

**SUMMARY OF THE PUBLIC BOARD MEETING – August 8, 2018**

The Alberta Health Services (“AHS”) Board met on August 8, 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](mailto:ahs.board@ahs.ca).

**ITEMS OF DISCUSSION**

**[AHSB18-08] APL Ltd. Name Change**

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

- (i) approved the amendment to the articles of incorporation for Alberta Public Labs Ltd. to reflect the change of name of the corporation to Alberta Public Laboratories Ltd.; and
- (ii) directed the AHS Corporate Secretary to execute and file the amendment to the articles of incorporation with the corporate registry office.

**[AHSB18-09] Remuneration for APL Ltd. Board**

**UPON MOTION** duly moved, seconded and unanimously carried the Alberta Health Services Board approved the proposed remuneration framework for the external members of the Alberta Public Laboratories Ltd. Board of Directors as noted below.

<b>Proposed Alberta Public Laboratories Ltd. Board Remuneration</b>	
<b>Role</b>	<b>Remuneration</b>
<b>Chair</b>	\$20,000 per annum
Meeting Fees	\$500 (per Board meeting) \$500 (per Committee meeting) To a maximum of \$2,000 per month
<b>Member</b>	\$7,500 per annum
Meeting Fees	\$500 (per Board meeting) \$500 (per Committee meeting) To a maximum of \$2,000 per month
<b>Committee Chair</b>	\$2,000 per annum, per Committee To a maximum of 2 Committees

/s/

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Catherine MacNeill  
Corporate Secretary & Legal Counsel