

SUMMARY OF THE PUBLIC BOARD MEETING – March 1, 2017

The Alberta Health Services (“AHS”) Board met on March 1, 2017 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.

ITEMS OF DISCUSSION

1. [CEC17-02] Advisory Council Member Renewals and Appointments
2. [CEC17-03] Q4 Appointment of Trustees to Health Foundations
3. [CEC17-04] Amendments to Provincial Advisory Council Bylaws
4. [FC17-01] Delegation of Signing Authority to the President and CEO for the Celgene Revlimid® Agreement
5. [FC17-02] Third Quarter Investment Report

1. [CEC17-02] Advisory Council Member Renewals and Appointments

UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board approved member renewals and new appointments as applicable, for the following individuals as members to the noted Advisory Councils, for terms specified:

| Health Advisory Council Renewals – for a Three Year Term – effective January 1, 2017 to December 31, 2019 | |
|--|--|
| Health Advisory Council | Name |
| David Thompson | Ms. Sandra Doze Ms. Janice Lockhart |
| Greater Edmonton | Ms. Edith Baraniecki Ms. Teresa O’Riordan |
| Lakeland Communities | Mr. David Beale Ms. Patricia Palechuk |
| Lesser Slave Lake | Mr. Brian Rosche |
| Oldman River | Mr. Fred Bosma Mr. Clifford Elle |
| Palliser Triangle | Ms. Marjorie Moncrief |
| Peace | Ms. Yvonne Rempel |
| Prairie Mountain | Ms. Moremi Omotoso Ms. Francesca Simon |
| Tamarack | Mr. Douglas Heine Mr. Daniel Pritchard |
| True North | Mr. Waldemar Schroeder |
| Wood Buffalo | Ms. Heather MacKay |
| Yellowhead | Mr. Gary Duffett |

| Health Advisory Council New Appointments – for a Three Year Term – effective March 1, 2017 to February 29, 2020 | |
|--|--|
| Health Advisory Council | Name |
| Greater Edmonton | Ms. Anahi Johnson |
| Lakeland Communities | Mr. Robert Deresh Mr. Zicki Eludin |
| Oldman River | Ms. Gerri Eagle Speaker |
| Peace | Ms. Alison Cormack Ms. Laura Hancharuk |
| Wood Buffalo | Ms. Lucie Lapierre Mr. Ahmad Qayyum Ms. Cathy Underhill Mr. Jonathan Willcott |
| Yellowhead East | Ms. Ellen Lefsrud Ms. Tahneen Rudyk |

| Addiction & Mental Health PAC New Appointments – for a Two Year Term - effective April 1, 2017 | |
|---|--------------------|
| | Name |
| Calgary Area | Ms. Timena Osborne |

| Cancer PAC New Appointments – for a Three Year Term - effective March 1, 2017 | |
|--|---------------------|
| | Name |
| Calgary Area | Mr. Stephen Herbert |
| South Area | Mr. Bryson Brown |

| Cancer PAC New Appointments – for a Two Year Term - effective March 1, 2017 | |
|--|---------------------|
| | Name |
| Calgary Area | Ms. Leanne Anderson |
| Central Area | Ms. Andrea DeYoung |
| North Area | Mr. Ernie Grach |

| Cancer PAC New Appointments – for a Two Year Term - effective March 1, 2017 | |
|--|---------------------|
| | Name |
| Calgary Area | Ms. Leanne Anderson |
| Central Area | Ms. Andrea DeYoung |
| North Area | Mr. Ernie Grach |

2. **[CEC17-03] Q4 Appointment of Trustees to Health Foundations**

UPON MOTION duly moved, seconded and unanimously carried the **Alberta Health Services Board** approved the appointments or re-appointments, as applicable, for the following individuals as trustees to the noted foundations indicated, for the terms specified:

| Foundation | Name | Role | Period of Appointment |
|--|--------------------|---------|--------------------------------|
| Alberta Cancer Foundation | Matthew Parliament | Trustee | March 1, 2017 to March 1, 2018 |
| Calgary Health Trust | Dan Silvester | Trustee | March 1, 2017 to March 1, 2020 |
| Lac La Biche Regional Health Foundation | Omer Moghrabi | Trustee | March 1, 2017 to March 1, 2020 |
| | Sharon Hutchinson | Trustee | March 1, 2017 to March 1, 2019 |
| Medicine Hat & District Health Foundation | Chris Hellman | Trustee | March 1, 2017 to March 1, 2020 |
| Rocky Mountain House and Area Health Services Foundation | Marliss Cartier | Trustee | March 1, 2017 to March 1, 2019 |
| | Tammy Cote | Trustee | March 1, 2017 to March 1, 2020 |
| | Terri Fraser | Trustee | March 1, 2017 to March 1, 2019 |
| | Shirley Hope | Trustee | March 1, 2017 to March 1, 2020 |
| | Dexter Kjolien | Trustee | March 1, 2017 to March 1, 2020 |
| | Marlene Levinsky | Trustee | March 1, 2017 to March 1, 2020 |
| | Phyllis Loewen | Trustee | March 1, 2017 to March 1, 2019 |
| | Dale Shippelt | Trustee | March 1, 2017 to March 1, 2019 |
| | Ann Stewart | Trustee | March 1, 2017 to March 1, 2020 |
| Strathcona Community Hospital Foundation | Linda Osinchuk | Trustee | March 1, 2017 to March 1, 2019 |
| | Douglas Endres | Trustee | March 1, 2017 to March 1, 2018 |
| | Victor Bidzinski | Trustee | March 1, 2017 to March 1, 2018 |
| Vulcan County Health and Wellness Foundation | Susan Dow | Trustee | March 1, 2017 to March 1, 2020 |

3. **[CEC17-04] Amendments to Provincial Advisory Council Bylaws**

UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board approved the proposed revisions to the Addiction and Mental Health Provincial Advisory Council Amended Bylaw and the Cancer Provincial Advisory Council Amended Bylaw as reviewed by the Committee and directed management to forward the revised Bylaws to Alberta Health for the Minister's approval.

4. **[FC17-01] Delegation of Signing Authority to the President and CEO for the Celgene Revlimid® Agreement**

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

- a) approved a contract between Celgene and Alberta Health Services effective October 1, 2016 for the 6-year supply of Revlimid® upon the terms and conditions presented to the Finance Committee; and
- b) delegated authority to the Alberta Health Services President and CEO to sign the Contract on behalf of AHS.

5. **[FC17-02] Third 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 December 31, 2016, AHS held restricted and unrestricted funds managed by Phillips, Hager & North Investment Management and Standard Life Canada totalling \$1.497 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 December 31, 2016, were invested in accordance with the Investment Bylaw and Investments Policy as certified by signed investment compliance certificates from AHS and PH&N.

/s/

Catherine MacNeill
Corporate Secretary & Legal Counsel