

SUMMARY OF THE PUBLIC BOARD MEETING – August 30, 2018

The Alberta Health Services (“AHS”) Board met on August 30, 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.

ITEMS OF DISCUSSION

1. [AHSB18-10] Appointment of Alberta Public Laboratories Ltd. Board
2. [AHSB18-11] Alberta Public Laboratories Ltd. Approvals
3. [FC18-46] 2018/19 Authorization to Spend
4. [AHSB18-12] Appointment of Trustee to Calgary Health Trust

[AHSB18-10] Appointment of Alberta Public Laboratories Ltd. Board

UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board approved the appointment of the following individuals as directors of Alberta Public Laboratories Ltd. effective October 1, 2018 and for the terms noted below:

1. Dr. Phillip Gordon – term of three years
2. Barb Hambly – term of two years
3. Ida Goodreau – term of three years
4. Dr. Karen Grimsrud, ex officio, voting, term of two years
5. Deb Rhodes, ex officio, voting, term of two years
6. Mauro Chies, ex officio, voting, term of three years, Interim Chair
7. Andre Tremblay – ex officio, non-voting, term of one year.

[AHSB18-11] Alberta Public Laboratories Ltd. Approvals

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

- (a) approved the Services Agreement, Asset Transfer Agreement, Transition Agreement and Agency Agreement between Alberta Health Services and Alberta Public Laboratories Ltd., all in the form reviewed by the Board with non-substantive amendments management deems necessary; and
- (b) delegated signing authority on behalf of AHS of all such agreements and any ancillary documents contemplated in such agreements to the President & Chief Executive Officer.

[FC18-46] 2018/19 Authorization to Spend

UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board approved, if the AHS 2018/19 Budget has not been approved by the Minister of Health by August 31, 2018, the Alberta Health Services Board authorizes AHS to:

- (a) incur maximum expenses of \$7.6 billion for the period April 1, 2018 to September 30, 2018; and
- (b) incur maximum capital spending of \$300 million for the period April 1, 2018 to September 30, 2018.

[AHSB18-12] Appointment of Trustee to Calgary Health Trust

UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board approved the appointment of Kirk Bailey as trustee to the Calgary Health Trust for a two year term commencing September 1, 2018.

/s/

Catherine MacNeill
Corporate Secretary & Legal Counsel