

PUBLIC BOARD MEETING

Minutes of the meeting of the Alberta Health Services (“AHS”) Board (the “Board”) held by teleconference, on March 21, 2018.

Attendees:

Board Members: Ms. Linda Hughes (Chair)
Mr. David Carpenter
Ms. Heather Hirsch
Mr. Hugh Sommerville
Ms. Marliss Taylor
Ms. Glenda Yeates

Management: Dr. Verna Yiu, President & Chief Executive Officer
Ms. Colleen Turner, Vice President, Community Engagement & Communications
Ms. Catherine MacNeill, Corporate Secretary & Legal Counsel

Ms. Hughes acted as Chair of the meeting and Ms. MacNeill acted as Recording Secretary.

Ms. Hughes called the meeting to order at approximately 2:00 p.m. Notice of the meeting had been properly given and quorum was met.

❖ **Welcome**

The following is an abstract of Ms. Linda Hughes’, Board Chair, remarks at the meeting. It is not an official transcript:

Welcome everyone to this special public meeting of the Board. This will be a short meeting that has been called to address one item reflected on the agenda.

❖ **Review of Agenda**

UPON MOTION duly moved, seconded and unanimously carried, the Board approved the agenda for the meeting of the Board held on March 21, 2018, which was provided to the Board in advance of the meeting.

❖ **Declaration of Conflicts of Interest**

Ms. Hughes requested that any conflicts of interest relevant to the meeting or items noted on the agenda be declared. None were declared.

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

Ms. Marliss Taylor, reported that the responsibility to appoint Trustees to established Foundations lies with the AHS Board pursuant to the *Regional Health Authorities Foundations Regulation*. The Board has been asked to approve three appointments to the Calgary Health Trust. The Board has reviewed the proposed appointments and wishes to approve the same.

Ms. Taylor noted that AHS is very grateful for the commitment of these individuals, value their work and appreciate their commitment to health care in the province.

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.

❖ **Adjournment**

There being no further business, the meeting was adjourned at 2:05 p.m.

_____/S/
Linda Hughes
Chair

_____/S/
Catherine MacNeill
Corporate Secretary & Legal Counsel