

SUMMARY OF THE DECISIONS OF THE OFFICIAL ADMINISTRATOR

On June 25, 2013, the Official Administrator of Alberta Health Services (“AHS”) (the “**Official Administrator**”) met with senior members of AHS management to discuss the key issues regarding the below items. The following is an account of the resolutions approved by the Official Administrator following her review of such items. If you have any questions regarding this information, please contact the Office of the Official Administrator at official.administrator@albertahealthservices.ca.

ITEMS OF DISCUSSION

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| <ol style="list-style-type: none">1. [OA13-01] PARA Amending Agreement2. [OA13-02] Diagnostic Imaging Services Amending Agreement |
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1. [OA13-01] PARA Amending Agreement

Physician Residents provide services to AHS as part of their post-graduate medical training and are paid for these services pursuant to the terms and conditions contained in the agreement dated June 16, 2011 between the Professional Association of Resident Physicians of Alberta (“**PARA**”) and the Educating and Employing Entities, consisting of AHS, the University of Alberta and the University of Calgary (the “**PARA Agreement**”). The PARA Agreement expires on June 30, 2013. The parties to the PARA Agreement have reached a tentative agreement to enter into an amending agreement which extends the PARA Agreement by two years on the same terms and conditions found therein.

RESOLUTION OF THE OFFICIAL ADMINISTRATOR OF ALBERTA HEALTH SERVICES

WHEREAS this Resolution is enacted pursuant to Section 11(2)(a) of the *Regional Health Authorities Act* (Alberta) (the “**RHA**”) and the Order of the Minister of Health of Alberta dated June 12, 2013, appointing Janet Davidson as the Official Administrator of AHS (the “**Official Administrator**”);

AND WHEREAS pursuant to Section 6(2) of the RHA, the regional health authority may delegate any power or duty conferred or imposed on it under the RHA or any other provincial legislation, to a committee of the regional health authority, to any of its employees, officers or agents or to a community health council;

NOW THEREFORE BE IT RESOLVED THAT:

Amending Agreement

1. The Professional Association of Residents of Alberta (“PARA”) Amending Agreement between the Educating and Employing Entities Consisting of AHS, the University of Alberta and the University of Calgary (collectively, the “Entities”) and PARA effective July 1, 2013 to June 30, 2015 (the “Amending Agreement”) to the Agreement between PARA and the Entities effective July 1,

2010 to June 30, 2013, is hereby approved on substantially the terms and conditions reviewed by the Official Administrator.

2. The President and Chief Executive Officer of AHS is hereby authorized to execute the Amending Agreement on behalf of AHS, together with any agreements, certificates or documents ancillary thereto.

2. [OA13-02] Diagnostic Imaging Services Amending Agreement

In preparation for contract discussions with Radiology and Diagnostic Services (“RADS”), AHS had communicated the need to remove a Rights of First Refusal (“ROFR”) clause from the Diagnostic Imaging Services Agreement dated June 1, 2007 between AHS and RADS (as amended, the “DI Agreement”). The parties to the DI Agreement have reached a tentative agreement to enter into an amending agreement, which along with extending the term of the DI Agreement, removes the ROFR clause from such agreement. This amendment requires approval by the Official Administrator, as the value of the extension of the DI Agreement exceeds the approved limit of the signing authority of the President and Chief Executive Officer of AHS.

RESOLUTION OF THE OFFICIAL ADMINISTRATOR OF ALBERTA HEALTH SERVICES

WHEREAS this Resolution is enacted pursuant to Section 11(2)(a) of the *Regional Health Authorities Act (Alberta)* (the “RHA”) and the Order of the Minister of Health of Alberta dated June 12, 2013, appointing Janet Davidson as the Official Administrator of AHS (the “Official Administrator”);

AND WHEREAS pursuant to Section 6(2) of the RHA, the regional health authority may delegate any power or duty conferred or imposed on it under the RHA or any other provincial legislation, to a committee of the regional health authority, to any of its employees, officers or agents or to a community health council;

AND WHEREAS the Delegation of Authority and Establishment of Controls for Commitments Policy (the “Policy”) provides that the President and Chief Executive Officer of AHS (the “CEO”) is responsible for making financial decisions, and approving and executing Commitments of behalf of AHS within the Approved Limits (as defined in the Policy);

AND WHEREAS, the value of the Amending Agreement (as defined herein) exceeds the CEO’s Approved Limit;

NOW THEREFORE BE IT RESOLVED THAT:

Amending Agreement

1. The Tenth Amending Agreement between AHS and Radiology and Diagnostic Services (“RADS”) (the “Amending Agreement”) to the Diagnostic Imaging Services Agreement between AHS and RADS effective as of June 1, 2007 is hereby approved on substantially the terms and conditions reviewed by the Official Administrator.

2. The CEO is hereby authorized to execute the Amending Agreement on behalf of AHS, together with any agreements, certificates or documents ancillary thereto.

/S/

Patti Grier,
Chief of Staff & Corporate Secretary