

## **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 December 1, 2014 to discuss key issues regarding the below items. 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).

Below is an account of the resolution approved by the Official Administrator following that meeting.

### **ITEM OF APPROVAL**

[AFAC14-163] Alberta Health Services/Health Sciences Association of Alberta Collective 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** AHS and the Health Sciences Association of Alberta (“**HSAA**”) entered into negotiations for renewal of the AHS/HSAA Collective Agreement (the “**Collective Agreement**”) which expired on March 31, 2014;

**AND WHEREAS** mediation with respect to the Collective Agreement commenced on November 18, 2014;

**AND WHEREAS** the mediator issued recommended terms of settlement (the “**Recommendations**”) that are subject to acceptance and ratification by AHS and HSAA, respectively;

**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 new Collective Agreement, which will be for a three year term commencing April 1, 2014, exceeds the CEO’s Approved Limits (as defined in the Policy);

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

1. the Recommendations of the mediator are hereby accepted on behalf AHS;
2. subject to ratification by HSAA, the renewal of the Collective Agreement between AHS and HSAA, for the three year term commencing April 1, 2014 and ending on March 31, 2017, on substantially the terms and conditions reviewed by the Official Administrator, is hereby approved; and

- 3. The President and Chief Executive Officer of AHS, or her delegate, is authorized to sign and enter into the new Collective Agreement.**

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Catherine MacNeill  
Acting Corporate Secretary