

PUBLIC BOARD MEETING

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

Attendees:

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

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

Regrets: Andre Tremblay
Cynthia Farmer
Evan Romanow

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 2:15 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 two motions.

❖ **Review of Agenda**

UPON MOTION duly moved, seconded and unanimously carried, the AHS Board approved the agenda for the meeting of the Board held on August 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 – June 27, 2024

UPON MOTION duly moved, seconded and unanimously carried, the minutes of the AHS Board meeting held on June 27, 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. Finance, Audit & Risk Committee

Paul Haggis, Finance, Audit & Risk Committee Chair, presented two motions for Board approval.

a) 2024-25 AHS Re-Styled Budget

Mr. Haggis noted that the Board has reviewed the 2024-25 AHS Restated Budget. The members support the approval.

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

- 1) approved the 2024/25 re-stated budget, based on the Alberta Health Services' current structure, in the form reviewed by the Alberta Health Services Finance, Audit & Risk Committee and 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 2024/25 re-stated budget to the Minister of Health for approval.**

b) Financial Controls Ministerial Directive Response

Mr. Haggis noted that the Board has reviewed the Financial Controls Ministerial Directive response. The members support the approval.

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

- 1) approved the plan outlining recommendations in support for budget transition and enhanced financial controls, in the form reviewed by the Alberta Health Services Finance, Audit & Risk Committee and Board, with such non-substantive changes that management of Alberta Health Services considers necessary or advisable; and**
- 2) authorized the Board Chair to deliver the plan to the Minister of Health by August 31, 2024.**

❖ **Adjournment**

There being no further business, the meeting was adjourned at 2:20 p.m.

/s

Dr. Lyle Oberg
Board Chair

/s

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