

SUMMARY OF THE PUBLIC BOARD MEETING – January 28, 2021

The Alberta Health Services (“AHS”) Board met on January 28, 2021 by teleconference. The following is an account of the resolutions 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

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| <ol style="list-style-type: none">1. Appointment of Trustee to Calgary Health Trust2. Outpatient Cancer Drug Grant Amending Agreement |
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Appointment of Trustee to Calgary Health Trust

UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board approved the appointment of Dr. Chris Eagle as Trustee of the Calgary Health Foundation effective February 5, 2021 for a term of three years.

Outpatient Cancer Drug Grant Amending Agreement

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

- (a) approved the amendment to the current Alberta Health grant agreement for the provision of cancer pharmaceuticals to outpatient cancer patients for the term April 1, 2020 to March 31, 2021, to increase the funding by up to \$45.3M for newly approved cancer drugs, on the terms and conditions reviewed by the Board, with such non-substantive changes that management of Alberta Health Services considers necessary or advisable; and**
- (b) delegated the authority to the AHS President & CEO to execute the agreement to effect such amendment on behalf of Alberta Health Services in accordance with Policy 1100 *Delegation of Authority and Establishment of Controls for Commitments*.**

/s/

Catherine MacNeill
Corporate Secretary & Legal Counsel