

PUBLIC BOARD MEETING

Minutes of the meeting of the Alberta Health Services (AHS) Board (Board) held by teleconference on June 27, 2024.

Attendees:

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

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

Regrets: 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 12:20 p.m. Notice of the meeting had been properly given and quorum was met.

❖ **Welcome & Comments from the Board Chair**

The following is an abstract of Dr. Lyle Oberg's, Board 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 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 three 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 June 27, 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 – May 23, 2024 & June 3, 2024

UPON MOTION duly moved, seconded and unanimously carried, the minutes of the AHS Board meetings held on May 23, 2024 and June 3, 2024 were approved and the Board Chair 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. Health Plan & Business Plan

Paul Haggis, Committee Chair, noted that the Finance, Audit & Risk Committee reviewed the draft AHS Health Plan & Business Plan. The Board has reviewed the final version of the 2024-27 Health Plan & 2024-25 Business Plan. The members support the approval.

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

- 1. approved the 2024-27 Health Plan & 2024-25 Business Plan, in the form reviewed by the Alberta Health Services Board, with such non- substantive changes that management of Alberta Health Services considers necessary or advisable;**
- 2. authorized and directed management of Alberta Health Services to deliver the plans to the Minister of Health for approval; and**
- 3. after receiving such approval, make the plans available to the public through the Alberta Health Services website.**

3. Annual Report

Paul Haggis, Committee Chair, noted that the Finance, Audit & Risk Committee reviewed the draft of the 2023-24 Annual Report. The Board has reviewed the final version of the 2023-24 Annual Report. The members support the approval.

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

- 1. approved the Alberta Health Services 2023-24 Annual Report, in the form reviewed by the Alberta Health Services Board, with such non-substantive changes that management of Alberta Health Services considers necessary or advisable; and**
- 2. authorized and directed management of Alberta Health Services to deliver the Annual Report to the Minister of Health, and to later make the Annual Report available to the public through the Alberta Health Services website.**

4. Appointments of Trustees to Health Foundations

Angela Fong, Committee Chair, noted that the Governance, Compliance & Human Resources Committee reviewed the appointments and reappointments of Trustees to Foundations. The responsibility to appoint Trustees to established Foundations lies with the AHS Board. The Committee recommended the Board approve the Trustee appointments as reviewed by the Committee. The Board has considered such recommendation, and the members support the approval.

UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board approved the appointments of Trustees to Health Foundations for the terms as follows:

| South Zone Foundations | | |
|---------------------------------------|------------------|-------------------------------|
| Foundation | Name | Period of Appointment |
| Brooks and District Health Foundation | Catherine Hok | July 1, 2024 to June 30, 2027 |
| | Logan Hubek | July 1, 2024 to June 30, 2026 |
| | Christopher Vogt | July 1, 2024 to June 30, 2027 |

❖ **Adjournment**

There being no further business, the meeting was adjourned at 12:30 p.m.

/s

Dr. Lyle Oberg
Board Chair

/s

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