

## **SUMMARY OF THE PUBLIC BOARD MEETING – January 27, 2011**

The Alberta Health Services Board (Board) met on January 27, 2011 at the Peter Lougheed Hospital in Calgary. The following is an account of the resolutions approved at the meeting. A Summary is released following each Board meeting and posted on the Alberta Health Services (AHS) website. The meeting can also be viewed in its entirety from a link at [www.albertahealthservices.ca](http://www.albertahealthservices.ca). If you have any questions regarding this information, please contact the Board Office at [ahsb.admin@albertahealthservices.ca](mailto:ahsb.admin@albertahealthservices.ca).

### **ITEMS OF DISCUSSION**

- 1. Foundations and Health Trusts - Bylaws and Appointments**
- 2. Tobacco and Smoke Free Environments Policy**

#### **1. Foundations and Health Trusts Bylaws and Appointments**

##### **a. Approval of Bylaws and Appointments of Trustees to Lacombe Hospital and Care Centre Foundation**

Members of the community in Lacombe and surrounding areas have made a commitment to work with both the hospital and care centre to support their prioritized initiatives, where possible, through fundraising initiatives. The Alberta Health Services Board was pleased to support this community commitment and reviewed the establishing bylaws and appointments.

These bylaws will now be sent to the Minister of Health and Wellness for approval and both the bylaws and appointments will be effective on the date the bylaws are approved by the Minister.

##### **The Alberta Health Services Board:**

- 1. approved the Establishing Bylaws of the Lacombe Hospital and Care Centre Foundation in substantially the form now tabled; and**
- 2. appointed certain individuals as trustees to the Foundation, for the term length indicated, with all such appointments to be effective on the day the Minister of Alberta Health and Wellness approves the Establishing Bylaws of the Foundation:**

<b>Name</b>	<b>Term Length</b>
<b>Mary Gish</b>	<b>Three Year Term</b>
<b>Marianne Gustafson</b>	<b>Three Year Term</b>
<b>Pauline Prins</b>	<b>Three Year Term</b>
<b>Jim Kimmel</b>	<b>Three Year Term</b>

<b>Kenneth Cruickshank</b>	<b>One Year Term</b>
<b>Bonny Snihur</b>	<b>Two Year Term</b>
<b>Stephen Christie</b>	<b>Two Year Term</b>
<b>Jim Dixon</b>	<b>Three Year Term</b>
<b>Harley Blaine Lindquist</b>	<b>Three Year Term</b>

**b. Approval of Amended Bylaws and Appointments of Trustees to Peace River Community Health Centre Foundation**

The Peace River Community Health Centre Foundation (Foundation) was established in 2003. Although the Foundation has not been active since that time, they are now members of the community who wish to activate the Foundation to support health care in their area. The Alberta Health Services Board reviewed their updated bylaws which better reflect their updated objectives and was pleased support this Foundation.

These bylaws will now be sent to the Minister of Health and Wellness for approval and both the bylaws and appointments will be effective on the date the bylaws are approved by the Minister.

**The Alberta Health Services Board:**

- 1. approved the Establishing Bylaws of the Peace River Community Health Centre Foundation in substantially the form now tabled; and**
- 2. appointed certain individuals as trustees to the Foundation, for the term length indicated, with all such appointments to be effective on the day the Minister of Alberta Health and Wellness approves the Establishing Bylaws of the Foundation:**

<b>Name</b>	<b>Term Length</b>
<b>Iris Callioux</b>	<b>Three Year Term</b>
<b>Will Petluk</b>	<b>Three Year Term</b>
<b>Peter Clarke</b>	<b>Three Year Term</b>
<b>Wayne George</b>	<b>Three Year Term</b>
<b>Fritz Dijk</b>	<b>Two Year Term - Non-voting</b>
<b>Ray Johnson</b>	<b>One Year Term - Non-voting</b>
<b>Marie Dyck</b>	<b>Two Year Term</b>

**c. Approval of Bylaws and Appointments of Trustees to Ponoka and District Health Foundation**

Members of the community in Ponoka and surrounding areas have made a commitment to work with both the hospital and care centre to support their prioritized initiatives where possible through fundraising initiatives. The Alberta Health Services Board was pleased to support this community commitment and has reviewed the establishing bylaws and appointments.

These bylaws will now be sent to the Minister of Health and Wellness for approval and both the bylaws and appointments will be effective on the date the bylaws are approved by the Minister.

**The Alberta Health Services Board:**

- 1. approved the Establishing Bylaws of the Ponoka and District Health Foundation in substantially the form now tabled; and**
- 2. appointed certain individuals as trustees to the Foundation, for the term length indicated, with all such appointments to be effective on the day the Minister of Alberta Health and Wellness approves the Establishing Bylaws of the Foundation:**

<b>Name</b>	<b>Term Length</b>
<b>Ada Ashton</b>	<b>Two Year Term</b>
<b>Jim Hamilton</b>	<b>Two Year Term</b>
<b>Joanne McMillan</b>	<b>Two Year Term</b>
<b>Linda Steinmann</b>	<b>Two Year Term</b>
<b>Dr. Brendan Bunting</b>	<b>Three Year Term</b>
<b>Sybil Daphne Evans</b>	<b>Three Year Term</b>
<b>Gerry Hildebrand</b>	<b>Three Year Term</b>
<b>Nell Liddle</b>	<b>Three Year Term</b>
<b>Brenda Verhiere</b>	<b>Three Year Term</b>
<b>Howard Rowland</b>	<b>Three Year Term</b>

**d. Approval of Amended Bylaws to Alberta Hospital Edmonton and Community Mental Health Foundation**

The Alberta health Services Board had reviewed the amended bylaws in June 2010, approving the name change to the Mental Health Foundation. Based on feedback from the Deputy Minister of Alberta Health and Wellness, the Board would like to now specify within the bylaws that the Foundation will work in the greater Edmonton area.

These bylaws will now be sent to the Minister of Health and Wellness for approval and will become effective the date they are approved by the Minister.

**The Alberta Health Services Board approved the amendment of the Establishing Bylaws of the Alberta Hospital Edmonton and Community Mental Health Foundation by adding the following italicized words to Section 4.1(c) of the Bylaw:**

**To further addiction and mental health education, awareness and research for the residents of *the greater Edmonton area*.**

**e. Foundations and Health Trusts Appointments**

The Alberta Health Services Board is pleased to support the many members of the community across Alberta who dedicate themselves to support local health care facilities and programs. The Board was pleased to appoint additional trustees to these Foundations and Health Trusts and to continue to partner with them.

**The Alberta Health Services Board approved the following individuals as trustees to the foundation or trust, for the term length indicated, with effect from January 27, 2011:**

Foundation or Trust	Name	Term Length
Brooks and District Health Foundation	Sherri Halsted	Two Year Term (non-voting)
Calgary Health Trust	David Routledge	Three Year Term
	Sandy Edmonstone	Three Year Term
Stettler Health Services Foundation	Greggory Jackson	Three Year term
Oyen & District Health Care Foundation	Maxine Girletz	Three year Term
	Rod Briggs	Three year Term
Fort Saskatchewan Community Hospital Foundation	Ed Coleman	Two Year Term
	Howard Johnson	Two Year Term
	Don Morgan	Two Year Term
	Anne Weir	Two Year Term
	Margaret Wade	Three Year Term
	Tanya Ristoff	Two Year Term
	Len Goodman	Two year Term
	Randy Kjenner	One Year Term

## 2. **Tobacco and Smoke Free Environments Policy**

In support of our patients, visitors and staff, AHS is consolidating the tobacco and smoke free environments policies of the former health regions. There will be a phased-in approach to ensure compliance and, where appropriate, there will be flexibility for some patients and clients on compassionate grounds.

**The Alberta Health Services Board approved the Tobacco and Smoke Free Environments Policy, in substantially the form now tabled.**

➤ **[Link to Policy](#)**