

**PUBLIC BOARD MEETING**

Minutes of the meeting of the Alberta Health Services (“AHS”) Board (the “Board”) held by teleconference, on October 29, 2019.

**Attendees:**

**Board Members:** Mr. David Weyant (Chair)  
Dr. Brenda Hemmelgarn (Vice-Chair)  
Mr. David Carpenter  
Ms. Heather Crowshoe  
Mr. Stephen Mandel  
Ms. Heidi Overguard  
Mr. Hugh Sommerville

**Management:** Dr. Verna Yiu, President & Chief Executive Officer  
Ms. Colleen Turner, Vice President, Community Engagement & Communications  
Ms. Shauna Coffyne, Executive Director, Foundation Relations  
Ms. Catherine MacNeill, Corporate Secretary & Legal Counsel

**Regrets:** Mr. Richard Dicerri  
Mr. Brian Vaasjo  
Ms. Glenda Yeates

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

Mr. Weyant called the meeting to order at approximately 9:00 a.m. Notice of the meeting had been properly given and quorum was met.

❖ **Welcome 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 morning, everyone. I am David Weyant, Chair of the Alberta Health Services 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 October 29, 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. Amendments to the Alberta Cancer Foundation Bylaws and Waiver**

Dr. Brenda Hemmelgarn, Chair of the Community Engagement Committee of the Board, presented one motion for approval.

On October 23, 2019, the board members of the Alberta Cancer Foundation (ACF) voted to amend a provision of their bylaws relating to the appointment of the board chair. ACF is an established foundation so any amendment to its bylaws is required to be approved by the AHS Board and then submitted to the Minister of Health for approval. The amendment will be effective upon Ministerial approval.

In addition, on October 23, 2019, the board members of ACF voted to appoint a trustee as board chair, subject to AHS and the Minister of Health waiving the condition that the individual serve 12 months as trustee of ACF prior to such appointment. Once Minister approval of the waiver is obtained, the name of the individual will be made public on the ACF website.

The AHS Board has considered the amendment to the bylaws and the proposed appointment of the board chair, and supports both.

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

- a. **approved the proposed amendment to the Bylaws for the Alberta Cancer Foundation as reviewed by the Alberta Health Services Board, and directed the Board Chair to sign the amended Bylaws on behalf of AHS, and directed management to forward the same to the Minister of Health for approval; and**
- b. **waived the requirement under the Alberta Cancer Foundation Bylaws for the proposed Board Chair having served 12 months as trustee prior to Chair appointment.**

❖ **Adjournment**

There being no further business, the meeting was adjourned at 9:04 a.m.

\_\_\_\_\_/s/\_\_\_\_\_  
David Weyant  
Chair

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