

## **PUBLIC BOARD MEETING**

Minutes of the meeting of the Alberta Health Services (“AHS”) Board (the “Board”) held by teleconference, on December 21, 2023

### **Attendees:**

**Board Members:** Dr. Lyle Oberg, Executive Chair  
Sandy Edmonstone  
Andre Tremblay  
Angela Fong  
Evan Romanow

**Management:** Andrea Beckwith-Ferraton, Interim General Counsel & Corporate Secretary and Chief Ethics & Compliance Officer

**Regrets** Cynthia Farmer, Board Member

Dr. Lyle Oberg acted as Chair of the meeting and Ms. Beckwith-Ferraton acted as Recording Secretary.

Dr. Oberg called the meeting to order at approximately 12:20 p.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 afternoon, everyone, and welcome.

My name is Dr. Lyle Oberg. I am the Executive Chair of the AHS Board, and I would like to welcome you to the AHS Public Board Meeting. Thank you very much for taking the time to join us. This is a meeting of the Board to consider one motion.

### ❖ **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 21, 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.

**1. Appointment of President and Chief Executive Officer**

Sandy Edmonstone, Board Member, reported that the Board considered a recommendation for the appointment of the Alberta Health Services President and Chief Executive Officer and the members supported its approval.

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

- 1. Confirmed the end of Sean Chilton’s employment letter as Interim President and Chief Executive Officer of Alberta Health Services effective December 21, 2023;**
- 2. Appointed Athana Mentzelopoulos as the President and Chief Executive Officer of Alberta Health Services effective December 21, 2023;**
- 3. Approved the employment agreement made effective December 21, 2023 between Alberta Health Services and Athana Mentzelopoulos in the form reviewed by the Alberta Health Services Board which sets out the terms and conditions applicable to Ms. Mentzelopoulos’ role as President and Chief Executive Officer; and**
- 4. Authorized and directed the Alberta Health Services Board and/or management of Alberta Health Services to take all such other acts and things that they consider to be necessary or advisable in connection with the foregoing resolutions.**

❖ **Adjournment**

There being no further business, the meeting was adjourned at 1:05 p.m.

/s

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Dr. Lyle Oberg  
Executive Chair

/s

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Andrea Beckwith-Ferraton, Interim General Counsel  
& Corporate Secretary and Chief Ethics &  
Compliance Officer