

PUBLIC BOARD MEETING

Minutes of the meeting of the Alberta Health Services (“AHS”) Board (the “Board”) held by teleconference on June 17, 2019.

Attendees:

Board Members: Ms. Linda Hughes (Chair)
Dr. Brenda Hemmelgarn (Vice-Chair)
Mr. David Carpenter
Ms. Heather Crowshoe
Mr. Richard Dicerni
Mr. Hugh Sommerville
Ms. Marliss Taylor
Ms. Glenda Yeates

Management: Dr. Verna Yiu, President & Chief Executive Officer
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 12:15 p.m. Notice of the meeting had been properly given and quorum was met.

❖ **Welcome 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 everyone. My name is Linda Hughes. I am Chair of the Alberta Health Services Board. I would like to welcome you to this AHS public Board meeting.

Thank you for taking the time to dial in. This will be a short meeting as we have only one motion to consider. This meeting is 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 June 17, 2019, 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. **[AHSB19-02] Authorization to Spend**

Mr. David Carpenter, Chair of the Finance Committee of the Board, presented one motion for approval.

The Board reviewed and considered an authorization for expenses for AHS from April 1, 2019 to November 30, 2019.

UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board authorized AHS to incur:

- (i) maximum expenses of \$10.191 billion for the period April 1, 2019 to November 30, 2019; and**
- (ii) maximum capital expenditures of \$320 million for the period April 1, 2019 to November 30, 2019.**

❖ **Adjournment**

There being no further business, the meeting was adjourned at 12:20 p.m.

_____/s/_____
Linda Hughes
Chair

_____/s/_____
Catherine MacNeill
Corporate Secretary & Legal Counsel