

## **PUBLIC BOARD MEETING**

Minutes of the meeting of the Alberta Health Services (“AHS”) Board (the “Board”) held by teleconference, on July 26, 2018.

### **Attendees:**

**Board Members:** Ms. Linda Hughes (Chair)  
Dr. Brenda Hemmelgarn (Vice-Chair)  
Mr. David Carpenter  
Mr. Richard Dicteri  
Mr. Robb Foote  
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 5:30 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:**

Good afternoon, everyone. I am Linda Hughes, Chair of the Alberta Health Services Board, and I would like to welcome everyone to this special meeting. All of the Board members are gathered around the table and I want to thank all of you who decided to join us by dialing in.

We have two items today from the Interim Board of Calgary Laboratory Services Ltd.

### ❖ **Review of Agenda**

**UPON MOTION** duly moved, seconded and unanimously carried, the Board approved the agenda for the meeting of the Board held on July 26, 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. [AHSB18-06] Report of the Calgary Laboratory Services Ltd. Interim Board**

Hugh Sommerville, Interim Chair, Board, Calgary Laboratory Services Ltd., advised that there were two motions being presented for approval. First with respect to the name change for CLS and the second with respect to the appointment of a new Chief Executive Officer (CEO).

Mr. Sommerville reported that with respect to the name change, it would be announced later in the day that the name of the new provincial laboratory services organization is Alberta Public Labs Ltd.

The Articles of Incorporation of Calgary Laboratory Services Ltd. are required to be amended to reflect the change of corporate name. Pursuant to the provisions of the *Business Corporations Act* (Alberta), AHS as sole shareholder of Calgary Laboratory Services Ltd. is required to approve amendments to the Articles of Incorporation.

**UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board approved the amendment to the articles of incorporation for Calgary Laboratory Services Ltd. to reflect the change of name of the corporation to Alberta Public Labs Ltd., and directed the AHS Corporate Secretary to execute and file the same with the corporate registry office.**

Hugh Sommerville, Interim Chair, Board, Calgary Laboratory Services Ltd. advised that with respect to the new CEO, that after a thorough search and interview process, Craig Ivany had been offered the role of CEO of the new provincial laboratory services organization.

Mr. Sommerville reported that Mr. Ivany has more than 30 years of health care experience. Mr. Ivany's current role is with Eastern Ontario Regional Laboratory Association where he was appointed CEO in 2013. He has been involved in systems integration at the local, regional and national level, leading service delivery transformation and performance improvement in both the public and private sector. Mr. Ivany's career began in hospital administration in Newfoundland, spending nine years with the Clarenville Area Hospital Board. He then moved to the Canadian Blood System progressing from the Centre Director in Newfoundland to Executive Director Canadian Operations overseeing the Canadian Blood Services operations portfolio.

Mr. Sommerville noted that after 17 years in the public and not-for-profit sectors, Mr. Ivany moved to the private sector and for the next eight years worked in the medical laboratory industry in Saskatchewan, Alberta and Ontario.

In January 2013, Mr. Ivany joined Eastern Ontario Regional Laboratory Association as Chief Executive Officer, leading the integration of laboratory services.

Mr. Sommerville advised that the appointment of a permanent CEO is a significant milestone and that the Board of the newly named Alberta Public Labs Ltd. approved Mr. Ivany's appointment. AHS is the sole shareholder of Alberta Public Labs Ltd. The AHS Board considered and supported the appointment of Craig Ivany as Chief Executive Officer.

**UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board approved the appointment of Craig Ivany as Chief Executive Officer of Alberta Public Labs Ltd. effective September 24, 2018.**

❖ **Adjournment**

There being no further business, the meeting was adjourned at 5:35 p.m.

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Linda Hughes  
Chair

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Catherine MacNeill  
Corporate Secretary & Legal Counsel