

PUBLIC BOARD MEETING

Minutes of the meeting of the Alberta Health Services ("AHS") Board (the "Board") held by teleconference on October 17, 2016.

Attendees

Board Members: Ms. Linda Hughes (Chair)
Dr. Brenda Hemmelgarn (Vice-Chair)
Mr. David Carpenter
Mr. Hugh Sommerville
Ms. Marliss Taylor
Ms. Glenda Yeates

Management: Ms. Colleen Turner, Vice President, Community Engagement & Communications
Ms. Catherine MacNeill, Corporate Secretary & General Counsel

Regrets: Mr. Richard Dicerni
Dr. Verna Yiu

Ms. Hughes acted as Chair of the meeting and Ms. MacNeill acted as Corporate Secretary.

Ms. Hughes called the meeting to order at approximately 12:20 p.m. Notice of the meeting had been properly given and quorum was met.

❖ **Review of Agenda**

UPON MOTION duly moved, seconded and unanimously carried, the Board approved the agenda for the meeting of the Board held on October 17, 2016, which was provided to the Board in advance of the meeting.

❖ **Declaration of Conflicts of Interest**

Ms. Hughes requested that any conflicts of interest relevant to the meeting or items noted on the agenda be declared. None were declared.

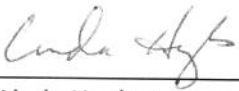
1. AHSB16-05] Appointment of Trustees to Foundation

The responsibility to appoint Trustees to established Foundations lies with the AHS Board pursuant to the *Regional Health Authorities Foundations Regulation*. The Board approved reappointments to certain Foundations at its September meeting. There are two additional reappointments that need approval at this time. The Board has reviewed the proposed reappointments and wishes to approve the same.

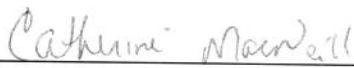
UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board approved the reappointments of the following individuals as trustees of the Alberta Cancer Foundation: Ms. Angela Boehm for a term of one year commencing October 1, 2016; and Mr. Gary Bugeaud for a term of three years commencing October 1, 2016.

❖ Adjournment

There being no further business, the meeting was adjourned at 12:25 p.m.



Ms. Linda Hughes
Chair



Catherine MacNeill
Corporate Secretary & Legal Counsel