

SUMMARY OF THE PUBLIC BOARD MEETING – March 21, 2018

The Alberta Health Services (“AHS”) Board met on March 21, 2018 by teleconference. The following is an account of the resolutions 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

1. [AHSB18-02] Q4 Appointment of Calgary Health Trust Trustees

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UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board approved the appointments of the following individuals as trustees of the Calgary Health Trust: Ms. Bev Higham-Linehan and Mr. Rob King for a term of three years commencing March 21, 2018; and Mr. Gregory C. Turnbull for a term of three years commencing September 28, 2017.

/s/

Catherine MacNeill
Corporate Secretary & Legal Counsel