

SUMMARY OF THE DECISION OF THE OFFICIAL ADMINISTRATOR

The Official Administrator of Alberta Health Services (“AHS”) (the “Official Administrator”) reviewed and approved the following resolutions on November 26, 2014. If you have any questions regarding this information, please contact the Office of the Official Administrator at official.administrator@albertahealthservices.ca.

ITEMS OF APPROVAL

1. [OA14-23] Appointment of Cancer Provincial Advisory Council Members
2. [OA14-24] Appointment of Health Advisory Council Members
3. [OA14-26] Official Administrator Delegation of the Authority to Execute Amending Agreements Between AHS, Covenant Health and Medical Imaging Consultants

1. **[OA14-23] Appointment of Cancer Provincial Advisory Council Members**

The amended Bylaw for the Cancer Provincial Advisory Council requires the Official Administrator to appoint advisory council members.

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 effective November 17, 2014, appointing Dr. Carl Amrhein as the Official Administrator of AHS (the “Official Administrator”);

AND WHEREAS pursuant to Subsection 6.3(b) of the Amended Bylaw for the Cancer Provincial Advisory Council, members of the Cancer Provincial Advisory Council (the “Cancer PAC”) are appointed or reappointed by the Official Administrator;

AND WHEREAS the Official Administrator now wishes to appoint the individuals below as members to the Cancer PAC;

NOW THEREFORE BE IT RESOLVED THAT:

Cancer PAC Appointments

1. The following individuals are hereby appointed as members to the Cancer PAC, for a 2 year term, effective November 1, 2014:

Name
Dean Wheeler
Varinder Bhullar
Timothy (Tim) Buckland
Michael (Mike) Ross
Dr. Angeline (Angie) Letendre

2. [OA14-24] Appointment of Health Advisory Council Members

The amended Bylaw for Alberta Health Services Establishing Health Advisory Councils requires the Official Administrator to appoint advisory council members.

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 effective November 17, 2014, appointing Dr. Carl Amrhein as the Official Administrator of AHS (the “Official Administrator”);

AND WHEREAS pursuant to Subsection 7.3(b) of the Amended Bylaw for AHS Establishing Health Advisory Councils, members of the health advisory councils are appointed by the relevant regional health authority;

AND WHEREAS the Official Administrator now wishes to reappoint the individuals below as members to the health advisory council indicated;

NOW THEREFORE BE IT RESOLVED THAT:

Health Advisory Council Appointments

1. The following individuals are hereby reappointed as members to the health advisory council indicated in the table below, for an 8 month term, effective November 1, 2014:

Health Advisory Council	Name
David Thompson	Sharel Shoff
Greater Edmonton	Brenda Chomey
Lakeland Communities	James Lamouche
	Marvin Fyten
	Robert Brassard
Lesser Slave Lake	Connie McKee
Palliser Triangle	Dr. Terry Cooper
Peace	Kim Pinnock
Tamarack	Gail Dunn
	Denise Lambert
Wood Buffalo	Dave Bacon
	Blue Eyes Simpson
Yellowhead East	Katherine (Pat) Carey

3. [OA14-26] Official Administrator Delegation of the Authority to Execute Amending Agreements Between AHS, Covenant Health and Medical Imaging Consultants

AHS and Covenant Health contract with Medical Imaging Consultants for radiology services in the Edmonton Zone and wish to enter into amendments with respect to the Agreement.

WHEREAS this Resolution is enacted pursuant to Section 11(2)(a) of the *Regional Health Authorities Act* (Alberta) (“RHA”) and the Order of the Minister of Health of Alberta (the “Minister”) effective November 17, 2014, appointing Dr. Carl Amrhein 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 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 on November 6, 2014, the Official Administrator approved AHS entering into the following amending agreements (the “Amending Agreements”) to the current agreement with Medical Imaging Consultants (MIC) for radiology services in the Edmonton: (i) Amending Agreement dated 7th of November 2012 with respect to the East Edmonton Health Centre; (ii) Amending Agreement dated 1st of April 2013 with respect to the Edmonton Remand Centre; and (iii) Amending Agreement dated January 1, 2014 with respect to After Hours.

AND WHEREAS the value of the Amending Agreements exceed the CEO’s Approved Limits (as defined in the Policy);

NOW THEREFORE BE IT RESOLVED THAT:

- 1. The CEO is hereby authorized to execute on behalf of AHS the Amending Agreements.**

/s/

Catherine MacNeill
Acting Corporate Secretary