

## PUBLIC BOARD MEETING

Minutes of the meeting of the Alberta Health Services (“AHS”) Board (the “Board”) held by Zoom conference on December 22, 2021.

### Attendees:

**Board Members:** Mr. Gregory Turnbull, QC, Chair  
Dr. Sayeh Zielke, Vice-Chair  
Mr. Tony Dagnone, CM  
Ms. Sherri Fountain  
Mr. Hartley Harris  
Ms. Heidi Overguard  
Ms. Natalia Reiman  
Mr. Brian Vaasjo  
Ms. Vicki Yellow Old Woman

**Management:** Dr. Verna Yiu, President & Chief Executive Officer  
Ms. Colleen Purdy, Vice President, Corporate Services & Chief Financial Officer  
Ms. Colleen Turner, Vice President, Community Engagement & Communications  
Ms. Tina Giesbrecht, General Counsel  
Ms. Catherine MacNeill, Corporate Secretary & Legal Counsel

**Regrets:** Ms. Deborah Apps  
Mr. Jack Mintz, CM

Mr. Turnbull acted as Chair of the meeting and Ms. MacNeill acted as Recording Secretary.

Mr. Turnbull called the meeting to order at approximately \_\_\_\_ p.m. Notice of the meeting had been properly given and quorum was met.

### ❖ Welcome & Comments from the Chair

**The following is an abstract of Mr. Gregory Turnbull’s, Board Chair, remarks at the meeting. It is not an official transcript:**

I am Gregory Turnbull, Chair of the Alberta Health Services Board, and I would like to welcome you to this AHS special Public Board meeting. Thank you for taking the time to join us. This is a special meeting of the Board to consider one motion.

To start, in the spirit of promoting reconciliation and gratitude, and in keeping with the calls to action from the Truth and Reconciliation Commission, on behalf of the Board, I would like to take this opportunity to acknowledge that the work of Alberta Health Services takes place on historical and contemporary Indigenous lands, including the territories of Treaties 6, 7 & 8 and the homeland of the Metis.

I would also like to acknowledge the 46 First Nations communities within what we call Alberta, as well as the Metis and Inuit Peoples who form an important part of our healthcare system.

We are grateful to those who have come before us and mindful of those who will follow us as we steward and protect these lands.

Mr. Turnbull noted that the Board was participating by teleconference and that, therefore, he would ask for a vote on the motion, and ask for those opposed or abstaining. If there were none, or a minority, who either opposed or abstained, the motion would be declared carried.

❖ **Review of Agenda**

**UPON MOTION** duly moved, seconded and unanimously carried, the Board approved the agenda for the meeting of the Board held on December 22, 2021, which was provided to the Board in advance of the meeting.

❖ **Declaration of Conflicts of Interest**

Mr. Turnbull requested that any conflicts of interest relevant to the meeting or items noted on the agenda be declared. None were declared.

**3. Finance Committee**

**a) COVID-19 Rapid Test Kits**

The Committee reviewed a recommendation for Board approval of Alberta Health Services entering into one or more commitments to procure COVID-19 rapid test kits. Board approval is required in accordance with Policy 1100 *Delegation of Authority and Establishment of Controls for Commitments*. The Board has considered such recommendation and the members support its approval.

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

- 1. approved Alberta Health Services entering into one or more commitments up to an aggregate value of \$80 million to procure COVID-19 rapid test kits from vendors that are on the Federal Government standing offer list for supply of Rapid Tests, on proposed terms and conditions reviewed by the Finance Committee and the Board with such non-substantive changes that management of Alberta Health Services considers necessary or advisable; and**
- 2. delegated the authority to the Alberta Health Services President & CEO to execute the documents that give effect to such commitments on behalf of Alberta Health Services in accordance with the *Delegation of Authority and Establishment of Controls for Commitments Policy*.**

❖ **Adjournment**

There being no further business, the meeting was adjourned at \_\_\_\_ p.m.

Signed by \_\_\_\_\_  
Gregory Turnbull, QC  
Chair

Signed by \_\_\_\_\_  
Catherine MacNeill  
Corporate Secretary & Legal Counsel