

SUMMARY OF THE PUBLIC BOARD MEETING – May 4, 2021

The Alberta Health Services (“AHS”) Board met on May 4, 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.

ITEM OF DISCUSSION

Extension of President & CEO Employment Agreement

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One of the roles of the Human Resources Committee (the “Committee”) of the Alberta Health Services Board (the “Board”) is to consider, monitor, oversee and make recommendations to the Board related to matters including the selection, compensation and succession planning for the President & CEO, currently Dr. Verna Yiu.

The current employment agreement, effective June 3, 2016, between AHS and Dr. Yiu, will expire at 4:00 p.m. on June 2, 2021, unless otherwise extended.

The Committee recommended that the Board approve an extension to the current employment agreement with Dr. Yiu, for a period of two years from its current expiry, on terms and conditions materially similar to those in the current agreement.

Dr. Yiu wishes to extend the employment agreement on the same basis.

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

- 1. approved the extension of the current employment agreement between Alberta Health Services and Dr. Verna Yiu (“Agreement”), which is to expire at 4:00 p.m. on June 2, 2021 (“Expiry”), for a period of two years from the Expiry, on terms and conditions materially similar to those in the Agreement; and**
- 2. authorized its Board Chair to execute and deliver such documents on behalf of Alberta Health Services as may be required to complete the extension contemplated herein including performance metrics as may be agreed upon with Dr. Verna Yiu.**