

PUBLIC BOARD MEETING

Minutes of the meeting of the Alberta Health Services (“AHS”) Board (the “Board”) held by teleconference, on March 6, 2024

Attendees:

Board Members: Dr. Lyle Oberg, Executive Chair
Sandy Edmonstone, Board Vice-Chair
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 Ms. Beckwith-Ferraton acted as Recording Secretary.

Dr. Oberg called the meeting to order at approximately 5:00 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 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 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 March 6, 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. Approval of Minutes – November 22, 2023, December 21, 2023, and January 25, 2024

UPON MOTION duly moved, seconded and unanimously carried, the minutes of the AHS Board meetings held on November 22, 2023, December 21, 2023, and January 25, 2024 were approved and the Executive Chair of the Board and Interim General Counsel & Corporate Secretary and Chief Ethics & Compliance Officer were authorized and directed to sign the minutes in the form so approved; and the Interim General Counsel & Corporate Secretary and Chief Ethics & Compliance Officer was directed to file them, together with all ancillary documents attached thereto, in the corporate records of AHS and to deliver a copy of these to the Minister of Health.

2. Amended Board Committee Membership

Sandy Edmonstone, Board Vice-Chair and Member, reported that the Board has 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 Board Committee Membership as reviewed by the Board and directed management to post the updated membership list on the Alberta Health Services public website.

❖ **Adjournment**

There being no further business, the meeting was adjourned at 5:05 p.m.

/s

Dr. Lyle Oberg
Executive Chair

/s

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