

PUBLIC BOARD MEETING

Minutes of the meeting of the Alberta Health Services (AHS) Board (Board) held by teleconference on October 1, 2024.

Attendees:

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

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

Regrets: Andre Tremblay

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 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 AHS Board approved the agenda for the meeting of the Board held on October 1, 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.

Sandy Edmonstone, Board Vice-Chair, declared a conflict of interest with the motion for Board approval. Mr. Edmonstone advised he would be abstaining from voting on the motion. He further advised that he did not

participate in the discussions of the matter at both the Governance, Compliance & Human Resources Committee (Committee) meeting on October 1, 2024, and the private Board meeting on October 1, 2024.

Angela Fong, Board Chair, confirmed that Mr. Edmonstone did not participate in any discussions on the matter at the Committee or private Board meetings.

1. Governance, Compliance & Human Resources Committee

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

Dr. Oberg noted that the Committee met on October 1, 2024. The Committee considered a request to ratify a proposed agreement between AHS, the University of Alberta, the University of Calgary, and the Professional Association of Resident Physicians of Alberta that will be effective July 1, 2024.

Dr. Oberg advised the AHS Board reviewed the proposed agreement. The members support ratification of the agreement.

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

- 1. Ratified the negotiated agreement between Alberta Health Services, the University of Alberta, the University of Calgary and the Professional Association of Resident Physicians of Alberta (PARA) that will be effective July 1, 2024, subject to the ratification by the University of Alberta, the University of Calgary, and PARA on the terms and conditions reviewed by the Board of Alberta Health Services, 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 & Chief Executive Officer to execute all such documents and do all such other acts as may be necessary to give effect to the above resolution on behalf of Alberta Health Services in accordance with the *Delegation of Authority and Establishment of Controls for Commitments Policy*.**

❖ **Adjournment**

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

/s

Angela Fong
Board Chair

/s

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