

PUBLIC BOARD MEETING

Minutes of the meeting of the Alberta Health Services (“AHS”) Board (the “Board”) held by Zoom conference, on May 12, 2022.

Attendees:

Board Members: Mr. Gregory Turnbull, QC, Chair
Ms. Deborah Apps
Mr. Tony Dagnone, CM
Ms. Sherri Fountain, QC
Mr. Hartley Harris
Ms. Heidi Overguard
Ms. Natalia Reiman
Ms. Vicki Yellow Old Woman

Management: Mauro Chies, Interim President & Chief Executive Officer
Ms. Colleen Purdy, Vice President, Corporate Services & Chief Financial Officer
Ms. Colleen Turner, Vice President, Community Engagement & Communications
Ms. Tina Giesbrecht, General Counsel
Ms. Catherine MacNeill, Corporate Secretary & Legal Counsel

Regrets: Dr. Sayeh Zielke, Vice-Chair
Mr. Jack Mintz, CM
Mr. Brian Vaasjo

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

Mr. Turnbull called the meeting to order at approximately 2:00 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 Mr. Gregory Turnbull’s, QC, Board Chair, remarks at the meeting. It is not an official transcript:

Good afternoon, everyone. I am Gregory Turnbull, Chair of the Alberta Health Services Board, and I would like to welcome you to this AHS special Public Board meeting. Thank you for taking the time to join us.

This is a special meeting of the Board to consider one motion.

To start, in the spirit of promoting reconciliation and gratitude, and in keeping with the calls to action from the Truth and Reconciliation Commission, on behalf of the Board, I would like to take this opportunity to acknowledge that the work of Alberta Health Services takes place on historical and contemporary Indigenous lands, including the territories of Treaties 6, 7 & 8 and the homeland of the Metis. I would also like to acknowledge the 46 First Nations communities within what we call Alberta, as well as the Metis and Inuit Peoples who form an important part of our healthcare system.

We are grateful to those who have come before us and mindful of those who will follow us as we steward and protect these lands.

Before we start the business of the day, I'd like to acknowledge several significant healthcare dates that fall within this month. As always, National Physicians Day was marked on May 1 — a date chosen to honour the birthday of Dr. Emily Stowe, the first woman to practise medicine in Canada and a founder of Canada's women's movement. National Nurses Week runs until Sunday and, as part of this week, we also celebrate Indigenous Nurses Day. It highlights the achievements of Canada's First Nations, Inuit and Métis nurses. May 19 is World Family Doctor Day when we celebrate the crucial work of these primary care physicians. National Paramedic Services Week starts May 22 and recognizes the Emergency Medical Services profession and everyone who provides this vital service. Finally, Alberta Rural Health Week starts on May 30. The week honours the contributions of rural healthcare providers — not only their skills but their special relationships with the communities they serve and live in.

Every day, physicians, nurses, paramedics and rural healthcare providers make a huge, positive difference in the lives of Albertans, and provide care in all parts of the health system, in all parts of the province, from big cities to small, remote communities. Let me use this opportunity to thank them for their tireless work, exceptional commitment to their patients, and an unmatched generosity of spirit. We are incredibly fortunate to have a team of front-line healthcare providers who show excellence and humanity in patient care every day.

❖ **Review of Agenda**

UPON MOTION duly moved, seconded and unanimously carried, the Board approved the agenda for the meeting of the Board held on May 12, 2022, which was provided to the Board in advance of the meeting.

❖ **Declaration of Conflicts of Interest**

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

1. **Ratification of Mediator's Recommended Terms for Settlement AHS & AUPE (Auxiliary Nursing) Collective Agreement**

Heidi Overguard advised the Board has considered the Mediator's Recommended Terms of Settlement for the AHS/AUPE (Auxiliary Nursing) Collective Agreement issued on March 7, 2022. The Board reviewed the proposed Terms of Settlement to ratify such recommendations. The members support the ratification.

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

- a) **Ratified the Mediator's Recommended Terms for Settlement for the AHS/AUPE (Auxiliary Nursing) Collective Agreement issued on March 7, 2022, in the form reviewed by the Alberta Health Services Board; and**

- b) Authorized the Alberta Health Services Interim President & CEO to execute all such documents and do all such other acts as may be necessary to give effect to the above resolution.**

❖ **Adjournment**

There being no further business, the meeting was adjourned at 2:15 p.m.

Signed by
Gregory Turnbull, QC
Chair

Signed by
Catherine MacNeill
Corporate Secretary & Legal Counsel