

REPORT OF THE PUBLIC BOARD MEETING APRIL 29, 2010

The Alberta Health Services Board met on April 29, 2010 at Queen Elizabeth II Hospital in Grande Prairie. The following is an account of the motions that were passed at the meeting. A summary is released following each Board meeting and posted on the AHS external and internal websites. The meeting can also be viewed in its entirety from a link on the www.albertahealthservices.ca website. If you have any questions regarding these reports, please contact the Board Office at ahsb.admin@albertahealthservices.ca or at 1-866-943-1120.

MAIN ITEMS OF DISCUSSION

2010/2011 Executive Committee Performance Agreements

The Alberta Health Services Board approved the [2010/2011 Executive Committee Performance Agreements](#).

Achievement of specific performance targets is one of the components of the Executive Pay at Risk program designed to reward the accomplishment of targeted results in a manner consistent with AHS' mission, goals, strategic priorities and values.

The objectives of the 2010/2011 Performance Agreement Targets are to:

- Align focus on high priority AHS goals (access, quality and sustainability);
- Support AHS' performance orientation and desired culture; and
- Provide an incentive to achieve desired results

> [2010/11 Performance Agreements for AHS](#)

Quality Assurance Committee Structure

The Alberta Health Services Board approved a revised Quality Assurance Committee (QAC) structure, and after having reviewed the Terms of Reference for each of the committees in the QAC structure, appointed certain committees as Quality Assurance Committees effective June 1, 2010.

In addition, the Alberta Health Services Board approved the dissolution of the previously existing Quality Assurance Committees to allow the new structure to be implemented.

Alberta Health Services 2010 - 2015 Health Plan

The Alberta Health Services Board approved the Alberta Health Services 2010 – 2015 Health Plan in principle, and authorized Alberta Health Services management to engage in consultation with Alberta Health Services employees, physicians and Health Advisory Councils.

To fulfill accountability requirements, Alberta Health Services is required to annually submit a Health Plan to Alberta Health and Wellness, and to report on the progress achieved on advancing this plan on a quarterly basis.

Health Advisory Councils - Appointment of Chair and Vice-Chair positions

The Alberta Health Services Board approved the appointments to Health Advisory Council Chair and Vice-Chair positions.

Each Health Advisory Council nominated a Chair and a Vice-Chair, which were confirmed by the Board.

The Chair and Vice-Chair positions will facilitate the Health Advisory Council formal meetings and provide a conduit for community issues and concerns. The Chair and Vice-Chair positions will run for a one year term from May 1, 2010 to April 30, 2011, and have been confirmed as follows:

Health Advisory Council 1	Clark McAskile	Chair
	Gord Burnell	Vice Chair
Health Advisory Council 2	Theresa Sandul	Chair
	Michael Ouellette	Vice Chair
Health Advisory Council 3	George Keay	Chair
	Colleen Greer	Vice Chair
Health Advisory Council 4	Iris Kirschner	Chair
	Gary Exner	Vice Chair
Health Advisory Council 5	Deanna Anderson	Chair
	Parrish Tung	Vice Chair
Health Advisory Council 6	Douglas McDermid	Chair
	Ruth Martin-Williams	Vice Chair
Health Advisory Council 7	Kathleen LeClair	Chair
	Carol Rempel	Vice Chair
Health Advisory Council 8	Colleen Vennard	Chair
	Glenn Thompson	Vice Chair

Health Advisory Council 9	Diana Rowe	Chair
	Bruce Buruma	Vice Chair
Health Advisory Council 10	Larry Albrecht	Chair
	Gloria Wilkinson	Vice Chair
Health Advisory Council 11	Kenneth Sauer	Chair
	Martin Shields	Vice Chair
Health Advisory Council 12	Barbara Lacey	Chair
	George Epp	Vice Chair

Amendment to the Schedule of Appointments of Trustees to Individual Foundations/Health Trusts

The Alberta Health Services Board approved the amending schedule of Foundation Trustee Appointments to individual foundations as follows:

Foundation/Trust	Name	Role	Status	Period of Appointment
Northwest Health Foundation	Helen Dyck	Trustee	Voting	Three year term (Expires March 2013)
Northwest Health Foundation	Calvin Coleman	Trustee	Voting	Three year term (Expires March 2013)
Northwest Health Foundation	Richard Nahas	Trustee	Voting	Three year term (Expires March 2013)
Northwest Health Foundation	Audrey Sexton	Trustee	Voting	Three year term (Expires March 2013)
Windy Slopes Health Foundation	Jordan Koch	Trustee	Non Voting	Three year term (Expires December 2012)

2010/2011 Operating Fund Approvals

The Alberta Health Services Board delegated to the President and CEO the authority to expend operating funds in the amount of \$2.785 billion between April 1 and June 30, 2010 and, further, that the 2010/2011 annual operating budget be presented at the June 29, 2010 Board meeting.

This will be the first year of a five-year funding commitment made by the provincial government to support AHS in fulfilling its mandate. This commitment provides funding to eliminate AHS' accumulated deficit. It also provides annual increments of six per cent for the first three years of the agreement and four and one-half per cent for the final two years.

The increase in annual grant funding for 2010/2011 fiscal year is \$1.324 billion, part of which is to fund the current level of operation.

HRMS Infrastructure Management Contract

The Alberta Health Services Board approved the Human Resources Management System (HRMS) Contract for the provision of Human Resource Management System infrastructure.

For AHS to operate effectively, a common HR/Payroll system is needed. Management's ability to control Human Resource costs cannot be efficiently or effectively exercised in the current environment and it is necessary to confirm a contract with an appropriate service provider who can meet AHS' needs provincially.

Red Deer College Subdivision of Lease

The Alberta Health Services Board is requesting Ministerial approval for a nominal value leasehold subdivision on 7.68 acres of land at 99 College Circle in Red Deer Alberta, which is leased by Alberta Health Services from Red Deer College and then subleased to Bethany Care Society.

The Bethany Care Society requires the subdivision of its sub-lease at Bethany Collegeside in Red Deer to enable it to secure the mortgage on the 105 Assisted Living Units currently under construction.

OTHER BOARD ACTIVITIES IN THE GRANDE PRAIRIE AREA

In addition to the public meeting, the Board met as a Committee of the Whole in Beaverlodge and Grande Prairie; held a reception with Health Advisory Councils 2 and 3; and toured Beaverlodge Municipal Hospital.

The next Public Board Meeting is scheduled to be held in Calgary on June 29, 2010. Please check the Alberta Health Services website for further information.