

SUMMARY OF THE PUBLIC BOARD MEETING – December 14, 2018

The Alberta Health Services (“AHS”) Board met on December 14, 2018 by teleconference. The following is an account of the resolution 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

[AHSB18-16] Ratification of the Tentative Agreement with AUPE Auxiliary Nursing
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[AHSB18-16] Ratification of the Tentative Agreement with AUPE Auxiliary Nursing

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

- (i) ratified the collective agreement between AHS and AUPE Auxiliary Nursing 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.**

/s/

Catherine MacNeill
Corporate Secretary & Legal Counsel