

SUMMARY OF THE PUBLIC BOARD MEETING – January 31, 2019

The Alberta Health Services (“AHS”) Board met on January 31, 2019 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

[AHSB19-01] Extension of Contract with K-Bro Linen for Calgary Zone

[AHSB19-01] Extension of Contract with K-Bro Linen for Calgary Zone

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

- (i) approved the one-year extension of the K-Bro Linen Contract for Calgary Zone, effective March 1, 2019; and**
- (ii) authorized the Alberta Health Services President & CEO to execute such extension on behalf of AHS.**

/s/

Catherine MacNeill
Corporate Secretary & Legal Counsel