

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

The Official Administrator of Alberta Health Services (“AHS”) (the “**Official Administrator**”) reviewed and approved the following resolution on January 29, 2014. 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 APPROVAL**

[HR14-01] Human Resources Advisory Committee Terms of Reference

Pursuant to the AHS General Bylaws, committees of the Official Administrator shall have their terms of reference approved, and amended, if required, by the Official Administrator. The Human Resources Advisory Committee Terms of Reference specify the scope and function of the Committee.

**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** the Official Administrator has established the Human Resources Advisory Committee (the “**Committee**”), which is a governance advisory committee of the Official Administrator;

**AND WHEREAS** pursuant to Section 8.2 of the AHS General Bylaws, committees of the Official Administrator of the regional health authority shall have their terms of reference approved by the Official Administrator;

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

1. The Committee Terms of Reference are hereby approved in the form reviewed by the Committee, with such non-substantive changes that management of AHS considers necessary or advisable.
2. Management of AHS is hereby authorized and directed to make such Terms of Reference available to the public through the AHS website.

➤ [Link to the Committee Terms of Reference](#)

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Kristin Long  
Corporate Secretary