

SPECIAL PUBLIC BOARD MEETING

Minutes of the meeting of the Alberta Health Services (“AHS”) Board (the “Board”) held at teleconference, on June 14, 2017.

Attendees:

Board Members: Ms. Linda Hughes (Chair)
Dr. Brenda Hemmelgarn (Vice-Chair)
Mr. David Carpenter
Mr. Hugh Sommerville
Ms. Marliss Taylor
Ms. Glenda Yeates

Management: Ms. Deborah Rhodes, Vice President, Corporate Services & Chief Financial Officer
Ms. Catherine MacNeill, Corporate Secretary & Legal Counsel

Regrets: Mr. Richard Dicerni
Ms. Heather Hirsch
Dr. Verna Yiu

Ms. Hughes acted as Chair of the meeting and Ms. MacNeill acted as Recording Secretary.

Ms. Hughes called the meeting to order at approximately 9:50 a.m. Notice of the meeting had been properly given and quorum was met.

❖ **Welcome & Comments from the Chair**

The following is an abstract of Ms. Linda Hughes’, Board Chair, remarks at the meeting. It is not an official transcript:

Welcome everyone to this special public meeting of the Board. This will 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 June 14, 2017, which was provided to the Board in advance of the meeting.

❖ **Declaration of Conflicts of Interest**

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

1. [AHSB17-03] 2017/18 Authorization to Spend

The 2017/18 budget has yet to be approved by Alberta Health. Accordingly, the Finance Committee and the AHS Board has reviewed a request for an authorization to spend for the period from April 1, 2017 to August 31, 2017.

The Finance Committee recommended that the Board approve an authorization to spend until the final budget is approved. In addition to AHS's own source revenues, AHS has received assurances from Alberta Health regarding the first ten semi-monthly base operating grant payments.

UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board authorized AHS to incur:

1. maximum expenses of \$6.2 billion for the period April 1, 2017 to August 31, 2017; and
2. maximum capital expenditures of \$230 million for the period April 1, 2017 to August 31, 2017.

❖ **Adjournment**

There being no further business, the meeting was adjourned at 9:55 a.m.

_____/S/

Linda Hughes
Chair

_____/S/

Catherine MacNeill
Corporate Secretary & Legal Counsel