

SUMMARY OF THE PUBLIC BOARD MEETING – December 15, 2021

The Alberta Health Services Board met on December 15, 2021 by teleconference. The following is an account of the resolution 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.

ITEM OF DISCUSSION**Health Advisory Councils Bylaw Amendments****Health Advisory Councils Bylaw Amendments**

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

- 1. delegated the authority under section 7 of the Community Health Councils Regulation to terminate the appointment of members of a community health council, to the Alberta Health Services Vice President, Community Engagement and Communications;**
- 2. approved the proposed amendments reviewed by the Committee and the Board to the Amended Bylaw for Alberta Health Services Establishing Health Advisory Councils; and**
- 3. directed the Alberta Health Services Board Chair to sign the amended Bylaws to reflect the approved amendments and submit the same to the Minister of Health for approval.**

/s/

Catherine MacNeill
Corporate Secretary & Legal Counsel