

SUMMARY OF THE PUBLIC BOARD MEETING – October 17, 2016

The Alberta Health Services (“AHS”) Board met on October 17, 2016 by teleconference. The following is an account of the resolution 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**[AHSB16-05] Appointment of Trustees to Foundation**

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.

/s/

Catherine MacNeill
Corporate Secretary & Legal Counsel