

SUMMARY OF THE PUBLIC BOARD MEETING – December 11, 2019

The Alberta Health Services (“AHS”) Board met on December 11, 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.

ITEM OF DISCUSSION

Year 3 2017-20 Health Plan and 2019-20 Business Plan, including the 2019-20 Budgeted Financial Statements

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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 (the “Plan”), including the 2019-20 Budgeted Financial Statements (the “Budget”), 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.**

/s/

Catherine MacNeill
Corporate Secretary & Legal Counsel