

## **PUBLIC BOARD MEETING**

Minutes of the meeting of the Alberta Health Services (AHS) Board (Board) held by teleconference on August 30, 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 11:50 a.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 one motion.

### ❖ **Review of Agenda**

**UPON MOTION** duly moved, seconded and unanimously carried, the Alberta Health Services Board approved the agenda for the meeting of the Board held on August 30, 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. Transition Services Framework Agreement and Cooperation Agreement – Alberta Health Services and Recovery Alberta**

Sandy Edmonstone, Board member, presented one motion for Board approval.

The Board reviewed the terms and conditions of both the Transition Services Framework Agreement and the Cooperation Agreement between Alberta Health Services and Recovery Alberta: Mental Health and Addiction Services. A motion to ratify entering into these agreements is before the Board today. The members support the ratification of Alberta Health Services entering into the agreements.

**UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board ratified Alberta Health Services entering into the following agreements, based on the terms and conditions of such agreements reviewed by the Board, subject to such non-substantive changes that management of Alberta Health Services may consider necessary or advisable:**

- 1) the Transitions Services Framework Agreement between Alberta Health Services and Recovery Alberta: Mental Health and Addiction Services, effective September 1, 2024; and**
- 2) the Cooperation Agreement between Alberta Health Services and Recovery Alberta: Mental Health and Addiction Services, effective September 1, 2024.**

❖ **Adjournment**

There being no further business, the meeting was adjourned at 12:00 p.m.

/s  
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Dr. Lyle Oberg  
Board Chair

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