

SUMMARY OF THE PUBLIC BOARD MEETING – April 21, 2021

The Alberta Health Services (“AHS”) Board met on April 21, 2021 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

- 1. Conflict of Interest Bylaw Amendments**
- 2. AHS Investment Bylaw Amendments**
- 3. *Delegation of Authority and Establishment of Controls for Commitments Policy #1100* Amendments**

Conflict of Interest Bylaw Amendments

The Board approved the amended Conflict of Interest Bylaw. It will be submitted sequentially to the Ethics Commissioner and the Minister of Health with requests for formal approval. The final approved Bylaw will be posted on the AHS public website once approved by the Minister of Health.

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

- (i) approved the amendments to the AHS Conflict of Interest Bylaw as reviewed by the Governance Committee and the Board; and
- (ii) directed management to submit the same to the Ethics Commissioner and the Minister of Health for approval.

AHS Investment Bylaw Amendments

The Board approved a revision to amendments to the Alberta Health Services Investment Bylaw. The amended Investment Bylaw will be posted on the AHS public website once approved by the Minister of Health.

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

- (i) approved the revised amendment to the Investment Bylaw as reviewed by the Finance Committee and the Board; and
- (ii) directed the Board Chair to sign the revised amended Investment Bylaw on behalf of AHS and to re-submit the same to the Minister of Health for approval.

Delegation of Authority and Establishment of Controls for Commitments Policy #1100 Amendments

The Board reviewed amendments to the Delegation of Authority and Establishment of Controls for Commitments Policy #1100. The amended Policy will be posted on the AHS public website.

UPON MOTION duly moved, seconded and carried the Alberta Health Services Board approved the proposed amendments to the *Delegation of Authority and Establishment of Controls for Commitments Policy #1100*.

/s/

Catherine MacNeill
Corporate Secretary & Legal Counsel