

PUBLIC BOARD MEETING

Minutes of the meeting of the Alberta Health Services (“AHS”) Board (the “Board”) held by teleconference on March 28, 2024.

Attendees:

Board Members: Dr. Lyle Oberg, Executive Chair
Sandy Edmonstone, Board Vice-Chair
Angela Fong
Evan Romanow
Paul Haggis

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

Regrets: Andre Tremblay
Cynthia Farmer

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 10:20 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 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 five 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 March 28, 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 – March 6, 2024

UPON MOTION duly moved, seconded and unanimously carried, the minutes of the AHS Board meeting held on March 6, 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. Finance, Audit & Risk Committee

Paul Haggis, Finance, Audit & Risk Committee Chair, reported that the Finance, Audit & Risk Committee met on March 21 & 22, 2024.

The Committee reviewed several recommendations for approval. Mr. Haggis presented four motions for Board approval.

a) 2024-25 Internal Audit & Enterprise Risk Management Portfolio Plan

Mr. Haggis noted that the Committee reviewed the 2024-25 Internal Audit & Enterprise Risk Management Portfolio Plan. The Board has reviewed the Plan and the members support the approval.

UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board approved the 2024-25 Internal Audit & Enterprise Risk Management Portfolio Plan, as reviewed by the Finance, Audit & Risk Committee and the Board, with such non-substantive changes that management of Alberta Health Services considers necessary or advisable.

b) Internal Audit Charter Update

Mr. Haggis noted the Committee reviewed the Internal Audit Charter Update. The Board has reviewed the Update, and the members support the approval.

UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board approved the Updated Internal Audit Charter, as reviewed by the Finance, Audit & Risk Committee and the Board, with such non-substantive changes that management of Alberta Health Services considers necessary or advisable.

c) 2024-25 AHS Budget

Mr. Haggis noted the Committee reviewed the 2024-25 Budget. The Board reviewed the Budget and the members support the approval.

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

1. approved the 2024-25 Budget, based on Alberta Health Services' current structure, in the form reviewed by the Finance, Audit & Risk Committee, with such non-substantive changes that management of Alberta Health Services considers necessary or advisable;
2. approved the following 2024-25 funding amounts for the three wholly-owned subsidiaries of Alberta Health Services, as provided for in the 2024-25 Budget:
 - a. \$171 million of unrestricted base operating funding for CapitalCare Group Inc.
 - b. \$181 million of unrestricted base operating funding for Carewest
 - c. \$900 million of unrestricted base operating funding for Alberta Precision Laboratories Ltd.; and
3. authorized and directed management of Alberta Health Services to deliver the 2024-25 Budget to the Minister of Health for approval.

d) Interim 2024-25 Funding – Covenant Health Acute Services

Mr. Haggis noted the Committee reviewed the 2024-25 Interim Funding for Covenant Health. The Board reviewed the funding amounts, and the members support the approval.

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

1. approved the 2024-25 interim annual acute care funding to Covenant Health, on the terms and conditions reviewed by the Finance, Audit & Risk Committee and the Board, with such non-substantive changes that management of Alberta Health Services considers necessary or advisable; and
2. delegated the authority to the Alberta Health Services President & CEO to execute and deliver the funding letter reflecting the above to Covenant Health in accordance with the *Delegation of Authority and Establishment of Controls for Commitments Policy 1100*.
3. Governance, Compliance & Human Resources Committee

a) Accreditation 2023 Annual Report

Angela Fong, Governance, Compliance & Human Resources Committee Chair, reported that the Governance, Compliance & Human Resources Committee met on March 20, 2024.

Ms. Fong presented one motion for Board approval today.

The Committee reviewed the Alberta Health Services Accreditation Status and Activities for Health Facilities and Programs Annual Report 2023. The Board has reviewed the Annual Report, and the members support the approval.

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

- 1. approved the Alberta Health Services Accreditation Status and Activities for Health Facilities and Programs Annual Report – 2023 as reviewed by the Governance, Compliance & Human Resources Committee and the Board, with such non-substantive changes that management of Alberta Health Services considers necessary or advisable;**
- 2. supported the Executive Chair delivering the Report to the Minister of Health by March 31, 2024;
and**
- 3. directed management to make the Report available on the Alberta Health Services public website as soon as practical.**

❖ **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