

SUMMARY OF THE DECISIONS OF THE OFFICIAL ADMINISTRATOR

The Audit & Finance Advisory Committee, which is a governance advisory committee of the Official Administrator of Alberta Health Services (“AHS”) (the “Official Administrator”), met on July 10, 2014 to discuss key issues regarding the below item. If you have any questions regarding this information, please contact the Office of the Official Administrator at official.administrator@albertahealthservices.ca. Below is an account of the resolution approved by the Official Administrator following that meeting.

ITEM OF APPROVAL

<p>1. [AFAC14-101] CancerControl Alberta Physician Agreement April 1, 2014 to March 31, 2018</p>

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AHS has negotiated a new master agreement to compensate physicians working in Cancer Control in Alberta. The Official Administrator has approved the agreement and delegated authority to the President and CEO to execute such agreement.

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 (the “Minister”) dated September 10, 2013, appointing Dr. John Cowell as the Official Administrator of AHS (the “Official Administrator”);

AND WHEREAS AHS has negotiated a new master agreement to compensate physicians working in CancerControl in Alberta which will be effective from April 1, 2014 to March 31, 2018 (the “CancerControl Agreement”)

AND WHEREAS the AHS Delegation of Authority and Establishment of Controls for Commitments Policy (the “Policy”), delegates and establishes appropriate limits on commitments to be approved and executed by the President and Chief Executive Officer of AHS (the “CEO”) on behalf of AHS;

AND WHEREAS the CancerControl Agreement exceeds the CEO’s Approved Limits (as defined in the Policy);

NOW THEREFORE BE IT RESOLVED THAT:

- 1. the CancerControl Agreement on substantially the terms and conditions reviewed by the Official Administrator is hereby approved; and**
- 2. the authority to execute the CancerControl Agreement is hereby delegated to the CEO.**

/s/

Catherine MacNeill
Acting Corporate Secretary