

SUMMARY OF THE PUBLIC BOARD MEETING – October 29, 2019

The Alberta Health Services (“AHS”) Board met on October 29, 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.

ITEMS OF DISCUSSION

Amendment to the Alberta Cancer Foundation Bylaws and Waiver

Amendment to the Alberta Cancer Foundation Bylaws and Waiver

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.**

/s/

Catherine MacNeill
Corporate Secretary & Legal Counsel