

SUMMARY OF THE PUBLIC BOARD MEETING – June 17, 2019

The Alberta Health Services (“AHS”) Board met on June 17, 2019 by teleconference. The following is an account of the resolution approved at the meeting. Minutes of the Board meeting will also be posted once approved. If you have any questions regarding this information, please contact the Board Office at ahs.board@ahs.ca.

ITEMS OF DISCUSSION

[AHSB19-02] Interim Spending Authorization

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

- (i) maximum expenses of \$10.191 billion for the period April 1, 2019 to November 30, 2019;
and**
- (ii) maximum capital expenditures of \$320 million for the period April 1, 2019 to November 30, 2019.**

/s/

Catherine MacNeill
Corporate Secretary & Legal Counsel