

PUBLIC BOARD MEETING

Minutes of the meeting of the Alberta Health Services (“AHS”) Board (the “Board”) held by teleconference, on January 25, 2024.

Attendees:

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

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

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

Dr. Oberg called the meeting to order at approximately 10:30 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 Executive Chair of the Alberta Health Services 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 two motions.

❖ **Review of Agenda**

UPON MOTION duly moved, seconded and unanimously carried, the Board approved the agenda for the meeting of the Board held on January 25, 2024, 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. Board Committee Membership

Sandy Edmonstone, Board Member, reported that the Board recommended revisions to the Board Committee membership and the members support its approval.

UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board approved the updated Committee Membership as reviewed by the Board and directed management to post the updated membership list on the Alberta Health Services public website.

2. Q3 and Q4 Appointments/Reappointments of Trustees to Health Foundations

Angela Fong, Board Member, reported that the responsibility to appoint Trustees to established Foundations lies with the Alberta Health Services Board. The Board considered the appointments and reappointments of Trustees to established Foundations for approval. The Board has considered such recommendations, and the members support its approval. *[Note: Sandy Edmonstone, Board Member, abstained from voting on this matter.]*

UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board approved the appointments and reappointments of Trustees to Health Foundations for the terms reviewed by the Alberta Health Services Board.

❖ **Adjournment**

There being no further business, the meeting was adjourned at 10:40 a.m.

/s

Dr. Lyle Oberg
Executive Chair

/s

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