

PUBLIC BOARD MEETING

Minutes of the meeting of the Alberta Health Services (AHS) Board (Board) held by teleconference on October 31, 2024.

Attendees:

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

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

Regrets: Paul Haggis

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

Angela Fong called the meeting to order at approximately 9:30 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 Angela Fong's, Board Chair, remarks at the meeting. It is not an official transcript:

Good morning, everyone. I am Angela Fong, Chair of the AHS Board, and I would like to welcome you to this AHS public Board meeting. Thank you 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 October 31, 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

UPON MOTION duly moved, seconded and unanimously carried, the minutes of the AHS Board meetings held on September 26, 2024 and October 1, 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

a) Q3 Appointments and Reappointments of Trustees to Health Foundations

Sandy Edmonstone, Board Vice-Chair, presented the first motion for Board approval.

The Governance, Compliance & Human Resources Committee reviewed the Q3 Appointments and Reappointments of Trustees to Health Foundations and recommended same for Board approval. The members support the approval of these appointments.

UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board approved the appointments and reappointments of Trustees to Health Foundations for the terms reviewed by the Governance, Compliance & Human Resources Committee and the Alberta Health Services Board.

3. Associated Ambulance & Services (Whitecourt) Ltd. Agreement for Ground Ambulance Services

Sandy Edmonstone, Board member, presented the second motion for Board approval.

The Board reviewed the Associated Ambulance & Services (Whitecourt) Ltd. Agreement for Ground Ambulance Services. The members support the approval of the agreement.

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

- 1. Approved the new Extension and Amending Agreement to the existing Agreement for Ground Emergency Medical Services with Associated Ambulance & Services (Whitecourt) Ltd., on the terms and conditions as reviewed by the Alberta Health Services Board, subject to such non-substantive changes that management of Alberta Health Services may consider necessary or advisable; and**
- 2. Delegated authority to the Alberta Health Services President and CEO to execute the new Extension and Amending Agreement 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 9:40 a.m.

/s
Angela Fong
Board Chair

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