

SUMMARY OF THE PUBLIC BOARD MEETING – MARCH 10, 2017

The Alberta Health Services (“AHS”) Board met on March 10, 2017 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. **[AHSB17-01] Ratification of the Mediator’s Recommended Terms of Settlement for AHS/AUPE (Auxiliary Nursing)**

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

- 1. ratified the Mediator’s Recommended Terms of Settlement for the renewal of the AHS/AUPE (Auxiliary Nursing) Collective Agreement with a term of April 1, 2015 to March 31, 2017, in the form reviewed by the Board Members; and**
- 2. authorized the Alberta Health Services President & CEO to execute all such documents and do all such other acts as may be necessary to give effect to the above resolution.**

/s/

Catherine MacNeill
Corporate Secretary & Legal Counsel