

A Healthy Approach

November 20, 2008

Province names new Alberta Health Services board members

Board oversees delivery of health services

Edmonton ... Following an extensive recruitment process, the Alberta government has named the permanent Alberta Health Services board. Eight new individuals will join the seven interim board members to form the 15-member board, effective Dec.1.

"I'm delighted to have such well respected and highly knowledgeable individuals serving on the Alberta Health Services board," said Ron Liepert, Minister of Health and Wellness. "We are extremely fortunate these individuals are interested in and committed to helping Albertans in this capacity."

"Board members have diverse yet complementary skills in areas including health, business, law, finance and academia. Albertans and Alberta's health care system will be well served by their collective expertise."

The board, which reports directly to the Minister of Health and Wellness, includes 13 members from Alberta, one member from Ontario and one member from the United States. All members are Canadian citizens, which is a requirement under regulation.

Ken Hughes will continue to serve as chair for a three-year term. Five board members were appointed for a one-year term with the possibility of a three-year renewal, pending approval of the chair and Minister. Another five board members were appointed for a two-year term and the remaining five members were appointed for a three-year term. All board members will receive honoraria and their travel expenses will be paid.

An executive search firm was hired to assist with the recruitment and selection process. Applications were sought through advertising in local and provincial newspapers.

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Backgrounder: A list of board members is attached.

Media inquiries north of Red Deer may be directed to:

Shannon Haggarty, Communications, Alberta Health and Wellness, 780-427-7164

or

Media inquiries in Red Deer and south may be directed to:

Howard May, Communications, Alberta Health and Wellness, 403-660-1870

To call toll free within Alberta dial 310-0000.

November 20, 2008

Alberta Health Services board members

A 15-member permanent board has been appointed to lead Alberta Health Services, the provincial authority responsible for delivering health services in Alberta. Members of the board are as follows:

Former interim board members

Ken Hughes, Springbank (chair) Three-year term	President, Alpine Insurance and Financial Inc. Former MP, Macleod riding Former interim chair, Alberta Health Services board
Catherine Roozen, Edmonton (vice-chair) Three-year term	Director and Secretary, Cathton Holdings Ltd. and the Allard Foundation Board member, Melcor Developments Ltd. and Corus Entertainment Inc.
Jack Ady, Cardston One-year term	Former Chair, Chinook Health Region Former Member, Mount Royal College Board of Governors
Linda Hohol, Calgary Two-year term	Past President, TSX Venture Exchange Former Executive Vice President, Wealth Management, CIBC
John Lehnern, Grande Prairie Two-year term	Partner, Bearisto, Lehnern, Ketchum Engineering Ltd. Trustee, Grande Prairie School District
Irene Lewis, Calgary Three-year term	President and CEO, SAIT Polytechnic Chair, Alberta Economic Development Authority's Energy Resource Committee
Don Sieben, Edmonton Three-year term	Chartered accountant Member, Athabasca University and University of Alberta Board of Governors

New board members

Lori Andreachuk, Medicine Hat One-year term	Senior Partner, Andreachuk Popovitch Barristers and Solicitors Former Adjudicator, Human Rights Commission
Gord Bontje, Red Deer Two-year term	President and CEO, Laebon Developments Ltd. Former Chair, Red Deer Catholic Regional School Division

Teri Lynn Bougie, Sherwood Park
Two-year term

Partner, Ahlstrom Wright Oliver and Cooper LLP
Past President, Sherwood Park and District Chamber of
Commerce

Jim Clifford, Wyckoff, New Jersey
One-year term

Executive Vice President, Quantia Communications
Former Group Company Chair, CommonHealth
University of Alberta alumnus

Strater Crowfoot, DeWinton
Two-year term

Executive Director and CEO, Indian Oil and Gas Canada
Former Board Member, National Energy Board of
Canada

Tony Franceschini, Edmonton
Three-year term

President and CEO, Stantec Inc.
Director, CCI Thermal Technologies Inc. and Esterline
Technologies Corporation

Andreas Laupacis, Toronto, Ontario
One-year term

Executive Director, Li Ka Shing Knowledge Institute
Physician
Member, Health Advisory Committee, Alberta Heritage
Foundation for Medical Research

Gord Winkel, Fort McMurray
One-year term

Vice President on loan from Syncrude Canada Ltd. to
Imperial
Oil/ExxonMobil
Former Board Member, Northern Lights Health Region

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