

SUMMARY OF THE PUBLIC BOARD MEETING – June 28, 2021

The Alberta Health Services (AHS) Board met on June 28, 2021 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. Health Plan & Business Plan**
- 2. Delegation of Authority**
 - i. Good Samaritan Society**
- 3. AHS 2020-21 Annual Report**
- 4. Amended Midwifery Staff Bylaws**

Health Plan & Business Plan

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

- a) approved the Alberta Health Services 2020-22 Health Plan & 2021-22 Business Plan in the form reviewed by the Finance Committee and 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 to deliver the 2020-22 Health Plan & 2021-22 Business Plan to the Minister of Health for approval, and after receiving such approval, make such Health Plan & Business Plan available to the public through the AHS website.**

Delegation of Authority: Good Samaritan Society

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

- a) approved the following amendments to The Good Samaritan Society (A Lutheran Social Service Organization) Operating Service Agreement:**
 - i) to add a supportive living service schedule for one hundred and twenty-one spaces for the Park Meadows Village facility in Lethbridge for a five year term, on the terms and conditions reviewed by the Committee, with such non-substantive changes that management of Alberta Health Services considers necessary or advisable; and**
 - ii) to extend for one year, to September 20, 2022, three Comprehensive Home Options of Integrated Care for the Elderly programs, on the terms and conditions**

reviewed by the Committee, with such non-substantive changes that management of Alberta Health Services considers necessary or advisable; and

- b) delegated the authority to the Alberta Health Services President and CEO to execute the agreement to effect such amendments referred to above on behalf of the Alberta Health Services Board in accordance with the *Delegation of Authority and Establishment of Controls for Commitments Policy*.

AHS 2020-21 Annual Report

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

- a) approved the Alberta Health Services 2020-21 Annual Report in the form reviewed by the Audit & Risk Committee and 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 to deliver the Annual Report to the Minister of Health, and to later make the Annual Report available to the public through the Alberta Health Services website.

Amended Midwifery Staff Bylaws

UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board approved the proposed amendments to the Midwifery Staff Bylaws as reviewed by the Governance Committee and the Alberta Health Services Board, with such non-substantive changes that management of AHS considers necessary or advisable.

/s/

Catherine MacNeill
Corporate Secretary & Legal Counsel