

## **SUMMARY OF THE PUBLIC BOARD MEETING – November 1, 2012**

The Alberta Health Services (“AHS”) Board met on November 1, 2012 at the Red Deer Regional Hospital Centre. 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](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. Amendments to Banking Resolution**
- 2. Health Advisory Council Member Appointments**
- 3. Appointment of Trustees to Health Foundations**
- 4. Board Committee Member Appointments**

#### **1. Amendments to Banking Resolution**

The changes to the AHS Banking Resolution are specific in reference to title updates to reflect current signing authority titles and levels of signing authority.

**UPON MOTION** duly moved, seconded and unanimously carried, the Board of Alberta Health Services (“AHS”) approved the following amended Banking Resolution, with such non-substantive changes that management of AHS considers necessary or advisable:

**“WHEREAS** the Alberta Health Services Board (the “Board”) deems it to be in the best interest of AHS to update the officers authorized to conduct financial matters on behalf of AHS.

**NOW THEREFORE**, be it resolved that subject to any additional approvals required under legislation, AHS Board by-laws, and/or AHS Board and Management policies, including the Delegation of Authority for Financial Commitments:

- 1. The following officers (the “Officers”), and any officer officially appointed to act on behalf of an Officer, shall have the authority to conduct financial matters on behalf of AHS:**
  - (i) President and Chief Executive Officer;**
  - (ii) Executive Vice President and Chief Financial Officer;**
  - (iii) Senior Vice President, Finance;**
  - (iv) Vice President, Financial Reporting;**
  - (v) Vice President, Financial Operations;**
  - (vi) Executive Director, Treasury;**
  - (vii) Director, Cash Management; and**
  - (viii) Director, Debt and Investment Management.**

2. The Officers named above be authorized to execute on behalf of AHS such agreements, documents and other writings and to take such actions as they consider necessary to give effect to the foregoing resolutions.
3. Any Vice President level or higher named above and one other Officer named above be authorized to execute agreements, documents and other writings and to take such actions as they consider necessary relating to new financial matters. New financial matters include but are not limited to:
  - (i) loan agreements;
  - (ii) security agreements, including vehicle leases;
  - (iii) letters of credit;
  - (iv) new accounts or new financial services of any nature;
  - (v) additional or ancillary financial services of any nature; and
  - (vi) any matter that is not an ongoing financial matter as set out in Section 4.
4. Any two Officers named above be authorized to execute agreements, documents and other writings and to take such actions as they consider necessary relating to ongoing financial matters. Ongoing financial matters include but are not limited to:
  - (i) investing, making investment decisions and instructing investment managers;
  - (ii) withdrawing or ordering the transfer of funds;
  - (iii) receiving and/or depositing cash, securities, instruments or other property from third parties;
  - (iv) instructing financial institutions to debit accounts of third parties;
  - (v) receiving statements and other documents relating to AHS;
  - (vi) discontinuing financial services of any nature; and
  - (vii) closing accounts of any nature.
5. The authorization granted to each of the officers does not extend to any wholly owned subsidiary of AHS.
6. The AHS Board banking resolution made February 18, 2010 is revoked in its entirety.

IN WITNESS WHEREOF the Board has approved these resolutions as of this 1<sup>st</sup> day of November, 2012.”

## **2. Health Advisory Council Member Appointments**

Health Advisory Councils play a critical role in connecting AHS to communities throughout the province, and members are appointed for a three-year term.

**UPON MOTION** duly moved, seconded and unanimously carried, the Board of Alberta Health Services (“AHS”) appointed the following individual as a member to the Health Advisory Council indicated in the table below for a term of three years, effective November 1, 2012:

Health Advisory Council	Location	Candidate
Tamarack Health Advisory Council	Swan Hills	Gary Beeson

### 3. 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.

**UPON MOTION duly moved, seconded and unanimously carried, the Board of Alberta Health Services (“AHS”) appointed or re-appointed, as applicable, the following individuals as trustees to the foundations indicated in the table below, for the term specified below, effective November 1, 2012:**

Foundation	Name	Term (Years)
Bassano & District Health Foundation	Loralee Bell	3
	Sheila Evans	3
	Stewart Heron	3
	Alanna Magnusson	3
	Brian Maguire	3
Canmore & Area Health Care Foundation	John Cranston	3
	Ann Keith	3
	Graham Lock	1
	Diane Travers	3
	Jack VanDeventer	3
Cardston & District Health Foundation	Rollie Zellmer	3
	Duane Rasmussen	2
	Carole Sommerfeldt	2
	Dean Ward	2
	Dorothy Asuchak	2
Fort Macleod & District Health Foundation	Ute Eremenko	2
	Wendy Larson	2
	Debbie Vanee	3
	Bill Kostiw	3
	Sandra Mann	3
Northwest Health Foundation	Linda Murdock	3
	Matthew Murphy	3
	Michael Osborn	3
	Leone Whitfield	3
	Dr. Pieter Bouwer	3
Stettler Health Services Foundation	Carol Isaman	3

#### **4. Board Committee Member Appointments**

Due to recent changes to the AHS Board, the membership to AHS Board standing committees has been updated.

**UPON MOTION duly moved, seconded and unanimously carried, the Board of Alberta Health Services appointed:**

- **Dr. Eldon Smith as a member of the Audit and Finance Committee and removed him from the Quality and Safety Committee;**
- **Ms. Teri Lynn Bougie as the Chair of the Governance Committee;**
- **Dr. Kamallesh Gangopadhyay as a member of the Health Advisory Committee; and**
- **Mr. John Lehnert and Mr. Gord Winkel as members of the Human Resources Committee.**

Over the three days the AHS Board met for a Board and Executive Strategy Session and for Board meetings at the Red Deer Regional Hospital. The Board had a discussion with Mr. Bruce Buruma, Chair of the David Thompson Health Advisory Council, with respect to work being done by this Council in the area. In addition, the Board received a tour of the Red Deer Regional Hospital and held a Community Engagement event the evening of October 31, 2012.