

SUMMARY OF THE PUBLIC BOARD MEETING – February 13, 2020

The Alberta Health Services (“AHS”) Board met on February 13, 2020 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

Amending Bylaws of the Alberta Cancer Foundation

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.

/s/

Catherine MacNeill
Corporate Secretary & Legal Counsel