

SUMMARY OF THE PUBLIC BOARD MEETING – December 1, 2015

The Alberta Health Services (“AHS”) Board met on December 1, 2015 at Seventh Street Plaza, 10030 – 107 Street NW, Main Floor, Conference Room A, in Edmonton. The following is an account of the resolutions approved at the meeting. A Summary is released following each Board meeting and posted on the AHS website. If you have any questions regarding this information, please contact the Office of the Board of AHS at ahs.board@ahs.ca.

ITEMS OF DISCUSSION

1. **[AHSB15-01] Continuation of Current OA Advisory Committees as Board Committees for Transition Period**
2. **[AHSB15-02] Establishment of Governance Committee**
3. **[AHSB 15-03] Approval of Committee Membership for Transition Period**

1. **[AHSB15-01] Continuation of Previous OA Advisory Committees as Board Committees for Transition Period**

UPON MOTION duly moved, seconded and unanimously carried, the Board of Alberta Health Services (“AHS”) (i) approved the continuation of the advisory committees of the AHS Official Administrator, namely the Audit & Risk Committee, the Finance Committee, the Quality & Safety Advisory Committee and the Human Resources Advisory Committee (the “Committees”), as Board committees, (ii) approved the terms of reference of the Committees in the form approved by the Official Administrator and (iii) directed the Acting Corporate Secretary to make such non-substantive changes to the terms of reference to reflect that the Committees are as of November 27, 2015 committees of the Board.

2. **[AHSB15-02] Establishment of Governance Committee**

UPON MOTION duly moved, seconded and unanimously carried, the Board of Alberta Health Services approved the establishment of the Governance Committee as a committee of the Board.

3. **[AHSB 15-03] Approval of Committee Membership for Transition Period**

UPON MOTION duly moved, seconded and unanimously carried, the Board of Alberta Health Services (“AHS”) appointed all Board members to all five advisory committees of the Board and re-appointed the following individuals as external members to the noted advisory committees of the Board:

Audit & Risk Committee:

Don Sieben, Chair, External Member
Doug Tupper, External Member

Finance Committee:

Don Sieben, Chair, External Member
Doug Tupper, External Member

Quality & Safety Committee:

Doug Tupper, Chair, External Member

Don Sieben, External Member

Barb Burton, External Member

Dr. Tom Feasby, External Member

Gord Winkel, External Member

Human Resources Committee:

Barb Burton, Chair, External Member

Don Sieben, External Member

Doug Tupper, External Member

Martin Harvey, External Member

/s/

Catherine MacNeill
Acting Corporate Secretary