

## **SUMMARY OF THE PUBLIC BOARD MEETING – December 8, 2016**

The Alberta Health Services (“AHS”) Board met on December 8, 2016 at Seventh Street Plaza, 10030 – 107 Street NW, Main Floor, Conference Room A, in Edmonton. 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](mailto:ahs.board@ahs.ca).

### **ITEMS OF DISCUSSION**

1. **[GOV16-41] Code of Conduct Revisions**
2. **[CEC16-24] Amendments to AHS Philanthropic & Honorific Naming & Recognition Policy**
3. **[CEC16-26] Q2 Appointment of Trustees to Health Foundations**
4. **[FC16-53] September 30, 2016 – Second Quarter Investment Report**
5. **[FC16-54] Protective Services Contract Extension with Paladin Security Group**
6. **[FC16-55] Delegation of Authority over \$90M, Master Services Agreements**

#### **1. [GOV16-41] Code of Conduct Revisions**

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

- a) approved amendments to the Code of Conduct in the form reviewed by the Board, with such non-substantive changes that management of Alberta Health Services considers necessary or advisable; and
- b) authorized and directed management of Alberta Health Services make the amended Code of Conduct available to the public through the Alberta Health Services website.

➤ <http://www.albertahealthservices.ca/assets/about/policies/ahs-pub-code-of-conduct.pdf>

#### **2. [CEC16-24] Amendments to AHS Philanthropic & Honorific Naming & Recognition Policy**

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

- a) approved the amended AHS Philanthropic & Honorific Naming & Recognition Policy (“Policy”) in the form reviewed by the Board, with such non-substantive changes that management of AHS considers necessary or advisable; and
- b) authorized and directed management of Alberta Health Services make the amended Policy available to the public through the Alberta Health Services website.

➤ <https://extranet.ahsnet.ca/teams/policydocuments/1/clp-ahs-pol-naming-recognition.pdf>

**3. [CEC16-26] Q2 Appointment of Trustees to Health Foundations**

**UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board approved the following trustee appointments or re-appointments to the Foundations effective December 8, 2016 for the terms specified:**

Foundation	Name	Period of Appointment
Bassano & District Health Foundation	Ms. Linda Andres	Three year term (December 7, 2019)
	Ms. Jolene Fraser	Three year term (December 7, 2019)
Canmore & Area Health Care Foundation	Louise Green	Three year term (December 7, 2019)
Cardston & District Health Foundation	Lisa Cope	Three year term (December 7, 2019)
	Gilbert Schaffer	Three year term (December 7, 2019)
	Wendy Schaffer	Three year term (December 7, 2019)
	Darren Tanner	Three year term (December 7, 2019)
Clareshom & District Health Foundation	Sharon Lange	Three year term (December 7, 2019)
Lac La Biche Regional Health Foundation	Marianne Langevin	One year term (December 7, 2017)
Mental Health Foundation	Jeff Strank	Three year term (December 7, 2019)
Oyen and District Health Foundation	Kelly Kroker	Three year term (December 7, 2019)
Strathcona Community Hospital Foundation	Clair Platt	Three year term (December 7, 2019)
Windy Slopes Health Foundation	Dennis Robin	Two year term (December 7, 2018)
	Judy Lane	Three year term (December 7, 2019)

4. **[FC16-53] September 30, 2016 – Second Quarter Investment Report**

UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board ratified the investment portfolio and transactions described below, and as certified by signed investment compliance certificates from AHS and Phillips, Hager & North Investment Management:

- a) as at September 30, 2016, AHS held restricted and unrestricted funds managed by Phillips, Hager & North Investment Management and Standard Life Canada totalling \$1.462 billion;
- b) the funds were invested in short term treasury bills, federal, provincial and corporate fixed income bonds, pooled mortgage funds, bond funds, Canadian and Global equity funds; and
- c) all of the funds invested during the quarter ended September 30, 2016, were invested in accordance with the Investment Bylaw and Investments Policy as certified by signed investment compliance certificates from AHS and Phillips, Hager & North Investment Management.

5. **[FC16-54] Protective Services Contract Extension with Paladin Security Group**

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

- a) approved a one year extension to the current Paladin Security Group contract; and
- b) delegated signing authority of the extension to the President and Chief Executive Officer.

6. **[FC16-55] Delegation of Authority over \$90M, Master Services Agreements**

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

- a) approved the amendments to the Master Services Agreements with Villa Marguerite Seniors Community Partnership and Shepherd's Care Foundation; and
- b) delegated signing authority of each amending agreement to the President & Chief Executive Officer.

/s/

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Catherine MacNeill  
Corporate Secretary & Legal Counsel