

SUMMARY OF THE PUBLIC BOARD MEETING – October 14, 2011

The Alberta Health Services (“AHS”) Board met on October 14, 2011 at the Northern Lights Health Region Corporate Offices in Fort McMurray. The following is an account of the resolutions approved at the meeting. A Summary is released following each Board meeting and posted on the AHS website. The meeting can also be viewed in its entirety from a link at www.albertahealthservices.ca. If you have any questions regarding this information, please contact the Board Office at ahsb.admin@albertahealthservices.ca.

ITEMS OF DISCUSSION

- 1. Approval of Land Sale to City of Edmonton – University of Alberta Hospital, North LRT Extension**
- 2. Approval of Land Sale to City of Edmonton – Glenrose – Norwood Road Widening**
- 3. Health Advisory Council – Appointment of Chair**
- 4. Health Advisory Council Member Appointments**

1. Approval of Land Sale to City of Edmonton – University of Alberta Hospital, North LRT Extension

The City of Edmonton requested that Alberta Health Services sell a strip of land adjacent to the current Light Rail Transit or LRT right of way at the University of Alberta Hospital, along 114th Street. The additional right of way is required by the City to establish a south terminal of the new North LRT line. The parcel is 9 metres wide, for a total land sale of 0.39 acres. The parcel is valued at \$1.01 million, as per two independent appraisals.

The Alberta Health Services Board:

- (a) approved the sale of the 0.39 acre strip of land situated along the eastern boundary of the property located at the University of Alberta Hospital site along 114th Street in Edmonton and legally described as “Parcel Q, Plan 882 1049”, from AHS to the City of Edmonton for consideration of \$1.01 million, subject to receipt of approval from the Minister of Health and Wellness; and**
- (b) authorized and directed management of AHS to request that the Minister of Health and Wellness approve this land sale.**

2. Approval of Land Sale to City of Edmonton – Glenrose-Norwood Road Widening

The City of Edmonton requested that Alberta Health Services sell a small parcel of land along 111th Avenue to the Capital Care Norwood site. The parcel is required for road widening associated with the City’s North LRT construction. The sale price is \$9,600.00.

The Alberta Health Services Board:

- (a) approved the sale of the 35.60m² parcel of land situated along 111th Avenue adjacent to the Capital Care Norwood site in Edmonton and legally described as a portion of “Block 2, Plan 972 0909”, from AHS to the City of Edmonton for consideration of \$9,600.00, subject to receipt of approval from the Minister of Health and Wellness; and**

- (b) authorized and directed management of AHS to request that the Minister of Health and Wellness approve this land sale.

3. Health Advisory Council – Appointment of Chair

Mr. Lawrence Tymko has been a member of the Greater Edmonton Health Advisory Council since October 2009, and was nominated to serve as Chair at the September 22nd council meeting. Mr. Tymko has great ties to the Edmonton community and is interested in ensuring that Albertans have access to a viable and accessible health care system that works effectively to meet their needs.

The Alberta Health Services Board appointed Mr. Lawrence Tymko as Chair of the Greater Edmonton Health Advisory Council for a term effective October 14, 2011 and ending April 30, 2012.

4. Health Advisory Council Member Appointments

Health Advisory Councils play an important role in connecting Alberta Health Services with patients and families across the province. Under the Five-Year Health Action Plan, jointly developed by Alberta Health Services and Alberta Health and Wellness, Health Advisory Councils are taking on a stronger and more direct role with local health leaders and their communities. The appointments include 43 new members and 43 term renewals. These individuals will act as volunteer ambassadors for Alberta Health Services, engage their community in dialogue about health service delivery, and advise AHS on matters pertaining to health service delivery and design.

The Alberta Health Services Board, appointed or re-appointed, as applicable, the following individuals as members to the Health Advisory Council indicated for a term of 3 years starting from the effective date as set forth in the table below:

Health Advisory Council	Location	Candidate	Recommended Appointment / Re-appointment Effective:
True North	La Crete	Andy Wiebe	October 14, 2011
True North	Fort Vermilion	Danny Friesen	January 1, 2012
True North	High Level	Matthew Murphy	January 1, 2012
True North	Rainbow Lake	Jo Bentley	January 1, 2012
True North	La Crete	Mary Janzen	January 1, 2012
True North	High Level	Sandra Mann	January 1, 2012
True North	Fort Vermilion	Noreen McAteer	January 1, 2012
True North	High Level	Michael Osborn	January 1, 2012
Peace Health	Peace River	Kim Pinnock	October 14, 2011
Peace Health	Grand Cache	Marcie Reuer	October 14, 2011
Peace Health	Fairview	Rebecca Stewart	October 14, 2011
Peace Health	Grande Prairie	Shelley West	October 14, 2011
Peace Health	Spirit River	Judy Brown	January 1, 2012
Peace Health	Beaverlodge	Leona Hanson	January 1, 2012

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Peace Health	Grande Prairie	Michelle Margarit	January 1, 2012
Peace Health	Grande Prairie	Michael Ouellete	January 1, 2012
Peace Health	La Glace	Cheryl Van Eerden	January 1, 2012
Lesser Slave Lake	High Prairie	Marilyn Delorme	October 14, 2011
Lesser Slave Lake	Grouard	Connie McKee	October 14, 2011
Lesser Slave Lake	Swan Hills	Mark Pickering	October 14, 2011
Lesser Slave Lake	Fawcett	Frances Schultz	January 1, 2012
Wood Buffalo	Fort McMurray	Dave Bacon	October 14, 2011
Wood Buffalo	Fort Chipewyan	Blue Eyes Simpson	October 14, 2011
Wood Buffalo	Fort McMurray	Amanda Nielson	January 1, 2012
Wood Buffalo	Fort McMurray	David Reynolds	January 1, 2012
Wood Buffalo	Fort McMurray	Carole Bouchard	January 1, 2012
Wood Buffalo	Fort McMurray	Jim Moore	January 1, 2012
Lakeland Communities	Cold Lake	Robert Brassard	October 14, 2011
Lakeland Communities	Lac La Biche	Marvin Fyten	October 14, 2011
Lakeland Communities	Cold Lake	Kaylee Kinch	October 14, 2011
Lakeland Communities	St. Paul	James Lamouche	October 14, 2011
Lakeland Communities	Cold Lake	Russ Robertson	January 1, 2012
Lakeland Communities	Elk Point	Deanna Anderson	January 1, 2012

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Lakeland Communities	Sputinow	Lorne Dustow	January 1, 2012
Lakeland Communities	St. Paul	Louise Reidy	January 1, 2012
Lakeland Communities	Elk Point	Parrish Tung	January 1, 2012
Tamarack	Hinton	Gail Dunn	October 14, 2011
Tamarack	Edson	Gwendolyn Jones	October 14, 2011
Tamarack	Onoway	Denise Lambert	October 14, 2011
Tamarack	Barrhead	Brian Schulz	October 14, 2011
Tamarack	Alberta Beach	Jason Wallsmith	October 14, 2011
Tamarack	Barrhead	Peggy Carty	January 1, 2012
Tamarack	Hinton	Daniel Leis	January 1, 2012
Tamarack	Mayerthorpe	Douglas McDermid	January 1, 2012
Tamarack	Whitecourt	Trevor Thain	January 1, 2012
Greater Edmonton	Edmonton	Brenda Chomey	October 14, 2011
Greater Edmonton	Edmonton	Randy Dreger	October 14, 2011
Greater Edmonton	Edmonton	Dunsi Oladele Rabiou	October 14, 2011
Greater Edmonton	Redwater	Mel Smith	January 1, 2012
Greater Edmonton	Leduc	David Tencer	January 1, 2012
Greater Edmonton	Edmonton	Winnie Bogosoff	January 1, 2012
Greater Edmonton	Thorsby	Crystal Krueger	January 1, 2012

Health Advisory Council	Location	Candidate	Recommended Appointment / Re-appointment Effective:
Greater Edmonton	Edmonton	Lawrence Tymko	January 1, 2012
Greater Edmonton	Edmonton	Sandra Woitas	January 1, 2012
Yellowhead East	Hardisty	Brian Betts	October 14, 2011
Yellowhead East	Vermilion	Katherine Carey	October 14, 2011
Yellowhead East	Round Hill	Bill Porteous	October 14, 2011
Yellowhead East	Vegreville	Cara Speidel	October 14, 2011
Yellowhead East	Vegreville	William Hamm	January 1, 2012
Yellowhead East	Vermilion	Denis Cunningham	January 1, 2012
Yellowhead East	Two Hills	Elaine Sorochan	January 1, 2012
Yellowhead East	Daysland	Martha Waldorf	January 1, 2012
David Thompson	Red Deer	Halima Ali	October 14, 2011
David Thompson	Drumheller	Sharel Shoff	October 14, 2011
David Thompson	Red Deer	Elizabeth Starling	October 14, 2011
David Thompson	Markerville	Margaret Miller	October 14, 2011
David Thompson	Winfield	Christine Cripps-Woods	October 14, 2011
David Thompson	Drayton Valley	Jeannette Vatter	January 1, 2012
Prairie Mountain	Calgary	Jason Evanson	January 1, 2012
Prairie Mountain	Calgary	Ola Lawal	January 1, 2012
Prairie Mountain	Irricana	Carmela Hutchison	January 1, 2012

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Prairie Mountain	Calgary	Clark Kassian	January 1, 2012
Prairie Mountain	Calgary	Joghinder Sangha	January 1, 2012
Prairie Mountain	Calgary	Kirsten Wallace	January 1, 2012
Palliser Triangle	Medicine Hat	Terry Cooper	October 14, 2011
Palliser Triangle	Bow Island	Ruth Babcock	January 1, 2012
Palliser Triangle	Oyen	Rudi Brockmann	January 1, 2012
Palliser Triangle	Medicine Hat	Warren Drefs	January 1, 2012
Palliser Triangle	Redcliff	Diane MacNaughton	January 1, 2012
Palliser Triangle	Seven Persons	Patty Rooks	January 1, 2012
Palliser Triangle	Brooks	Martin Shields	January 1, 2012
Oldman River	Monarch	Virginia Goulet	October 14, 2011
Oldman River	Lethbridge	Angela Best	January 1, 2012
Oldman River	Taber	George Epp	January 1, 2012
Oldman River	Coutts	Emma Hulit	January 1, 2012
Oldman River	Lethbridge	Kerry Milder	January 1, 2012

➤ [AHS appoints 86 to Health Advisory](#)

Over the two days the Board met at the Northern Lights Health Region Hospital they had a discussion with Ms. Iris Kirschner, Chair of the Wood Buffalo Health Advisory Council, with respect to work being done by the Council in this area, and were given a presentation on the Aboriginal Health Plan. In addition, the Board attended a Community Engagement Reception, a Report to the Community Event, and the launch of the AHS Influenza Campaign.

➤ [Expanded program increases accessibility of influenza immunization in North Zone](#)