

SUMMARY OF THE PUBLIC BOARD MEETING – April 21, 2022

The Alberta Health Services (AHS) Board met on April 21, 2022, by teleconference. The following is an account of the resolutions approved at the meeting. Minutes of the AHS 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

1. Appointment of Interim President and Chief Executive Officer

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

- 1. Confirm the end of Dr. Verna Yiu’s employment contract as President and Chief Executive Officer of Alberta Health Services and the related settlement agreement effective April 4, 2022;**
- 2. Appoint Mauro Chies as the Interim President and Chief Executive Officer of Alberta Health Services effective April 4, 2022 until such time as a successor is appointed;**
- 3. Approve the employment agreement made effective April 4, 2022 between Alberta Health Services and Mr. Chies in the form reviewed by the Alberta Health Services Board which sets out the terms and conditions applicable to Mr. Chies’ role as Interim President and Chief Executive Officer; and**
- 4. Authorize and direct management of Alberta Health Services to take all such other acts and things that they consider to be necessary or advisable in connection with the foregoing resolutions.**

/s/

Catherine MacNeill
Corporate Secretary & Legal Counsel