

SUMMARY OF THE PUBLIC BOARD MEETING – December 13, 2012

The Alberta Health Services (“AHS”) Board met on December 13, 2012 at the Royal Alexandra Hospital 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. [QS12-75] AHS Performance Report: Q2, 2012/2013
2. [AFC12-202] Second Quarter Financial Report 2012/2013
3. [AFC12-207] Second Quarter Investment Report 2012/2013
4. [AFC12-204] Continuing Care Contracts
5. [AFC12-208] Review of Investment Manager
6. [AFC12-228] Laboratory Physician Agreement
7. [HAC12-47] Appointment of Trustees to Health Foundations
8. [HAC12-48] Health Advisory Council Member Appointments

1. [QS12-75] AHS Performance Report: Q2, 2012/2013

The second quarter Performance Report for 2012/2013 highlights that many performance measures are showing improvement, with some measures showing significant improvement. Looking at the indicators year over year, 64 per cent show improvement, and of those, 42 per cent show improvement of more than 5 per cent. Highlights of the report include decreased wait times for hip and knee surgeries and an increase in the number of both surgeries performed, a 28 per cent improvement in wait times for cataract surgeries and a 15 per cent improvement in wait times for urgent coronary bypass graft procedures.

The report also indicates that in the second quarter, AHS opened 304 new continuing care beds and has surpassed its goal of hiring 70 per cent of new nursing graduates, with a predicted total of over 98 per cent of available nursing graduates hired by the end of the year. In areas where AHS is not yet reaching target, actions for improvement are underway, such as new and improved referral programs and additional surgeries. More than 50 performance measures are tracked and more are added as needed.

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

UPON MOTION duly moved, seconded and unanimously carried, the Board of Alberta Health Services (“AHS”):

- (a) approved the “Alberta Health Services Q2 Performance Report 2012/2013” 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 deliver this report to the Minister of Health, and thereafter to make this report available to the public through the AHS website.

➤ [Link to AHS Performance Report: Q2, 2012/2013](#)

2. [AFC12-202] Second Quarter Financial Report 2012/2013

AHS second quarter financial statements are published under the Canadian Public Sector Accounting Standards that were effective April 1st of this year. Second quarter total revenues were at \$6.086 billion and total expenses were \$6.089 billion, resulting in an operating deficit of \$3 million. The second quarter results indicate an accumulated surplus of \$11 million. Funding continues to be directed towards high priority areas consistent with Alberta's Five-Year Health Action Plan, including a focus on primary care, wait times for priority surgical procedures, and initiatives to address recommendations from the Health Quality Council of Alberta, including optimal care pathways to manage acute care occupancy and enhance continuing care, among others.

UPON MOTION duly moved, seconded and unanimously carried, the Board of Alberta Health Services ("AHS"):

- (a) approved the Quarterly Financial Report to Alberta Health for the quarter ended September 30, 2012 (the "Q2 Financial Report") 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, 2012 (the "Q2 Financial Statements") 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.**

➤ [Link to Second Quarter Financial Report 2012/2013](#)

3. [AFC12-207] Second Quarter Investment Report 2012/2013

The second quarter Investment Report 2012/2013 was prepared by Phillips, Hager & North Investment Management Ltd. and Standard Life Canada. The second quarter investment report details all investment transactions for AHS for the period of July 1 to September 30, 2012.

UPON MOTION duly moved, seconded and unanimously carried, the Board of Alberta Health Services ("AHS") ratified the investment transactions described below, as reviewed by the Committee of the Whole, made on behalf of AHS by Phillips, Hager & North Investment Management Ltd. ("PH&N") and Standard Life Canada ("Standard Life") as follows:

- (a) as at September 30, 2012, AHS held restricted and unrestricted funds managed by PH&N and Standard Life totaling \$1.188 billion (the "Funds");**
- (b) the Funds were invested in short term treasury bills, federal, provincial and corporate fixed income bonds, pooled mortgage funds, bond funds and equity funds; and**
- (c) all of the Funds invested during the quarter ended September 30, 2012, were invested in accordance with the Investment Bylaw and Investment Policy.**

4. [AFC12-204] Continuing Care Contracts

The purpose of the continuing care contracts is to add 193 continuing care beds at three sites. Growth in continuing care is based on the care seniors in Alberta want and need and the goal is to support seniors and adults with disabilities in remaining as healthy, active and independent as possible. AHS is adding 193 beds in Calgary and Edmonton as part of an overall commitment to add more than 5,000 new beds by 2015. Over the past three years, AHS has added 2,157 continuing care beds.

UPON MOTION duly moved, seconded and unanimously carried, the Board of Alberta Health Services ("AHS"):

- a) approved the following Continuing Care Contracts ("Contracts") under substantially the terms and conditions reviewed by the Committee of the Whole and as reflected below:**
 - 1. The agreement with targeted start date of January 1, 2013, between AHS and Choices in Community Living for the funding of the operation and commissioning of 130 Supportive Living beds at the Copper Sky Lodge facility, for a 20 year term with and in the maximum term amount of \$130,000,000 plus commissioning of up to \$450,000;**
 - 2. The renewal of the agreement to be effective immediately as beds become available between AHS and Revera Long Term Care for the funding of 8 additional beds for the McKenzie Towne Care Centre, for a 30 year term ending in 2030 and in the maximum amount of \$261,300,000 for the term to operate all 150 Long Term Care beds;**
 - 3. The renewal of the agreement with a targeted start date of April 30, 2013, between AHS and Intercare Corporate Group Inc. for the funding of 55 additional beds for the Brentwood Care Centre, for an evergreen contract with an estimated equivalent of a 25 year term ending in 2029 and in the maximum amount of \$316,760,000 for the term to operate 222 Long Term Care Beds; and**
 - 4. The renewal of the agreement with a targeted start date of January 1, 2013, between AHS and Christenson Communities for the funding of the operation and commissioning of 88 net new Supportive Living beds at the Royal Oak Manor, Lacombe facility, for a 20 year term ending 2032 and in the maximum term amount of up to \$74,000,000 plus commissioning of up to \$280,000; and**
- (b) authorized the President & Chief Executive Officer ("CEO") of AHS to execute the Contracts on behalf of AHS and directed the CEO to take whatever steps necessary or advisable to give effect to this approval.**

5. [AFC12-208] Review of Investment Manager

AHS recommended that it extend its contract with Phillips, Hager & North Investment Management Ltd. for an additional three years.

UPON MOTION duly moved, seconded and unanimously carried, the Board of Alberta Health Services ("AHS") approved, in the form reviewed by the Committee of the Whole, the renewal of the investment management agreement between AHS and Phillips, Hager & North Investment Management Ltd. for an additional three-year term commencing March 11, 2013 and ending March 10, 2016.

6. [AFC12-228] Laboratory Physician Agreement

AHS and the Calgary Laboratory Services have worked closely with the Alberta Society for Laboratory Physicians and the Alberta Medical Association to negotiate an agreement with laboratory physicians, also known as pathologists. The agreement includes the addition of arbitration rights for laboratory physicians, which makes them consistent with other groups within AHS. In addition, AHS and Calgary Laboratory Services will start a joint advisory committee that will work together on items such as workforce planning.

UPON MOTION duly moved, seconded and unanimously carried, the Board of Alberta Health Services (“AHS”):

- (a) approved the agreement for the provision of clinical services between The Alberta Society of Laboratory Physicians, The Alberta Medical Association (C.M.A. Alberta Division), Calgary Laboratory Services and AHS (the “Agreement”), on substantially the terms and conditions reviewed by the Committee of the Whole; and**
- (b) authorized the President and Chief Executive Officer (“CEO”) of AHS to execute the Agreement on behalf of AHS and directed the CEO to take whatever steps necessary or advisable to give effect to this approval.**

7. [HAC12-47] Appointment of Trustees to Health Foundations

Appointments of trustees 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 December 13, 2012:

Foundation	Name	Term (Years)
Brooks & District Health Foundation	Kimberly Penner	3
Calgary Health Trust	Roger Smith	3
Crowsnest Pass Health Foundation	Diane Nummi	3
	Becky Rinaldi	2
Fort Saskatchewan Community Hospital Foundation	Jill Tomanek	3
North County Health Foundation	Shari Barendregt	2
	Rita Bulycz	2
	Earl Dunn	1
	Wendy Jones	3
	Cynthia Papworth	3
	Lise Schmidt	2

8. [HAC12-48] Health Advisory Council Member Appointments

There are 12 Health Advisory Councils in Alberta, established in 2009 under the *Regional Health Authorities Act*. Councils work to engage Albertans living in communities throughout the province in dialogue about local health services, and provide feedback gathered about what is working well and suggest areas for improvement to AHS.

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 members to the Health Advisory Council indicated for a term of three years, effective January 1, 2013:

Health Advisory Council	Location	Candidate
True North	Rainbow Lake	Maria DeLeeuw
True North	High Level	Susan Callihoo
True North	High Level	Gary Callihoo
True North	High Level	Gord Burnell
True North	La Crete	Joyce Fehr
True North	Fort Vermilion	Eric Jorgensen
True North	Paddle Prairie	Joyce Parenteau
True North	Fort Vermilion	Wendy Ward
Peace Health	Peace River	North Darling
Peace Health	Falher	Donna Buchinski
Peace Health	Rycroft	Evelyn Bzowy
Peace Health	Spirit River	Theresa Sandul
Lesser Slave Lake	Grouard	Fern Welch
Lesser Slave Lake	Slave Lake	Janet Ross
Lesser Slave Lake	High Prairie	Marilyn Emter
Lesser Slave Lake	High Prairie	Colleen Greer
Lesser Slave Lake	High Prairie	Ken Matthews
Wood Buffalo	Fort McMurray	Paul McWilliams
Wood Buffalo	Fort McMurray	Edwin Rideout
Wood Buffalo	Fort McMurray	Iris Kirschner
Wood Buffalo	Fort McMurray	Joshua Olawuyi
Lakeland Communities	Bonnyville	Beatrice Fotty
Lakeland Communities	Radway	Evangelen McNamara
Lakeland Communities	Bonnyville	Joy Clarke

Health Advisory Council	Location	Candidate
Tamarack	Alberta Beach	Joan Charbonneau
Tamarack	Westlock	Garry Lorenz
Tamarack	Whitecourt	Christie Homeniuk
Tamarack	Edson	Ruth Martin-Williams
Tamarack	Sangudo	George Turk
Greater Edmonton	Edmonton	Sheila Raffray
Greater Edmonton	Spruce Grove	Greg Dewling
Greater Edmonton	Evansburg	Donna Fausak
Greater Edmonton	Edmonton	Line Croussette
Greater Edmonton	Edmonton	Gordon (Barry) Phillips
Greater Edmonton	Edmonton	Brenda St. Germain
Greater Edmonton	Edmonton	Alexander Kuznetsov
Greater Edmonton	Edmonton	Sahil Gupta
Yellowhead East	Camrose	Allan (Doug) MacKay
Yellowhead East	Camrose	Barbara Benyon
Yellowhead East	Vermilion	Elna Eidsvik
Yellowhead East	Riley	Cynthia (Cyndy) Heslin
Yellowhead East	Amisk	Wendy Bannister
Yellowhead East	Wainwright	Ken McNeil
Yellowhead East	Lloydminster	Morris Smith
Yellowhead East	Two Hills	Glenn Thompson
Yellowhead East	Camrose	Colleen Vennard
David Thompson	Sylvan Lake	Heather Donald
David Thompson	Red Deer	Crystal Pell
David Thompson	Hanna	Terry Johnston
David Thompson	Castor	Brenda Wismer
David Thompson	Red Deer	Bruce Buruma
David Thompson	Sundre	Gerald Ingeveld
David Thompson	Lacombe	Barb Shepherd
David Thompson	Rocky Mountain House	Lou Soppit

Health Advisory Council	Location	Candidate
Prairie Mountain	Okotoks	Larry Albrecht
Prairie Mountain	Canmore	Carla Helder
Prairie Mountain	Calgary	Sandra Robertshaw
Prairie Mountain	Calgary	Gloria Wilkinson
Palliser Triangle	Bassano	Ron Wickson
Palliser Triangle	Medicine Hat	Sara Joan Armour
Palliser Triangle	Bassano	Margaret Kargard
Palliser Triangle	Medicine Hat	Ken Sauer
Palliser Triangle	Bassano	Kelly Christman
Oldman River	Fort Macleod	Susan Koots
Oldman River	Warner	Lorraine Neal
Oldman River	Lethbridge	Helen McMenamin
Oldman River	Lethbridge	Barbara Lacey
Oldman River	Pincher Creek	Dick Burnham

Over the two days the Board met at the Royal Alexandra Hospital, 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 the Greater Edmonton area. In addition, the Board attended a Report to the Community Event which included attendees from local Foundations, Health Advisory Councils and community leaders. The Board also received a tour of CapitalCare Norwood, including the CHOICE Program, chronic ventilation unit and the hospice.