

SUMMARY OF THE PUBLIC BOARD MEETING – February 2, 2012

The Alberta Health Services (“AHS”) Board met on February 2, 2012 at Alberta Hospital Edmonton. The following is an account of the resolution 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. AHS Investment Bylaw and Policy Amendments
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The Audit and Finance Committee forwarded a recommendation to amend the Alberta Health Services Investment Bylaw and Policy. The purpose of these amendments is to make the documents as clear as possible and to maximize investment opportunities for AHS. The amendments were reviewed by management, the Corporate Policy group, and Alberta Health Services’ Investment Manager, Philips Hager & North Investment Management Ltd.

The Alberta Health Services Board:

- (a) approved the amended AHS Investment Policy 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 amended AHS Investment Bylaw in the form reviewed by the Committee of the Whole, with such non-substantive changes that management of AHS considers necessary or advisable, and subject to approval by the Minister of Health and Wellness; and
- (c) authorized and directed management of AHS to request that the Minister of Health and Wellness approve the amended AHS Investment Bylaw.

Over the two days the Board met at Alberta Hospital Edmonton, they had a discussion with Dr. Barbara Lacey, Chair of the Oldman River Health Advisory Council, with respect to work being done by this Council in the Oldman River area, and were given a presentation on and tour of Alberta Hospital Edmonton.