

**PUBLIC BOARD MEETING**

Minutes of the meeting of the Alberta Health Services (“AHS”) Board (the “Board”) held by teleconference, on March 10, 2017.

**Attendees:**

**Board Members:** Dr. Brenda Hemmelgarn (Acting Chair)  
Mr. David Carpenter  
Mr. Richard Dicerni  
Ms. Heather Hirsch  
Mr. Hugh Sommerville  
Ms. Marliss Taylor

**Management:** Dr. Verna Yiu, President & Chief Executive Officer  
Mr. Todd Gilchrist, Vice President, People, Legal & Privacy  
Ms. Catherine MacNeill, Corporate Secretary & General Counsel

Dr. Hemmelgarn acted as Chair of the meeting and Ms. MacNeill acted as Corporate Secretary.

Dr. Hemmelgarn called the meeting to order at approximately 9:20 a.m. Notice of the meeting had been properly given and quorum was met.

❖ **Welcome**

Dr. Hemmelgarn welcomed everyone to the special public meeting of the Board and advised it would be a short meeting that has been called to address one item reflected on the agenda.

❖ **Review of Agenda**

**UPON MOTION** duly moved, seconded and unanimously carried, the Board approved the agenda for the meeting of the Board held on March 10, 2017, which was provided to the Board in advance of the meeting.

❖ **Declaration of Conflicts of Interest**

Dr. Hemmelgarn requested that any conflicts of interest relevant to the meeting or items noted on the agenda be declared. None were declared.

**1. [AHSB17-01] Ratification of the Mediator’s Recommended Terms of Settlement for AHS/AUPE (Auxiliary Nursing)**

Mr. Richard Dicerni, Human Resources Committee Chair, advised the Board has considered and discussed the Mediator’s Recommended Terms of Settlement for the AHS/AUPE (Auxiliary Nursing) Collective Agreement for the period from April 1, 2015 to March 31, 2017, as presented to the Board. The Board wished to ratify such recommendations.

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

- 1. ratified the Mediator's Recommended Terms of Settlement for the renewal of the AHS/AUPE (Auxiliary Nursing) Collective Agreement with a term of April 1, 2015 to March 31, 2017, in the form reviewed by the Board Members; and**
- 2. authorized the Alberta Health Services President & CEO to execute all such documents and do all such other acts as may be necessary to give effect to the above resolution.**

❖ **Adjournment**

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

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Dr. Brenda Hemmelgarn  
Acting Chair

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Catherine MacNeill  
Corporate Secretary & Legal Counsel