

SUMMARY OF THE PUBLIC BOARD MEETING – September 21, 2020

The Alberta Health Services (“AHS”) Board met on September 21, 2020 by teleconference. The following is an account of the resolutions 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

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| <ol style="list-style-type: none"> 1. Interim Authorization to Spend for 2020/21 2. Advisory Council Appointments and Renewals 3. Trustee Appointments |
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Interim Authorization to Spend for 2020/21

UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board authorized AHS to incur:

- (i) maximum expenses of \$11.85 billion for the period April 1, 2020 to December 31, 2020; and
- (ii) maximum capital expenditures of \$490 million for the period April 1, 2020 to December 31, 2020.

Advisory Council Appointments and Renewals

UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board approved the appointments and renewals of members to the Advisory Councils for the terms as follows:

Health Advisory Council New Appointments – for a Three Year Term – effective October 1, 2020 to September 30, 2023	
Health Advisory Council	Name
David Thompson	Al Campell Michelle Narang
Greater Edmonton	Kailey Schmidt Priscilla T Coker
Lesser Slave Lake	Norman Wang Robin Guild
Oldman River	Carey Viejou Debra Gazeley Stephanie Leavitt
Palliser Triangle	Attalia Fikre Kristine Russell

Peace	Tammy Calliou Maxine Elter Maurissa Hietland Charlene Cavers
Prairie Mountain	Judy Walbridge
Wood Buffalo	Cecile Calliou
Yellowhead East	Leah Taylor
Addiction & Mental Health PAC Appointments – for a Two Year Term - effective September 1, 2020 to August 31, 2022	
Zone	Name
South	Kym Porter
Cancer PAC Appointments – for a Two Year Term - effective October 1, 2020 to September 30, 2022	
Zone	Name
Calgary	Wendy Beauchesne
Calgary	John Schmal
Cancer PAC Appointments – for a Three Year Term – effective October 1, 2020 to September 30, 2023	
Zone	Name
Edmonton	Mark Armstrong
Senior and Continuing Care PAC Renewals – for a Three Year Term – effective October 1, 2020 to September 30, 2023	
Zone	Name
South	Fred Bosma
Central	John Erkelens
Edmonton	Joan Monson
North	Diahann Polege-Aulotte

Trustee Appointments

UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board approved the appointment of Trustees to Health Foundations for the terms as follows:

Trustee Appointment – for a Two Year Term - effective October 1, 2020 to September 30, 2022	
Foundation	Name
Brooks & District Health Foundation	Gurpreet Gill
Trustee Appointment – for a Three Year Term - effective October 1, 2020 to September 30, 2023	
Foundation	Name
Strathcona Community Hospital Foundation	Clair Platt

/s/

Catherine MacNeill
Corporate Secretary & Legal Counsel