

SUMMARY OF THE PUBLIC BOARD MEETING – December 22, 2021

The Alberta Health Services Board met on December 22, 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**COVID-19 Rapid Test Kits****COVID-19 Rapid Test Kits**

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*.**

/s/

Catherine MacNeill
Corporate Secretary & Legal Counsel