

**PUBLIC BOARD MEETING**

Minutes of the meeting of the Alberta Health Services (AHS) Board (Board) held by teleconference on September 26, 2024.

**Attendees:**

**Board Members:** Angela Fong, Board Chair  
Cynthia Farmer  
Evan Romanow  
Dr. Lyle Oberg

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

**Regrets:** Andre Tremblay  
Sandy Edmonstone, Board Vice-Chair  
Paul Haggis

Angela Fong acted as Chair of the meeting and Andrea Beckwith-Ferraton acted as Recording Secretary.

Ms. Fong called the meeting to order at approximately 2:00 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 Angela Fong's, Board Chair, remarks at the meeting. It is not an official transcript:**

Good afternoon, everyone, and welcome.

My name is Angela Fong. I am the Chair of the AHS Board, and I would like to welcome you to the AHS public Board meeting. Thank you for taking the time to join us. This is a meeting of the Board to consider one motion.

To start, in the spirit of promoting reconciliation and gratitude, and in keeping with the calls to action from the Truth and Reconciliation Commission, on behalf of the Board, I would like to take this opportunity to acknowledge that the work of Alberta Health Services takes place on historical and contemporary indigenous lands, including the territories of Treaties 6, 7 and 8 and the homeland of the Metis.

I would also like to acknowledge the 46 First Nations communities within that, that we call Alberta. As well as the Metis and Inuit peoples who form an important part of our healthcare system.

We are grateful to those who have come before us and mindful of those who will follow us as we steward and protect these lands.

❖ **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 September 26, 2024, which was provided to the Board in advance of the meeting.

❖ **Declaration of Conflicts of Interest**

Angela Fong 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 – August 28, 2024 & August 30, 2024**

**UPON MOTION** duly moved, seconded and unanimously carried, the minutes of the AHS Board meetings held on August 28, 2024 and August 30, 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. Governance, Compliance & Human Resources Committee**

Dr. Lyle Oberg, Board member, presented one motion for Board approval.

Dr. Oberg noted that the Governance, Compliance & Human Resources Committee met on September 20, 2024, and reviewed amendments to the Fraud, Theft or Misappropriations Policy, the Whistleblower Policy, and the Investigations Policy.

Dr. Oberg advised that the Board has reviewed the amendments to the Fraud, Theft or Misappropriations Policy, the Whistleblower Policy, and the Investigations Policy. The members support the approval.

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

- 1. Revisions to the Fraud, Theft, or Misappropriation Policy, the Whistleblower Policy, and the Investigations Policy, 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; and**
- 2. Decommissioning the current Whistleblower Procedure (Frivolous or Vexatious Disclosures) and the current Whistleblower Procedure (Safe Disclosure/Whistleblower: Disclosure Decision Appeals).**

❖ **Adjournment**

There being no further business, the meeting was adjourned at 2:05 p.m.

/s

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Angela Fong  
Board Chair

/s

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