

## **PUBLIC BOARD MEETING**

Minutes of the meeting of the Alberta Health Services (“AHS”) Board (the “Board”) held by teleconference, on December 14, 2018.

### **Attendees:**

**Board Members:** Ms. Linda Hughes (Chair)  
Dr. Brenda Hemmelgarn (Vice-Chair)  
Mr. David Carpenter  
Ms. Heather Crowshoe  
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 Talent & Workforce Strategies  
Ms. Catherine MacNeill, Corporate Secretary & Legal Counsel

**Regrets:** Mr. Richard Dicerri

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

Ms. Hughes 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 Ms. Linda Hughes’, Board Chair, remarks at the meeting. It is not an official transcript:**

Good afternoon. I am Linda Hughes, Chair of the AHS Board, and 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 opposed 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 December 14, 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. **[AHSB18-16] Ratification of the Tentative Agreement with AUPE Auxiliary Nursing**

Ms. Marliss Taylor, Chair of the Human Resources Committee of the Board, presented one motion for approval regarding the collective agreement between AHS and the Alberta Union of Provincial Employees (AUPE) for Auxiliary Nursing. Ms. Taylor noted that AHS and AUPE Auxiliary Nursing reached a tentative agreement on September 26, 2018. AUPE Auxiliary Nursing 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 Alberta Health Services and the Alberta Union of Provincial Employees Auxiliary Nursing effective from April 1, 2017 to March 31, 2020 in the form reviewed by the Board; 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 4:18 p.m.

\_\_\_\_\_/S/  
Linda Hughes  
Chair

\_\_\_\_\_/S/  
Catherine MacNeill  
Corporate Secretary & Legal Counsel