

3:30 p.m. to 3:35 p.m.

Board Members	
Angela Fong	Board Chair
Sandy Edmonstone	Board Vice-Chair
Cynthia Farmer	
Darren Hedley	
Evan Romanow	
Dr. Lyle Oberg	
Paul Haggis	
Management Attendees	
Andrea Beckwith-Ferraton	Interim General Counsel & Corporate Secretary, Chief Ethics & Compliance Officer
Andre Tremblay	Interim President & Chief Executive Officer
Regrets	

AGENDA

ITEM	EVALUATION LEVEL	PRESENTER
❖ Welcome & Comments from the Board Chair	Information	A. Fong
❖ Review of Agenda	Approval	A. Fong
❖ Declaration of Conflicts of Interest	Declaration	A. Fong
❖ Approval of Minutes – December 19, 2024	Approval	L. Oberg
1. Finance, Audit & Risk Committee		
a) Restated AHS Budget 2024-25 (Primary Care Alberta Reallocation)	Approval	P. Haggis
2. AHS/Primary Care Alberta Agreement	Approval	P. Haggis
3. AHS/Acute Care Alberta Agreement	Approval	P. Haggis
❖ Adjournment		
