

## PUBLIC BOARD MEETING

Minutes of the meeting of the Alberta Health Services (“AHS”) Board (the “Board”) held by teleconference, on January 31, 2019.

### Attendees:

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

**Management:** Dr. Verna Yiu, President & Chief Executive Officer  
Ms. Deb Rhodes, Vice President, Corporate Services & Chief Financial Officer  
Ms. Catherine MacNeill, Corporate Secretary & Legal Counsel

**Regrets:** Mr. Richard Dicerri  
Mr. Robert Foote

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

Ms. Hughes called the meeting to order at approximately 3:00 p.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:**

Good afternoon. My name is Linda Hughes. I am Chair of the AHS Board, and I would like to welcome you to this AHS public Board meeting.

Thank you for taking the time to dial in and join us. This will be a short meeting as we have only one motion to consider. This meeting is by teleconference today. When I ask for a vote on a motion, I will ask for those in favour and then I will ask for those opposed or abstaining. If none are in the latter group, I will declare the motion passed.

### ❖ Review of Agenda

**UPON MOTION** duly moved, seconded and unanimously carried, the Board approved the agenda for the meeting of the Board held on January 31, 2019, 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. **[AHSB19-01] Extension of Contract with K-Bro Linen for Calgary Zone**

Mr. David Carpenter, Chair of the Finance Committee of the Board, presented one motion for approval with respect to a one year extension to the agreement between AHS and K-Bro Linen regarding the provision of linen services in the Calgary Zone. The Board reviewed the terms of the extension and wished to approve the same and delegate signing authority to the AHS President & CEO.

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

- (i) approved the one-year extension of the K-Bro Linen Contract for Calgary Zone, effective March 1, 2019; and**
- (ii) authorized the Alberta Health Services President & CEO to execute such extension on behalf of AHS.**

❖ **Adjournment**

There being no further business, the meeting was adjourned at 3:02 p.m.

\_\_\_\_\_/S/  
Linda Hughes  
Chair

\_\_\_\_\_/S/  
Catherine MacNeill  
Corporate Secretary & Legal Counsel