

PUBLIC BOARD MEETING

Minutes of the meeting of the Alberta Health Services (“AHS”) Board (the “Board”) held by teleconference on December 11, 2019.

Attendees:

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

Management: Ms. Deborah Rhodes, Vice President, Corporate Services & CFO
Ms. Colleen Turner, Vice President, Community Engagement & Communications
Ms. Catherine MacNeill, Corporate Secretary & Legal Counsel

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

Mr. Weyant called the meeting to order at approximately 11:00 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 AHS 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 December 11, 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. **Year 3 2017-20 Health Plan and 2019-20 Business Plan, including the 2019-20 Budgeted Financial Statements**

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

The Committee considered the Year 3 2017-20 Health Plan and 2019-20 Business Plan, including the 2019-20 Budgeted Financial Statements for recommendation for approval of the Board.

The Committee reviewed a draft of the Year 3 2017-20 Health Plan and 2019-20 Business Plan, including the 2019-20 Budgeted Financial Statements. The Committee recommended the Board approve the Plan and the Budget. The Plan and the Budget will be submitted to the Minister of Health for approval. After Ministerial approval is received, the Plan and the Budget will be posted on the AHS public website. The Committee recommended that the Board approve the Plan and the Budget.

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

- (a) approved the Year 3 2017-20 Health Plan and 2019-20 Business Plan, including the 2019-20 Budgeted Financial Statements, in the form reviewed by the Board, with such non-substantive changes that management of Alberta Health Services considers necessary or advisable; and**
- (b) authorized and directed management of Alberta Health Services to deliver the Plan and the Budget to the Minister of Health for approval, and after receiving such approval, make the Plan and Budget available to the public through the Alberta Health Services website.**

❖ **Adjournment**

There being no further business, the meeting was adjourned at 11:05 a.m.

_____/s/_____
David Weyant
Chair

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