

## PUBLIC BOARD MEETING

Minutes of the meeting of the Alberta Health Services (“AHS”) Board (the “Board”) held by teleconference, on February 13, 2020.

### Attendees:

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

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

**Regrets:** Mr. David Carpenter  
Mr. Richard Dicerri  
Mr. Stephen Mandel  
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 3:25 p.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 afternoon, 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 the 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 February 13, 2020, 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. **Amending Bylaws of the Alberta Cancer Foundation**

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

The board members of the Alberta Cancer Foundation (ACF) voted to amend a provision of their bylaws to increase the maximum number of trustees from 16 to 22. 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.

The AHS Board considered and supported the amendment to the bylaws.

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

**Approved the proposed amendment to the Bylaws for the Alberta Cancer Foundation to increase the maximum number of trustees from 16 to 22, 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.**

❖ **Adjournment**

There being no further business, the meeting was adjourned at 3:28 p.m.

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

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