

PUBLIC BOARD MEETING

Minutes of the meeting of the Alberta Health Services (AHS) Board (Board) held by teleconference on November 28, 2024.

Attendees:

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

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

Regrets: Evan Romanow
Cynthia Farmer

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

Angela Fong called the meeting to order at approximately 2:45 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 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.

❖ **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 28, 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 October 31, 2024 and November 13, 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. Finance, Audit & Risk Committee

a) AHS 2024-25 Bi-Annual Performance Report

Paul Haggis, Board Member, presented one motion for Board approval.

The Finance, Audit & Risk Committee and the Board reviewed the 2024-25 Alberta Health Services Bi-Annual Performance Report. The members support the approval of the Report.

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

- 1. Approved the 2024-25 Alberta Health Services Bi-Annual Performance Report, subject to such non-substantive changes that management of Alberta Health Services may consider necessary or advisable; and**
- 2. Supported the submission of the Report to the Minister of Health.**

❖ **Adjournment**

There being no further business, the meeting was adjourned at 2:50 p.m.

/s

Angela Fong
Board Chair

/s

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