

SUMMARY OF THE PUBLIC BOARD MEETING – December 8, 2011

The Alberta Health Services (“AHS”) Board met on December 8, 2011 at the Cross Cancer Institute in Edmonton. 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. Second Quarter Investment Report (PH&N)**
- 2. Second Quarter Financial Report**
- 3. Approval of Land Sale and Land Purchase – Drayton Valley Condos – Unit 9 & 10**
- 4. Health Advisory Council Member Appointments**
- 5. Provincial Advisory Council on Addiction and Mental Health – Terms of Reference and Bylaw**
- 6. Re-Appointment of Chair to Calgary Health Trust and Appointment of Trustees to Health Foundations**
- 7. AHS Performance Report, Q2 2011/2012**
- 8. Executive Total Compensation Strategy**

1. Second Quarter Investment Report (PH&N)

The Audit and Finance Committee reviewed the Second Quarter Investment Report prepared by the investment manager (Philips, Hager & North Investment Management Ltd.), which summarizes the activities and performance of AHS’ investment portfolios on a quarterly basis. The second quarter report details investment transactions AHS entered into, income earned, realized and unrealized gains and losses, and investments held, for the six months ending September 30, 2011.

The Alberta Health Services Board ratified the investment transactions described below, made on behalf of AHS by Phillips, Hager & North Investment Management Ltd. as follows:

- (a) as at September 30, 2011, AHS held restricted and unrestricted funds totaling \$1.515 billion;
- (b) these funds were invested in short term treasury bills, federal, provincial and corporate fixed income bonds, pooled mortgage funds and equity funds; and
- (c) both PH&N and management of AHS, have confirmed that all of the funds invested by PH&N during the quarter ended September 30, 2011, were substantially invested in accordance with the investment Bylaw and Investment Policy.

2. Second Quarter Financial Report

The Second Quarter Financial Report indicates that AHS is well positioned to meet its annual budget targets. In June, AHS approved a \$11.994 billion expense budget that included priority spending in key areas, including emergency department wait times, radiation therapy wait times, growth in continuing

care beds and timely access to a range of surgical procedures. For the second quarter, total current revenue is at \$5.702 billion and total current expenses are at \$5.588 billion, resulting in an operating surplus of \$114 million. The surplus is forecasted to be reduced due to higher expenditures and additional purchases of internally funded equipment in the second half of the year.

The Alberta Health Services Board:

- (a) ratified and approved the Quarterly Financial Report to Alberta Health and Wellness for the quarter ended September 30, 2011 in the form reviewed by the Committee of the Whole, with such non-substantive changes that management of AHS considers necessary or advisable;
- (b) approved the Quarterly Financial Statements for the quarter ended September 30, 2011 in the form reviewed by the Committee of the Whole, with such non-substantive changes that management of AHS considers necessary or advisable; and
- (c) authorized and directed management of AHS to make the Q2 Financial Statements available to the public through the AHS website.

➤ [AHS Releases Second Quarter Financial Results](#)

3. Approval of Land Sale and Land Purchase – Drayton Valley Condos – Unit 9 & 10

Capital Management sought the approval of a set of transactions for two units in Drayton Valley Condos. The transactions would allow a couple to purchase one unit from AHS and for AHS to purchase the other unit back from the couple. The purchase is necessitated by medical needs.

The Alberta Health Services Board:

- (a) approved the sale of unit #9, 4552 Madsen Avenue at the Horizon Village Condominium Development in Drayton Valley, Alberta from AHS to Ray and Margaret Hutchinson for consideration of \$131,000, subject to approval from the Minister of Health and Wellness;
- (b) approved the purchase of unit #10, 4552 Madsen Avenue at the Horizon Village Condominium Development in Drayton Valley, Alberta by AHS from Ray and Margaret Hutchinson for consideration of \$124,000, subject to approval from the Minister of Health and Wellness; and
- (c) authorized and directed management of AHS to request that the Minister of Health and Wellness approve this land sale and land purchase.

4. Health Advisory Council Member Appointments

To facilitate full membership on the Lesser Slave Lake Health Advisory Council, a recruitment campaign began in mid-October of this year to fill five vacant positions. Following a review of applicants, four candidates were interviewed and put forward for board consideration. In addition, AHS considered a term renewal approval for members of the Lesser Slave Lake and the Oldman River Health Advisory Councils, and new member appointments for the Greater Edmonton, Palliser Triangle and Prairie Mountain Health Advisory Councils.

The Alberta Health Services Board appointed or re-appointed, as applicable, the following individuals as members to the Health Advisory Council for a term of three years effective January 1, 2012:

Health Advisory Council	Location	Candidate
Lesser Slave Lake	Swan Hills	Gary Beeson
Lesser Slave Lake	High Prairie	Kirsten Dupres
Lesser Slave Lake	High Prairie	Rowland Johnson
Lesser Slave Lake	Slave Lake	Roberta McKale
Lesser Slave Lake	Wabasca	Marian Wolitski
Greater Edmonton	Beaumont	Jacqueline Biollo
Prairie Mountain	Airdrie	Marie Lauer
Palliser Triangle	Medicine Hat	Jim Black
Oldman River	Fort Macleod	Tara Linklater

5. Provincial Advisory Council on Addiction and Mental Health – Terms of Reference and Bylaw

This council provides an opportunity for Albertans, including those with addiction and mental health concerns, to contribute their insight and advice into addiction and mental health issues. The council's input will strengthen AHS' Addiction and Mental Health network and will help build the best performing publicly funded health care system in Canada.

The Alberta Health Services Board approved the Terms of Reference and Establishing Bylaw of the Provincial Advisory Council on Addiction & Mental Health in the form reviewed by the Committee, with such non-substantive changes that management of AHS considers necessary or advisable, and subject to approval of such Establishing Bylaw by the Minister of Health and Wellness.

➤ [AHS Recruits for Addiction & mental Health Advisory Council](#)

6. Re-Appointment of Chair to Calgary Health Trust and Appointment of Trustees to Health Foundations

Appointments are made to foundations and health trusts that fall under the *Regional Health Authorities Act* based on recommendations made to the AHS Board.

The Alberta Health Services Board appointed or re-appointed, as applicable, the following individuals as trustees to the following foundation for the term indicated, effective December 8, 2011:

Foundation	Name	Period of Appointment
Oyen & District Health Care Foundation	Ann Berg	Three Year Term (December 2014)
Oyen & District Health Care Foundation	Marian Peers	One Year Term (December 2012)
Oyen & District Health Care Foundation	Derek McBain	Two Year Term (December 2013)
Oyen & District Health Care Foundation	Maggie Gamble	Two Year Term (December 2013)
Oyen & District Health Care Foundation	Bev Haag	Two Year Term (December 2013)
Oyen & District Health Care Foundation	Dianne Ball	Two Year Term (December 2013)
Oyen & District Health Care Foundation	Sharon Ness	Three Year Term (December 2014)
Oyen & District Health Care Foundation	Lee Van Otterloo	Three Year Term (December 2014)
Claresholm & District Health Foundation	Shaun Boyle	Three Year Term (December 2014)
Claresholm & District Health Foundation	Lis Gillespie	Three Year Term (December 2014)
Fort Macleod & District Health Foundation	Lanie Vanee	Three Year Term (December 2014)
Windy Slopes Health Foundation	Steven Barfuss	Three Year Term (December 2014)
Crowsnest Pass Health Foundation	Bonnie Linderman	Three Year Term (December 2014)
Canmore & Area Health Care Foundation	Tom Docking	Three Year Term (December 2014)
Canmore & Area Health Care Foundation	Gary Montgomery	Three Year Term (December 2014)
Medicine Hat & District Health Foundation	Jason Melhoff	Three Year Term (December 2014)
Northwest Health Foundation	Susan McNeil	Three Year Term (December 2014)

The Alberta Health Services Board re-appointed Ms. Ann McCaig as Chair of the Calgary Health Trust for a term of three years effective December 8, 2011.

7. **AHS Performance Report, Q2 2011/2012**

The performance report outlines areas in which AHS is making progress on targets outlined in the Five-Year Health Action Plan. The report highlights that AHS is making progress on a number of key performance targets, including access to cataract surgeries, semi-urgent coronary artery bypass procedures, and wait times for continuing care and emergency care. The addition of 1,000 surgeries in 2011/2012 is expected to have a positive effect on wait times. Further, AHS is expanding continuing care to add more than 5,300 beds between 2011 and 2015, and in the last year, 1,166 beds were added to the system. AHS anticipates another 1,000 beds by the end of March 2012.

The measures outlined in this report are not static. AHS continuously looks at how facilities are performing and adds new measures if needed. There are more than 50 detailed measures tracked in

the report. Overall, the Board was satisfied with the performance and progress described in the report.

The Alberta Health Services Board:

- (a) approved the “Alberta Health Services Performance Report, Q2 2011/2012” in the form reviewed by the Committee of the Whole, with such non-substantive changes that management of AHS considers necessary or advisable; and
- (b) authorized and directed management to deliver this report to the Minister of Health and Wellness, and thereafter to make this report available to the public through the AHS website.

➤ [Second Quarter Performance Report 2011/2012](#)

8. Executive Total Compensation Strategy

AHS is committed to providing a clear line of sight for Albertans to understand our performance and associated pay rewards for Senior Executives. AHS wants to recruit and retain talented and skilled professionals who are passionate about patient care. To do this, competitive and fair compensation is offered. This is part of AHS’ commitment to providing the best service while demonstrating sound fiscal management. The approval of the Compensation Policy delivers on the commitment to transparency and openness. The information will be posted annually on the Alberta Health Services website.

The Alberta Health Services Board:

- (a) approved the Executive Total Compensation Strategy in the form reviewed by the Committee of the Whole, with such non-substantive changes that management of AHS considers necessary or advisable; and
- (b) authorized and directed management of AHS to make the Executive Total Compensation Strategy available to the public through the AHS website.

Over the two days the Board met at the Cross Cancer Institute they had a discussion with Mr. Lawrence Tymko, Chair of the Greater Edmonton Health Advisory Council, with respect to work being done by this Council in this area, and were given a presentation on the AHS Public Health Program. In addition, the Board attended a Report to the Community Event, and received a tour of the Cross Cancer Institute.