

SUMMARY OF THE PUBLIC BOARD MEETING – July 28, 2022

The Alberta Health Services (AHS) Board met on July 28, 2022 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

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| <ol style="list-style-type: none">AHS 2022-25 Health Plan & Business PlanRatification of Mediator’s Recommended Terms for Settlement Alberta Health Services//Health Sciences Association of Alberta Collective AgreementProvincial Association of Resident Physicians of Alberta Agreement |
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AHS 2022-25 Health Plan & Business Plan

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

- approved the Alberta Health Services 2022-25 Health Plan & Business Plan in the form reviewed by the Alberta Health Services Board, with such non-substantive changes as management of Alberta Health Services considers necessary or advisable;**
- authorized and directed management of Alberta Health Services to deliver the 2022-25 Health Plan & Business Plan to the Minister of Health for approval; and**
- after receiving such approval, make the 2022-25 Health Plan & Business Plan available to the public through the Alberta Health Services website.**

Ratification of Mediator’s Recommended Terms for Settlement Alberta Health Services//Health Sciences Association of Alberta Collective Agreement

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

- ratified the Mediator’s Recommended Terms for Settlement for the Alberta Health Services/Health Sciences Association of Alberta (Paramedical Professional and Technical) Collective Agreement issued on June 29, 2022; and**
- authorized the Alberta Health Services Interim President & CEO to execute all such documents and do all such other acts as may be necessary to give effect to the above resolution in accordance with the *Delegation of Authority and Establishment of Controls for Commitments Policy*.**

Provincial Association of Resident Physicians of Alberta Agreement

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

1. approved the agreement between the Provincial Association of Resident Physicians of Alberta and the Alberta Health Services/University of Calgary Cummings School of Medicine/University of Alberta Faculty of Medicine & Dentistry, effective January 1, 2022 to June 30, 2024; and
2. delegated authority to the Alberta Health Services Interim President & CEO to execute such agreement on behalf of Alberta Health Services in accordance with the *Delegation of Authority and Establishment of Controls for Commitments Policy*.

/s/

Tina Giesbrecht
General Counsel & Corporate Secretary