

SUMMARY OF THE PUBLIC BOARD MEETING – January 31, 2013

The Alberta Health Services (“AHS”) Board met on January 31, 2013 at the Rockyview General Hospital in Calgary. 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. **[GOV13-01] Revisions to the Delegation of Authority and Establishment of Controls for Commitments Policy**
2. **[GOV13-10] Code of Conduct Review (3 Year Review)**
3. **[GOV13-12] AHS Conflict of Interest Bylaw**

1. **[GOV13-01] Revisions to the Delegation of Authority and Establishment of Controls for Commitments Policy**

This policy allows for the delegation and establishment of appropriate limits on commitments to be approved and executed by the Chief Executive Officer on behalf of AHS. It was recommended that the provision of the Delegation of Authority and Establishment of Controls for Commitments policy (the “Policy” giving the Chief Executive Officer the authority to approve and execute matters that have already been approved by the Board within the business plans and budgets, but that exceed the CEO’s approved limits, be deleted from the Policy so as to provide clarity to management.

UPON MOTION duly moved, seconded and unanimously carried, the Board of Alberta Health Services (“AHS”) approved the amended AHS Delegation of Authority and Establishment of Controls for Commitments Policy, in the form reviewed by the Committee of the Whole, with such non-substantive changes that management of AHS considers necessary or advisable.

➤ <http://www.albertahealthservices.ca/Policies/ahs-pol-doa-establishment-controls-commitments.pdf>

2. **[GOV13-10] Code of Conduct Review (3 Year Review)**

When Alberta Health Services first became a legal entity, one of the first priorities was to develop and adopt a Code of Conduct (the “Code”) to outline the values, principles and standards of conduct that guide and shape AHS’ actions, choices and decisions every day. The Code reflects AHS’ values and ensures AHS is working in the best interests of its patients and clients. The Code is reviewed regularly to ensure AHS is responding appropriately to issues and trends that may impact its patients, staff, clients and community partners.

UPON MOTION duly moved, seconded and unanimously carried, the Board of Alberta Health Services (“AHS”) approved the amended Appendix A to the AHS Code of Conduct, in the form reviewed by the Committee of the Whole, with such non-substantive changes that management of AHS considers necessary or advisable.

➤ <http://www.albertahealthservices.ca/pub-code-of-conduct.pdf>

3. [GOV13-12] AHS Conflict of Interest Bylaw

The Conflict of Interest Bylaw was adopted in 2009, after Alberta Health Services became a legal entity. Review and feedback on the Bylaw is provided on an ongoing basis, and opportunities for clarification and alignment have been recommended.

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

- (a) approved the amended AHS Conflict of Interest Bylaw (the “COI Bylaw”), in the form reviewed by the Committee of the Whole, with such non-substantive changes that management of AHS considers necessary or advisable, subject to approval of such bylaw by the Minister of Health; and**
- (b) authorized and directed management of AHS to request that the Minister of Health approve the COI Bylaw.**

➤ [Link to AHS Conflict of Interest \(once available\)](#)

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Over the two days the Board met at the Rockyview General Hospital. They also met with Mr. Larry Albrecht, Chair of the Prairie Mountain Health Advisory Council (“Council”), with respect to work being done by the Council in the Calgary Zone. 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 met with Dr. John Cowell, CEO of the Health Quality Council of Alberta (“HQCA”) and Council Board members and hosted a luncheon for the staff and physicians of the Rockyview General Hospital.