF DISCUSSION

1. 2012/2013 Year End Financial Statements

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Pursuant to the June 11, 2013 directive given to the AHS Board by the Minister of Health to reconsider awarding contractual pay at risk to eligible employees for the 2012/13 performance year, and furthermore, to defer publically releasing the 2012/13 Year End Financial Statements (the “**Financial Statements**”) and the 2012/13 Annual Report until such time as further direction is received (the “**June 11th Directive**”), the AHS Board met to discuss the June 11th Directive and the ratification of the Financial Statements, which were previously approved by the AHS Board at the June 6, 2013 Board meeting.

UPON MOTION duly moved, seconded and carried, after due consideration of the June 11th Directive, the Board ratified, confirmed and approved the Financial Statements, including contractual pay at risk for eligible employees for the 2012/13 fiscal period, in the form approved at the June 6, 2013 Board meeting, in substantially the form reviewed by the Committee of the Whole, with such non-substantive changes that management of AHS considers necessary or advisable.

And furthermore, management of AHS is authorized and directed to take all such other action as management of AHS considers necessary or advisable in order to give full effect to the foregoing.