

SUMMARY OF THE PUBLIC BOARD MEETING – April 8, 2013

The Alberta Health Services (“AHS”) Board met on April 8, 2013 by videoconference and teleconference. 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. [COW13-01] AHS Health Plan and Business Plan 2013-2016**
- 2. [COW13-02] Board Committee Member Appointments**

1. [COW13-01] AHS Health Plan and Business Plan 2013-2016

The Health Plan and Business Plan 2013-2016 (the “Health Plan”) outlines the strategic direction and key priorities for AHS for the three year period beginning April 1, 2013. There are three overarching goals within this Health Plan: Improving patient experience and the quality of care; improving health outcomes; and improving the value for money proposition. The key priorities that AHS has over the three years include helping Albertans achieve and maintain wellness, strengthening primary care, improving access and wait times and fostering local decision making in order to meet the needs of all Albertans.

The Health Plan is supported by the 2013/14 operating and capital budget of AHS with an outlook out to 2015/16. The 2013/14 operating budget consists of a ten and half billion dollar base operating grant from Alberta Health, a 3 percent increase over the prior fiscal period, plus additional government funding, including \$393 million for operating costs for the new health facilities and just over a billion dollars for other restricted transfers. Other funding totals approximately \$1.4 billion consisting of grants from other ministries, fees, charges, donations and investment income.

Further details on the AHS Health Plan and Budget will be provided later this spring. The Board is confident that the plan put forth creates a strong foundation for AHS to move forward on delivering quality health services to all Albertans.

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

- (a) approved the “Alberta Health Services Health Plan and Business Plan – 2013 – 2016” (the “Health Plan”) in the form reviewed by the Committee of the Whole and the Audit and Finance Committee, including the new Strategic Directions, with such non-substantive changes that management of AHS considers necessary or advisable;**
- (b) authorized and directed management of AHS to deliver the Health Plan to the Minister of Health for approval, and after receiving such approval, to make the Health Plan available to the public through the AHS website;**

- (c) approved the 2013/14 AHS Operating and Capital Budget with outlook to 2015/16 (the “Budget”), Appendix II of the Health Plan, in the form reviewed by the Committee of the Whole and the Audit and Finance Committee, with such non-substantive changes that management of AHS considers necessary or advisable; and
- (d) authorized and directed management of AHS to deliver the Budget to the Minister of Health for information, and following approval of the Provincial budget and confirmation of funding allocation, to make the Budget available to the public through the AHS website.

➤ [Link to the Health Plan and Business Plan 2013-2016](#)

2. [COW13-02] Board Committee Member Appointments

Committee membership has recently been revised due to the addition of three new Board members and the retirement of three Board members on March 31, 2013. In accordance with AHS’ General Bylaws it was required to approve membership of several AHS standing committees.

UPON MOTION duly moved, seconded and unanimously carried, the Board of Alberta Health Services (“AHS”) approved the following members to the AHS Board Committees indicated:

	AUDIT & FINANCE	GOVERNANCE	HEALTH ADVISORY	HUMAN RESOURCES	QUALITY & SAFETY	STRATEGY, INNOVATION, RESEARCH & KNOWLEDGE
Chair	Don Sieben	Gary Sciur	John Lehnrs	Dr. Ruth Collins-Nakai	Catherine Roozen	Dr. Eldon Smith
Vice Chair	Don Cormack	Dr. Ruth Collins- Nakai	Don Johnson	Fred Ring	Dr. Ruth Collins-Nakai	Don Cormack
Members	Dr. Eldon Smith	Don Johnson	Gary Sciur	John Lehnrs Catherine Roozen	Don Sieben Fred Ring	Catherine Roozen
External Members	Dennis Hoffman				Dr. Jon Meddings Dr. Douglas Miller	
Ex Officio	Stephen Lockwood (voting) Dr. Chris Eagle (non-voting)					