

Minutes of the meeting of the Alberta Health Services (“AHS”) Board (the “Board”) held at Boardroom A, Main Floor, Seventh Street Plaza, 10030-107 Street NW, Edmonton, on October 9, 2019.

Attendees:

Board Members: Mr. David Weyant (Chair)
Dr. Brenda Hemmelgarn (Vice-Chair)
Ms. Heidi Overguard
Mr. Hugh Sommerville
Mr. Brian Vaasjo
Ms. Glenda Yeates

Guest: Ms. Marliss Taylor

Management: Dr. Verna Yiu, President & Chief Executive Officer
Dr. Francois Belanger, Vice President, Quality & Chief Medical Officer
Mr. Todd Gilchrist, Vice President, People
Ms. Deborah Rhodes, Vice President, Corporate Services & Chief Financial Officer
Ms. Colleen Turner, Vice President, Community Engagement & Communications
Ms. Ronda White, Chief Audit Executive
Ms. Catherine MacNeill, Corporate Secretary & Legal Counsel

Regrets: Mr. David Carpenter
Ms. Heather Crowshoe
Mr. Richard Dicerri
Mr. Stephen Mandel

Ms. Marliss Taylor is noted as a guest as she attended in good faith as a Board member, but her term had ended October 7, 2019 and AHS was only advised after October 9, 2019.

Mr. Weyant acted as Chair of the meeting and Ms. MacNeill acted as Recording Secretary.

Mr. Weyant called the meeting to order at approximately 4:30 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 Mr. David Weyant’s, Board Chair, remarks at the meeting. It is not an official transcript:

Good afternoon, everyone. My name is David Weyant, Chair of the Alberta Health Services Board, and I would like to welcome everyone here at Seventh Street Plaza, as well as those watching from across the province through Facebook Live.

I would like to acknowledge we are gathered today on Treaty 6 and Métis Region 4 territory, a traditional meeting place and home for many Indigenous peoples.

As you may have noticed, there are several new faces around the table this month, including my own, since the previous AHS public Board meeting.

I was honoured when the Minister asked if I would take on this role as Chair of the Board and I am pleased to return to AHS where I served as a legal consultant some 20 years ago and where I had worked for some time serving as a senior executive until 2013.

I would like to thank Linda Hughes, who provided leadership for the Board and AHS for the past three and a half years, for her dedication to healthcare in Alberta and for her efforts to improve patient outcomes, patient experiences and health system financial sustainability.

I would also like to introduce three other new Board members, who bring to AHS unique skill sets and perspectives. Not present today but newly appointed to our Board is Stephen Mandel, who many of you will know from his previous service as Alberta's Health Minister, the Mayor of Edmonton and leader of the Alberta Party. Brian Vaasjo brings to the AHS Board more than 35 years of corporate experience in the energy sector, and he is also a past Chairman of the Board of the United Way here in Edmonton and a past Chairman of the Board for STARS air ambulance. Heidi Overguard comes to us from central Alberta where she has been a passionate advocate for rural healthcare, as former Chair of the Sundre Health Professional Attraction and Retention Committee and former Vice-Chair of the Sundre Hospital Futures Committee. Heidi is also a small business owner and brings that perspective to us.

I look forward to working with all members of the Board and with AHS executive and senior leaders in order to continue pursuing our shared goal of improving patient outcomes and experiences, and finding efficiencies throughout the system. As Canada's biggest provincewide health system, we also need to remain responsive to communities across Alberta by providing programs and services that address their healthcare needs.

Authentic community engagement must remain an integral part of our work here at AHS. That is why, later this month, I will be joining more than 140 members of our Health Advisory Councils, Provincial Advisory Councils and Wisdom Council at the 2019 Fall Forum. Advisory Councils give Albertans the opportunity to be involved in their health system by providing input on strategic and capital planning, as well as the development of programs, services and policies. The Fall Forum is an opportunity for Council members to meet with AHS leaders, discuss healthcare issues that matter to their communities, and help Albertans have a direct and tangible voice on AHS decision-making. I look forward to being there and to meeting our Advisory Council members.

AHS has bolstered its community engagement efforts in recent years thanks to the leadership of our Vice Chair Dr. Brenda Hemmelgarn, who also chairs the Community Engagement Committee of the Board. Committee engagement is a priority for Brenda, and she has made it a priority for the organization. So thank you, Brenda, for your work and I would like to congratulate you on your new role as Dean of the Faculty of Medicine and Dentistry at the University of Alberta.

Finally, I have one last important item to note. I would like to remind all of you that AHS will soon be launching its annual influenza immunization campaign. Influenza immunization is available free of charge to all Albertans six months of age and older. I am pleased to say as a note of leading by example one of our Board members has already attended and obtained their immunization and others are planning to do so tonight. I encourage you to take advantage of this program, and get immunized before influenza arrives. Influenza arrives in Alberta every fall and takes a serious toll on our communities. Immunization is our best opportunity to prevent this. Please visit a scheduled AHS immunization clinic, or ask your local pharmacist or family doctor about influenza immunization. You can find an AHS influenza immunization clinic near you by visiting the AHS website at www.ahs.ca, or by calling Health Link at 811.

I will soon pass the microphone over to our President and CEO, Dr. Verna Yiu, who has a few comments about AHS efforts to provide more care in the community and, in many cases, in patients' homes.

❖ **Review of Agenda**

UPON MOTION duly moved, seconded and unanimously carried, the Board approved the agenda for the meeting of the Board held on October 9, 2019, which was provided to the Board in advance of the meeting.

❖ **Declaration of Conflicts of Interest**

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

1. **Approval of Minutes – May 30, 2019 and June 17, 2019**

UPON MOTION duly moved, seconded and unanimously carried, the minutes of the AHS Board meetings held on May 30, 2019 and June 17, 2019 were approved and the Chair of the Board and Corporate Secretary were authorized and directed to sign the minutes in the form so approved; and the Corporate Secretary was directed to file them, together with all ancillary documents attached thereto, in the corporate records of AHS and to deliver a copy of these to the Minister of Health.

2. **Comments from the President & Chief Executive Officer**

The following is an abstract of Dr. Verna Yiu's, President and Chief Executive Officer, remarks at the meeting. It is not an official transcript:

Thank you, David, and welcome as the new Board Chair for AHS and representing myself and management for the organization. We would also like to thank Linda Hughes for her leadership as

past Board Chair. To Stephen, Brian and Heidi, welcome aboard. We look forward to working with you and achieving our four main goals within the organization which are: improving patient and family experiences; improving patient and population health outcomes; improving the safety and experience of our people; and improving financial health and value for money.

One way we are addressing these four goals simultaneously is by providing more care in the community, something we call Enhancing Care in the Community. We know, for instance, that hospital-based care is not always the best place to be in when you do not need to be. And to top it off, it is the most expensive form of care when it comes to healthcare as a cost.

We also know there are people in our hospitals who could receive the same level of safe, high-quality care in their community or even in their home. When we identify these patients, and give them the opportunity to move their care closer to home or in their home, we end up improving patient outcomes and experiences at a reduced cost to the health system. Healthcare providers like it, too, because it requires collaboration between many teams and disciplines. Here in Edmonton, the Virtual Hospital program works with patients in their homes to keep them healthy and prevent repeated readmissions to hospital.

I would like to show you a video that profiles a local family using Virtual Hospital services and highlights how these services are making a difference in the lives of the patient, her husband and her children.

[A video was shown]

Virtual Hospital started admitting patients about 16 months ago and, as of last week, was providing care for about 100 patients. Stories like Clara's tell us we are on the right track and doing the right thing for Alberta patients and families by providing more care in the community.

Before I hand the microphone back to David, I would like to close by congratulating our EMS teams for winning the Fixed Wing Award of Excellence, given out annually by the Association of Air Medical Services. It is an international non-profit association with a focus on quality, safety and effective medical care in the Air Medical and Critical Care Ground transport industry. AHS EMS oversees the operations of 11 King Air aircraft based in 10 communities across the province, and each year, Air Medical services transports more than 7,000 patients.

The Fixed Wing Award of Excellence recognizes our leadership in resource and patient co-ordination, clinical care and outstanding aviation safety. Congratulations to our EMS team and thank you for always striving for excellence on behalf of the people we serve.

Thank you very much for listening today and, as David said earlier, please protect yourself and your families by getting your annual influenza immunization.

3. Human Resources Committee

a) Report to the Board

Ms. Marliss Taylor, Committee Chair, reported that the Human Resources Committee met on September 11, 2019.

Ms. Taylor noted that the Committee received a standing quarterly report on Our People Results and a labour relations update.

Ms. Taylor advised that the Committee also discussed the status of Our People Survey, a periodic survey carried out to measure the engagement of AHS staff, physicians, midwives and volunteers.

Ms. Taylor also noted that the Committee discussed the implications to the organization of Bill 2: An Act to make Alberta Open for Business, as it introduces some changes to the Employment Standards Act and the Labour Relations Code.

Finally, Ms. Taylor advised that the Committee received a report on the successful implementation of the status of the PeopleSoft program upgrade.

There were no items that came through the Committee for Board approval.

4. Quality & Safety Committee

a) Report to the Board

Ms. Glenda Yeates, Committee Chair, reported on the Quality & Safety Committee meeting on September 11, 2019. Ms. Yeates advised that the agenda items typically focus on the three areas of: access, quality and safety.

The Committee received a report on Addiction & Mental Health Initiatives and Access. The Committee also received a report on the Provincial Breast Health Initiative Experience. The Committee commended management on the work by this team and noted the success of scalability and discussed the importance of communication and education in this area.

The Committee received updates on the Medical Staff Bylaws and Midwifery Services Bylaws; quarterly Patient Safety Report; and a presentation on a comparative analysis of Alberta data and Canadian Institute for Health Information data.

b) [QSC19-24] Infection Prevention and Control 2018-19 Annual Report to Alberta Health

Ms. Glenda Yeates, Committee Chair, advised that the Committee reviewed the Infection Prevention and Control (IPC) Annual Report, which provides an overview of the outcomes achieved in partnership with programs across the province, including:

- accountability and monitoring;
- province wide surveillance;
- human resource capacity;
- physical environment and infrastructure; and
- public awareness and education.

The Committee recommended that the Board approve the Report. The Board also reviewed the Report and Committee recommendation.

UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board approved the 2018-19 Infection Prevention and Control Annual Report for submission to Alberta Health.

5. Finance Committee

a) Report to the Board

Ms. Glenda Yeates, reported that the Finance Committee met jointly with the Audit & Risk Committee on August 7, 2019 and also met on September 12, 2019.

Ms. Yeates noted that the Committee considered a number of items for recommendation for approval of the Board.

The first was with respect to the First Quarter Investment Report.

b) [FC19-29] Q1 2019-20 Investment Report

Ms. Glenda Yeates advised that as mandated by AHS' Investment Bylaw, the Committee is required to review reports prepared by management and investment managers summarizing the activities and performance of AHS' investment portfolio on a quarterly basis. The *Regional Health Authorities Regulation* and the AHS Investment Bylaw describe the requirements for the Board to approve or ratify by resolution AHS' investment decisions. The Committee was presented the 2019-20 First Quarter Investment Report and recommended that the Board ratify the transactions. The Board reviewed the recommendation.

UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board ratified the investment portfolio and transactions as described below, and as certified by

signed investment compliance certificates from AHS and Phillips, Hager & North Investment Management:

- (a) as at June 30, 2019, Alberta Health Services held restricted and unrestricted funds managed by Phillips, Hager & North Investment Management and Manulife Financial totalling \$1.310 billion;**
- (b) the funds were invested in short term treasury bills, federal, provincial and corporate fixed income bonds, pooled mortgage funds, bond funds and Canadian and Global equity funds; and**
- (c) all of the funds invested during the quarter ended June 30, 2019, were invested in accordance with the Investment Bylaw and Investments Policy as certified by signed investment compliance certificates from Alberta Health Services and Phillips, Hager & North Investment Management.**

c) [FC19-30] Amendments to the AHS Banking Resolution

Second, Ms. Glenda Yeates reported that the Committee reviewed proposed amendments to the AHS Banking Resolution, to reflect changes in management titles. The Committee recommended the Board approve the revised Banking Resolution. The Board reviewed the recommendation.

UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board approved the following amended Banking Resolution, with such non-substantive changes that management of AHS considers necessary or advisable:

“Be it resolved that subject to any additional approvals required under legislation, AHS by-laws, and AHS policies including the Delegation of Authority for Financial Commitments:

- 1. The following officers, or any officer with a different title but performing substantially the same role as any one of those listed below, (the "Officers"), and any officer officially appointed to act on behalf of an Officer, shall have the authority to conduct financial matters on behalf of AHS:**
 - (i) President and Chief Executive Officer;**
 - (ii) Vice President, Corporate Services and Chief Financial Officer;**
 - (iii) Chief Program Officer, Financial Operations;**
 - (iv) Senior Director, Shared Services, Finance;**
 - (v) Senior Director, Financial Reporting and Treasury;**
 - (vi) Director, General Accounting, Finance; and**
 - (vii) Director, Debt and Investment Management.**

2. **The Officers referred to above be authorized to execute on behalf of AHS such agreements, documents and other writings and to take such actions as they consider necessary to give effect to the foregoing resolutions.**

3. **Any Chief Program Officer, Financial Operations level or higher named above (or an officer with a different title but performing substantially the same role as the Chief Program Officer, Financial Operations or higher) and one other Officer referred to above be authorized to execute agreements, documents and other writings and to take such actions as they consider necessary relating to new financial matters. New financial matters include but are not limited to:**
 - a. **loan agreements;**
 - b. **security agreements, including vehicle leases;**
 - c. **letters of credit;**
 - d. **new accounts or new financial services of any nature;**
 - e. **additional or ancillary financial services of any nature; and**
 - f. **any matter that is not an ongoing financial matter as set out in Section 4.**

4. **Any two Officers referred to above be authorized to execute agreements, documents and other writings and to take such actions as they consider necessary relating to ongoing financial matters. Ongoing financial matters include but are not limited to:**
 - a. **investing, making investment decisions and instructing investment managers;**
 - b. **withdrawing or ordering the transfer of funds;**
 - c. **receiving and/or depositing cash, securities, instruments or other property from third parties;**
 - d. **instructing financial institutions to debit accounts of third parties;**
 - e. **receiving statements and other documents relating to AHS;**
 - f. **discontinuing financial services of any nature; and**
 - g. **closing accounts of any nature.**

5. **The authorization granted to each of the Officers does not extend to any wholly owned subsidiary of AHS.**

6. **The AHS Board Banking Resolution made May 21, 2014 is revoked in its entirety.”**

d) [FC19-31] Delegation of Signing Authority – Chartwell Master Care LP

Third, Ms. Glenda Yeates reported that the Committee considered proposed amendments to the Master Services Agreement between AHS and Chartwell Master Care LP. The total combined commitment value is greater than \$90M multiyear after amendments. Accordingly, Board approval of the amendments and delegation of signing authority to the President & CEO is

required in accordance with Policy #1100, Delegation of Authority and Establishment of Controls for Commitments.

UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board approved the proposed amendments to the Chartwell Master Care LP Master Services Agreement as reviewed by the Finance Committee and the Board, to add the Rosedale Emerald Hills new 72 supportive living spaces and consolidated services schedules, and with such non-substantive changes that management of AHS considers necessary or advisable, and delegated signing authority of such amendments to the AHS President & Chief Executive Officer.

In addition to those items considered by the Committee, Glenda Yeates noted that she was asked to speak to four contract approvals the Board reviewed. All four items required the Board's approval and delegation of signing authority to the AHS President & CEO in accordance with AHS Policy #1100, Delegation of Authority and Establishment of Controls for Commitments.

e) [AHSB19-03] Radiologist Contract

Ms. Glenda Yeates reported that the first contract was the Radiology Contracts with Calgary and Edmonton radiology groups. The AHS Board has reviewed the substantive terms and conditions for the new radiologist contracts. The radiologists ratified the terms of the contracts on September 5, 2019. The Board supports the ratification of the contracts.

UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board approved each of the Radiologist Contracts for Calgary and for Edmonton (referred to as the Diagnostic Imaging Services Agreement), both effective April 1, 2017 on the terms and conditions reviewed by the Board, with non-substantive changes that management considers necessary or advisable, and delegated signing authority of such contracts to the AHS President & Chief Executive Officer.

f) [AHSB19-04] CancerControl Alberta Physician Agreement

Ms. Glenda Yeates advised that the second contract was the CancerControl Alberta Physician Agreement. A request from the Alberta Medical Association on behalf of the CancerControl Alberta physicians has been made to AHS to approve an agreement effective October 1, 2019. The Board reviewed the substantive terms and conditions of the agreement and supports the approval.

UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board approved the CancerControl Alberta Physician Agreement effective October 1, 2019, on the terms and conditions reviewed by the Board, with non-substantive changes that management considers necessary or advisable, and delegated signing authority of such agreement to the AHS President & Chief Executive Officer.

g) [AHSB19-05] Extension of the Linen Contract with K-Bro for Calgary Zone

Ms. Glenda Yeates reported that the third contract was a one-year extension of the current Linen Contract with K-Bro Linen Systems for the Calgary Zone. The Board reviewed the terms and conditions of the extension and supports the approval of the extension.

UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board approved the one-year extension effective February 29, 2020 to the current contract with K-Bro Linen Systems for the Calgary Zone, and delegated signing authority to the AHS President & Chief Executive Officer.

h) [AHSB19-06] Extension of the Acute Housekeeping Contract with Sodexo for Calgary and South Zones

Ms. Glenda Yeates advised that the final contract was an extension of the Acute Housekeeping Contract with Sodexo for Calgary and South Zones. The Board reviewed the terms and conditions of the extension and supports the approval of the extension.

UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board approved the one-year extension to the current contract with Sodexo Canada Ltd. for the Calgary and South Zones, the extension to be effective April 1, 2020, and delegated signing authority to the AHS President & Chief Executive Officer.

6. Audit & Risk Committee

a) Report to the Board

Mr. Hugh Sommerville, Committee Vice-Chair, reported that the Audit & Risk Committee met jointly with the Finance Committee on August 7, 2019. The Audit & Risk Committee also met on September 12, 2019. Standard practice is that the Office of the Auditor General and KPMG are guests at the meetings in their role as external auditors of AHS and they attended for both meetings.

Mr. Sommerville noted that the Committee received the Auditor General Report Connect Care Audit Plan. The OAG spoke to the audit criteria, the audit approach and focus and status of the audit. They also spoke to the strong collaboration between the OAG and the AHS Internal Audit team.

The Committee also received a quarterly Enterprise Risk Management Report; a status update on Outstanding Audit Recommendations; and the Internal Audit & Enterprise Risk Management

Quarterly Performance Report which provides an outline of the portfolio's progress. The Committee also received the Legal & Privacy Annual Report.

There were no items that came through the Committee for Board approval.

7. Community Engagement Committee

a) Report to the Board

Dr. Brenda Hemmelgarn, Committee Chair, reported on the Community Engagement Committee meetings on September 13, 2019 and October 7, 2019. She advised that the Executive Director of the Grande Prairie Regional Hospital Foundation and a member of the Wisdom Council attended the September 13th meeting.

Dr. Hemmelgarn advised that the Committee considered two items for recommendation for approval of the Board with respect to appointments of Trustees to Foundations, as well as appointments and renewals of members to Advisory Councils and the appointment of the Chair for the Cancer Provincial Advisory Council.

Dr. Hemmelgarn stated that AHS is very grateful for the commitment of volunteers across the province, values their work and appreciates their commitment to health care in the province.

b) [CEC19-32] Q2 Appointments of Trustees to Health Foundations

Dr. Brenda Hemmelgarn, Committee Chair, advised that the responsibility to appoint Trustees to established Foundations lies with the AHS Board. The Committee recommended the Board approve Trustee appointments as reviewed by the Committee. The Board considered such recommendation.

UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board approved the appointment of Trustees to Health Foundations for the terms as follows:

Foundation	Name	Period of Appointment
Alberta Cancer Foundation	Dr. J. Gregory Cairncross	October 1, 2019 to September 30, 2020
	Dr. Mark Joffe	October 1, 2019 to September 30, 2020
	Dr. Chris Eagle	October 1, 2019 to September 30, 2020
	Dr. Matthew Parliament	March 1, 2019 to February 28, 2021
	Gelaine Pearman	October 1, 2019 to December 31, 2019
	Cathy Allard-Roozen	October 1, 2019 to September 30, 2020
	Rory Tyler	October 1, 2019 to December 31, 2019
Brooks and District Health Foundation	Loretta Darago	October 1, 2019 to September 30, 2020
	Diane Declercq	October 1, 2019 to September 30, 2022
Calgary Health Trust	Roger Chaffin	October 1, 2019 to September 30, 2022
	Brenda Huband	October 1, 2019 to September 30, 2020
	Cynthia Moore	October 1, 2019 to September 30, 2020
	Sid Viner	October 1, 2019 to September 30, 2022
Canmore and Area Health Care Foundation	Belinda Fox	October 1, 2019 to September 30, 2022
Fort Saskatchewan Community Hospital Foundation	Rajan Bharadia	October 1, 2019 to September 30, 2022
	Devon Hupka	October 1, 2019 to September 30, 2021
Lac La Biche Regional Health Foundation	Susan Ferris	October 1, 2019 to September 30, 2020
	Zicki Eludin	October 1, 2019 to September 30, 2021
Oyen and District Health Care	Kelly Kroker	October 1, 2019 to September 30, 2022
Strathcona Community Hospital Foundation	George Key	October 1, 2019 to September 30, 2022
Stettler Health Services Foundation	Allison Baird	October 1, 2019 to September 30, 2021
	Jane Finlay	October 1, 2019 to September 30, 2021
	Tara Gerlitz	October 1, 2019 to September 30, 2021
Windy Slopes Health Foundation	Steve Barfuss	October 1, 2019 to September 30, 2021
	Diana Shortt	October 1, 2019 to September 30, 2022

c) [CEC19-34] Advisory Council Appointments and Renewals and Cancer PAC Chair Appointment

Dr. Brenda Hemmelgarn, Committee Chair, reported that the Committee also considered appointments and renewals to Advisory Councils and the appointment of the Chair for the Cancer Provincial Advisory Council. The responsibility to appoint or renew Council members lies with the AHS Board. The Committee recommended the Board approve the member appointments and renewals as reviewed by the Committee. The Board has considered such recommendation.

UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board approved the appointment and renewals of members to the Advisory Councils and the appointment of the Chair for the Cancer Provincial Advisory Council for the terms as follows:

Health Advisory Council New Appointments – for a Three Year Term – effective October 1, 2019	
Health Advisory Council	Name
David Thompson	Selena Redel
Lakeland Communities	Alanna Bauman Allyson Fox
Lesser Slave Lake	Richard Simard
Oldman River	Laura Nelson James (Jim) Bennett
Prairie Mountain	Vincent Yellow Old Woman Wendy Gateman Lori Bayne Rsmeya Hammoud
Tamarack Health	Candace Pambrun Katherine Steck-Flynn
True North	Jessica Juneau Sharon McLean Ray Toews
Yellowhead East	Lesley Binning John Erkelens
Health Advisory Council Renewals – for a Three Year Term – effective October 1, 2019	
David Thompson	Carole Tkach Marie Cornelson Melanie Hassett Phyllis Loewen
Greater Edmonton	Fahim Hassan Shirley Munro
Lesser Slave Lake	Lindsay Davies Lindy Fors
Oldman River	Bradley Gillespie Henry Heinen

Health Advisory Council Renewals – for a Three Year Term – effective October 1, 2019	
Palliser Triangle	Ajit Atwal Blake Pedersen Heather Norris Patricia Dietrich Paul Nederveen Reg Radke
Peace Health	Cindy Park Sandra Baker
Prairie Mountain	Laureen Darr Scott Mitchell Sheena Taggart
Tamarack	Debra Hagman Sherry Jeffreys
True North	Liane Mercredi Richard Cartier Wilma Cardinal
Yellowhead	Deborah McMann Glenys Reeves
Health Advisory Council Renewals – for a Two Year Term – effective October 1, 2019	
Prairie Mountain	Anita Jenkins
Addiction & Mental Health PAC Renewals – for a Two Year Term - effective April 1, 2019	
	Name
	Timena Osborne
Cancer PAC Chair Appointment – for a One Year Term – effective October 1, 2019	
	Name
	Dr. Margaret Churcher

❖ **Adjournment**

There being no further business, the meeting was adjourned at 5:00 p.m.

_____/s/_____
David Weyant
Chair

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