

PUBLIC BOARD MEETING

Minutes of the meeting of the Alberta Health Services (“AHS”) Board (the “Board”) held by teleconference, on November 14, 2023

Attendees:

Board Members: Dr. Lyle Oberg, Executive Chair
Paul Haggis, Board Member
Sandy Edmonstone, Board Member
Andre Tremblay, Board Member
Cynthia Framer, Board Member
Evan Romanow, Board Member
Angela Fong, Observer

Management: Mauro Chies, President & CEO
Tina Giesbrecht, General Counsel & Corporate Secretary

Dr. Lyle Oberg acted as Chair of the meeting and Ms. Giesbrecht acted as Recording Secretary.

Dr. Oberg called the meeting to order at approximately 9:50 a.m. Notice of the meeting had been properly given and quorum was met.

❖ Welcome & Comments from the Executive Chair

The following is an abstract of Dr. Lyle Oberg’s, Executive Chair, remarks at the meeting. It is not an official transcript:

Good morning, everyone and welcome.

My name is Dr. Lyle Oberg, I am the Chair of the Alberta Health Services Board, and I would like to thank everyone for taking the time to join us. Everyone who is in the public portion of the meeting as well as everyone around the table.

❖ Review of Agenda

UPON MOTION duly moved, seconded and unanimously carried, the Board approved the agenda for the meeting of the Board held on November 14, 2023, which was provided to the Board in advance of the meeting.

❖ Declaration of Conflicts of Interest

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

Alberta Health Services Amended General Bylaws

Andre Tremblay, Board Member, reported that the Board considered amendments to the Alberta Health Services Amended General Bylaws as outlined in Ministerial Directive D6-2023, and the members supported its approval.

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

- 1. Approved the Alberta Health Services Amended General Bylaws, 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; and**
- 2. Authorized and directed management of Alberta Health Services to deliver the Alberta Health Services Amended General Bylaws to the Minister of Health for approval.**

❖ **Adjournment**

There being no further business, the meeting was adjourned at 10:00 a.m.

/s

Dr. Lyle Oberg, Executive Chair

/s

Andrea Beckwith-Ferraton, Interim General Counsel
Executive Chair & Corporate Secretary and Chief
Ethics & Compliance Officer, on behalf of Tina
Giesbrecht, former General Counsel & Corporate
Secretary