

SUMMARY OF A DECISION OF THE OFFICIAL ADMINISTRATOR

The Official Administrator of Alberta Health Services (“AHS”) (the “**Official Administrator**”) reviewed and approved the following resolution on October 22, 2015. If you have any questions regarding this information, please contact the Office of the Official Administrator at official.administrator@albertahealthservices.ca.

ITEM OF APPROVAL

[OA15-16] Health Advisory Council Member Term Extensions

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 August 25, 2015, appointing David Carpenter 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 Health Advisory Councils are appointed or reappointed by the relevant regional health authority;

AND WHEREAS the individuals listed in the attached table were appointed by Alberta Health Services for terms ending October 31, 2015 or December 31, 2015;

AND WHEREAS the Official Administrator wishes to extend the appointments of those individuals to June 30, 2016;

NOW THEREFORE BE IT RESOLVED THAT:

1. Health Advisory Council Term Extensions

The terms of appointments of the individuals listed in the attached are hereby extended to June 30, 2016 to the Health Advisory Councils indicated in the table attached.

/s/

Catherine MacNeill
Acting Corporate Secretary

HEALTH ADVISORY COUNCIL EXTENSIONS TO JUNE 2016

Council	Name
David Thompson	Sharel Shoff
Greater Edmonton	Lawrence Tymko
Lakeland Communities	Robert Brassard
Lakeland Communities	Marvin Fyten
Lakeland Communities	James Lamouche
Lakeland Communities	Mel Smith
Lesser Slave Lake	Ernie Grach
Lesser Slave Lake	Connie McKee
Lesser Slave Lake	Marian Wolitski
Oldman River	Emma Hulit
Palliser Triangle	Jim Black
Palliser Triangle	Rudi Brockmann
Palliser Triangle	Diane MacNaughton
Palliser Triangle	Patty Rooks
Palliser Triangle	Martin Shields
Peace	Judy Brown
Peace	Connie Hansen
Peace	Leona Hanson
Peace	Michelle Margarit
Peace	Michael Ouellette
Peace	Cheryl Van Eerden
Prairie Mountain	Jason Evanson
Prairie Mountain	Carmela Hutchison
Prairie Mountain	Ola Lawal
Prairie Mountain	Tracy D. Mah
Tamarack	Gail Dunn
Tamarack	Denise Lambert
True North	Danny Friesen
True North	Mary Janzen
True North	Matthew Murphy
True North	Noreen McAteer
True North	Michael Osborn
Wood Buffalo	Dave Bacon
Wood Buffalo	Jim Moore
Yellowhead East	Katherine Carey
Yellowhead East	Martha Waldorf
David Thompson	Heather Donald
David Thompson	Gerald Ingeveld
David Thompson	Terry Johnston
Greater Edmonton	Donna Fausak
Greater Edmonton	Alexander Kuznetsov
Greater Edmonton	Gordon Phillips
Greater Edmonton	Sheila Raffray

Lesser Slave	Colleen Greer
Lesser Slave	Ken Matthews
Lesser Slave	Janet Ross
Oldman River	Dick Burnham
Oldman River	Susan Koots
Oldman River	Barbara Lacey
Oldman River	Helen McMenamin
Oldman River	Lorraine Neal
Palliser Triangle	Sara John Armour
Palliser Triangle	Margaret Kargard
Palliser Triangle	Kenneth Sauer
Peace	Evelyn Bzowy
Prairie Mountain	Larry Albrecht
Prairie Mountain	Carla Helder
Prairie Mountain	Sandra Robertshaw
Prairie Mountain	Gloria Wilkinson
Tamarack	Gary Beeson
Tamarack	Christie Homeniuk
Tamarack	Garry Lorenz
Tamarack	Ruth Martin-Williams
True North	Gord Burnell
True North	Gary Callihoo
True North	Susan Callihoo
True North	Joyce Fehr
True North	Eric Jorgensen
True North	Joyce Parenteau
True North	Wendy Ward
Wood Buffalo	Paul McWilliams
Wood Buffalo	Joshua Olawuyi
Wood Buffalo	Edwin Rideout
Yellowhead East	Wendy Bannister
Yellowhead East	Elna Eidsvik
Yellowhead East	Cyndy Heslin
Yellowhead East	Allan MacKay
Yellowhead East	Ken McNeil
Yellowhead East	Morris Smith