

PUBLIC BOARD MEETING

Minutes of the meeting of the Alberta Health Services (AHS) Board (Board) held by teleconference on November 13, 2024.

Attendees:

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

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

Regrets: Evan Romanow

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 9:15 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 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 AHS takes place on historical and contemporary Indigenous lands, including the territories of Treaties 6, 7 & 8 and the homeland of the Metis. I would also like to acknowledge the 46 First Nations communities within what 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 November 13, 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. AHS/Primary Care Alberta Transition Services Framework Agreement

Sandy Edmonstone, Board Vice Chair, presented one motion for Board approval.

The Board reviewed the terms and conditions of the Transition Services Framework Agreement between AHS and Primary Care Alberta, effective November 18, 2024. The members supported the ratification of the agreement

UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board ratified Alberta Health Services entering into the Transition Services Framework Agreement between Alberta Health Services and Primary Care Alberta, effective November 18, 2024, based on the terms and conditions of such agreement reviewed by the Board, subject to such non-substantive changes that management of Alberta Health Services may consider necessary or advisable. Such ratification is contingent on Alberta Health Services receiving written approval of the Transition Services Framework Agreement from the Minister of Health or Identified Assistant Deputy Minister, as required.

❖ **Adjournment**

There being no further business, the meeting was adjourned at 9:25 a.m.

/s

Angela Fong
Board Chair

/s

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