

SUMMARY OF THE PUBLIC BOARD MEETING – August 30, 2021

The Alberta Health Services Board met on August 30, 2021 by teleconference. The following is an account of the resolutions approved at the meeting. Minutes of the AHS 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

Interim Authorization to Spend 2021-22 COVID-19 Costs

Interim Authorization to Spend 2021-22 COVID-19 Costs

UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board approved amendments to the authorization to spend related to costs for the COVID-19 pandemic response previously approved by the Alberta Health Services Board on June 1, 2021 (the “COVID Authorization to Spend”), to provide the following:

- a) the interim authorization period under the COVID Authorization to Spend be extended to end on November 30, 2021 rather than August 31, 2021;
- b) the maximum expenses under the COVID Authorization to Spend be increased to \$989 million for the extended period April 1, 2021 to November 30, 2021; and
- c) the maximum capital expenditures under the COVID Authorization to Spend remains at \$28 million for the extended period April 1, 2021 to November 30, 2021.

/s/

Catherine MacNeill
Corporate Secretary & Legal Counsel