

## **SUMMARY OF THE DECISION OF THE OFFICIAL ADMINISTRATOR**

On October 1, 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 item. The following is an account of the resolution approved by the Official Administrator following his review of such item. If you have any questions regarding this information, please contact the Office of the Official Administrator at [official.administrator@albertahealthservices.ca](mailto:official.administrator@albertahealthservices.ca).

## **ITEM OF DISCUSSION**

**[OA13-19] Airdrie Health Foundation**

### **[OA13-19] Airdrie Health Foundation**

Foundations play a key strategic role by fundraising in support of health care services in the communities they serve. Foundations are formed through establishing bylaws pursuant to the *Regional Health Authorities Foundations Regulation* (Alberta). The Official Administrator has approved the Established Bylaws of the Airdrie Health Foundation and such bylaws have been forwarded to the Minister of Health for final approval.

## **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) and the Order of the Minister of Health of Alberta dated September 10, 2013, appointing Dr. John Cowell as the Official Administrator of AHS (the “Official Administrator”);

**AND WHEREAS** pursuant to Section 1 of the *Regional Health Authorities Foundations Regulation* (Alberta), a regional health authority may by bylaw establish a foundation for any or all of the following purposes: (a) to benefit the health region generally; (b) to benefit a specific health facility or facilities located or to be located in the health region; or (c) to benefit a specific health program or programs operated or to be operated by the regional health authority;

**AND WHEREAS** the Official Administrator now wishes to establish the Airdrie Health Foundation;

### **NOW THEREFORE BE IT RESOLVED THAT:**

- 1. The Established Bylaws of the Airdrie Health Foundation are hereby approved on substantially the terms and conditions reviewed by the Official Administrator.**

2. Management of AHS is hereby authorized and directed to take all such other action as management considers necessary or advisable in order to give full effect to the foregoing.

➤ [Link to Airdrie Health Foundation Bylaw – once available](#)

/s/

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Kristin Long  
Corporate Secretary