

PUBLIC BOARD MEETING

Minutes of the meeting of the Alberta Health Services (“AHS”) Board (the “Board”) held by teleconference, on November 15, 2018.

Attendees:

Board Members: Dr. Brenda Hemmelgarn (Vice-Chair)

Mr. David Carpenter
Mr. Richard Dicerri
Mr. Robb Foote
Mr. Hugh Sommerville
Ms. Marliss Taylor
Ms. Glenda Yeates

Management:

Dr. Verna Yiu, President & Chief Executive Officer
Ms. Susan McGillivray, Senior Program Officer, HR Client Services & Employee/Labour Relations
Mr. Dennis Holliday, Executive Director, Labour Relations & In Scope Job Evaluation
Ms. Catherine MacNeill, Corporate Secretary & Legal Counsel

Regrets:

Ms. Linda Hughes (Chair)
Ms. Heather Crowshoe

Dr. Brenda Hemmelgarn acted as Chair of the meeting and Ms. MacNeill acted as Recording Secretary.

Dr. Hemmelgarn called the meeting to order at approximately 4:15 p.m. Notice of the meeting had been properly given and quorum was met.

❖ Welcome & Comments from the Chair

The following is an abstract of Dr. Brenda Hemmelgarn, Acting Board Chair, remarks at the meeting. It is not an official transcript:

Good morning, everyone. I am Dr. Brenda Hemmelgarn, Vice Chair of the Alberta Health Services Board, and Acting Chair of this meeting. In Linda Hughes’ absence, I would like to welcome you to this AHS public Board meeting.

Thank you for taking the time to dial in and join us. This will be a short meeting as we have only one motion to consider. We are participating by teleconference today. When I ask for a vote on a motion, I will ask for those in favour and then I will ask for those opposing or abstaining. If none are in the latter group, I will declare the motion passed.

❖ **Review of Agenda**

UPON MOTION duly moved, seconded and unanimously carried, the Board approved the agenda for the meeting of the Board held on November 15, 2018, which was provided to the Board in advance of the meeting.

❖ **Declaration of Conflicts of Interest**

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

1. **[AHSB18-15] Ratification of the Tentative Agreement with AUPE (General Support Services)**

Marliss Taylor, Chair of the Human Resources Committee of the Board, presented one motion for approval regarding the collective agreement between Alberta Health Services (AHS) and Alberta Union of Provincial Employees (AUPE) General Support Services (GSS). Ms. Taylor noted that AHS and AUPE GSS reached a tentative agreement on September 18, 2018. AUPE GSS had ratified the agreement and the AHS Board wished to do the same.

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

- (i) **ratified the collective agreement between AHS and AUPE General Support Services effective from April 1, 2017 to March 31, 2020 in the form reviewed by the Board Members; and**
- (ii) **authorized the Alberta Health Services President & CEO to execute such agreement and all other documents and do all other acts as may be necessary to give effect to the above resolution.**

❖ **Adjournment**

There being no further business, the meeting was adjourned at 4:19 p.m.

_____/S/
Dr. Brenda Hemmelgarn
Acting Chair

_____/S/
Catherine MacNeill
Corporate Secretary & Legal Counsel