

SUMMARY OF THE PUBLIC BOARD MEETING – March 30, 2016

The Alberta Health Services (“AHS”) Board met on March 30, 2016 at Seventh Street Plaza, 10030 – 107 Street NW, Main Floor, Conference Room A, 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. Minutes of the Board meeting will also be posted once approved. If you have any questions regarding this information, please contact the Board Office at ahs.board@ahs.ca.

ITEMS OF DISCUSSION

1. [HRC16-02] Our People Strategy
2. [GOV16-11] Health Advisory Committee – Member/Chair Terms and Member Recruitment
3. [GOV16-12] Tri-Party Health Capital Memorandum of Understanding (MOU)
4. [GOV16-16] Establishment of Community Engagement Committee
5. [GOV16-18] Membership for Committees
6. [FC16-11] December 31, 2015 Third Quarter Investment Report
7. [FC16-12] Continuing Care – Amendments to the Master Services Agreements
8. [FC16-20] 2016/17 Q1 Authorization to Spend
9. [QSC16-18] Alberta Health Services Accreditation Status and Activities for Health Facilities and Programs: Annual Report for Alberta Health
10. [QSC16-20] Revisions and Updates of Alberta Health Services Quality Assurance Committee Structure

1. [HRC16-02] Our People Strategy

UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board approved the *Our People Strategy*.

2. [GOV16-11] Health Advisory Committee – Member/Chair Terms and Member Recruitment

UPON MOTION duly moved, seconded and unanimously carried the AHS Board:

- a) approved the amendments to the Amended Bylaw for Alberta Health Services Establishing Health Advisory Councils as reviewed by the Board; and
- b) authorized the Board Chair to sign the Amended Bylaw on behalf of AHS and directed management to submit the Amended Bylaw to the Minister for approval and make the Amended Bylaw available on the public AHS website once Ministerial approval is obtained.

3. [GOV16-12] Tri-Party Health Capital Memorandum of Understanding (“MOU”)

UPON MOTION duly moved, seconded and unanimously carried the AHS Board approved the Tri-Party Health Capital Memorandum of Understanding (“MOU”) between Alberta Health Services, Alberta Health and Alberta Infrastructure and authorized the Board Chair to sign the MOU on behalf of AHS.

4. **[GOV16-16] Establishment of Community Engagement Committee**

UPON MOTION duly moved, seconded and unanimously carried the AHS Board approved the establishment of the Community Engagement Committee.

5. **[GOV16-18] Membership for Committees**

UPON MOTION duly moved, seconded and unanimously carried the AHS Board approved the following voting members of the Board's Committees effective April 1, 2016:

AUDIT & RISK COMMITTEE

David Carpenter, Chair
Glenda Yeates, Vice-Chair
Hugh Sommerville
Linda Hughes, Board Chair (*ex-officio*)

FINANCE COMMITTEE

David Carpenter, Chair
Richard Dicerni, Vice -Chair
Glenda Yeates
Linda Hughes, Board Chair (*ex-officio*)

COMMUNITY ENGAGEMENT COMMITTEE

Dr. Brenda Hemmelgarn, Chair
Marliss Taylor, Vice-Chair
David Carpenter
Linda Hughes, Board Chair (*ex-officio*)

GOVERNANCE COMMITTEE

Hugh Sommerville, Chair
Marliss Taylor, Vice-Chair
Linda Hughes, Board Chair (*ex-officio*)

HUMAN RESOURCES COMMITTEE

Richard Dicerni, Chair
Marliss Taylor, Vice-Chair
Linda Hughes, Board Chair (*ex-officio*)

QUALITY & SAFETY COMMITTEE

Glenda Yeates, Chair
Dr. Brenda Hemmelgarn, Vice-Chair
Linda Hughes, Board Chair (*ex-officio*)
Dr. Tom Feasby, External Member
Gord Winkel, External Member

6. **[FC16-11] December 31, 2015 Third Quarter Investment Report**

UPON MOTION duly moved, seconded and unanimously carried the AHS Board ratified the investment portfolio and transactions described below, and as certified by signed investment compliance certificates from AHS and Phillips, Hager & North Investment Management ("PH&N"):

- a) as at December 31, 2015, AHS hold restricted and unrestricted funds managed by PH&N and Standard Life Canada totalling \$1.553 billion;
- b) the funds be invested in short term treasury bills, federal, provincial and corporate fixed income bonds, pooled mortgage funds, bond funds, Canadian and Global equity funds; and
- c) all of the funds invested during the quarter ended December 31, 2015, be invested in accordance with the Investment Bylaw and Investments Policy.

7. [FC16-12] Continuing Care – Amendments to the Master Services Agreements

UPON MOTION duly moved, seconded and unanimously carried the AHS Board approved the amendments to the following Master Services Agreements as reviewed by the Board:

1. Chantelle Management Ltd. - with respect to change in capacity designation and term;
2. The Father Albert Lacombe Home – with respect to change in capacity designation and term;
3. Rosedale Partnership – with respect to change in service delivery model;
4. The Brenda Strafford Foundation Ltd. – with respect to change in term;

and delegated signing authority with respect to the four Master Services Agreement to the AHS President & Chief Executive Officer.

8. [FC16-20] 2016/17 Q1 Authorization to Spend

UPON MOTION duly moved, seconded and unanimously carried the AHS Board approved an authorization to spend for the period of April 1, 2016 to June 30, 2016 of:

1. maximum expenses of \$3,700 million for the period April 1, 2016 to June 30, 2016; and
2. maximum capital expenditures of \$100 million for the period April 1, 2016 to June 30, 2016.

9. [QSC16-18] Alberta Health Services Accreditation Status and Activities for Health Facilities and Programs: Annual Report for Alberta Health

UPON MOTION duly moved, seconded and unanimously carried the AHS Board approved:

- i) the AHS Accreditation Status and Activities for Health Facilities and Programs Annual Report (the “Report”); and
- ii) the Board Chair delivering the Report to the Minister of Health by March 31, 2016.

10. [QSC16-20] Revisions and Updates of Alberta Health Services Quality Assurance Committee Structure

UPON MOTION duly moved, seconded and unanimously carried the AHS Board approved the following as outlined in the attached table:

- 1) Proposed Quality Assurance Committee (“QAC”) Name and/or Membership Changes to be more reflective of the current organizational structure and the operational programs the QACs represent (zones, sites, programs, SCNs), as reviewed by the Board;
- 2) Proposed Changes to the “Establishment and Purpose” in QAC TORs to better define scope of activities, as reviewed by the Board;
- 3) Proposed Changes to the “Other Activities” provision of QAC TORs, to make the provisions consistent with the work done by the QACs, as reviewed by the Board;

4) Proposed AHS QAC Structure Changes:

The following QA Subcommittees becoming QACs:

- **Cardiac Sciences (Calgary Zone) QAC** -Formerly the Calgary Zone Cardiac Sciences QAC Subcommittee of the Foothills Medical Centre QAC.
- **Neonatal (Calgary Zone) QAC** - Formerly the Calgary Neonatal QA Subcommittee of the Calgary Zone Complex Review QAC.
- **Women's Health and Perinatal (Calgary Zone) QAC** - Formerly Calgary Perinatal and Maternal QA Subcommittee of the Calgary Zone Complex Review QAC.
- **South Health Campus QAC**- Formerly a Subcommittee of the Calgary Zone Complex Review QAC.

/s/

Catherine MacNeill
Corporate Secretary & Legal Counsel

Table – Quality Assurance Committee Terms of Reference Updates

Proposed QAC Name and/or Membership Changes:

- Alberta Children's Hospital QAC
- Addiction & Mental Health (Calgary Zone) QAC
- Community and Rural Health and Facilities(Calgary Zone) QAC
- Emergency (Calgary Zone) QAC
- Integrated Seniors Health (Calgary Zone) QAC
- Surgical Services (Calgary Zone) QAC
- Calgary Zone Complex Review QAC
- Neonatal (Calgary Zone) QAC
- Women's Health and Perinatal (Calgary Zone) QAC
- Cardiac Sciences (Calgary Zone) QAC
- South Health Campus QAC
- Rockyview General Hospital QAC
- Peter Lougheed Centre QAC
- Foothills Medical Centre QAC
- Glenrose Rehabilitation Hospital QAC
- Royal Alexandra Hospital QAC
- Child Health QA, Improvement and Patient Safety Collaborative (CHIPS) (Edmonton Zone) QAC
- Combined Congenital Cardiac Program QASubC
- Extracorporeal Life Support (ECLS) QASubC
- Neonatal Intensive Care Units (NICU) QASubC
- Pediatric Anaesthesia QASubC
- Pediatric Resuscitation QASubC
- Pediatric Emergency Medicine QASubC
- Pediatric Medicine QASubC
- Pediatric Surgery QASubC
- Pediatric Intensive Care Unit (PICU)Transport Team QASubC
- Pediatric Trauma QASubC
- Pediatric Intensive Care Unit (PICU) QASubC
- North Zone Complex Review QAC

Proposed Changes to “Establishment and Purpose”:

- Alberta Children's Hospital QAC
- Addiction & Mental Health (Calgary Zone) QAC
- Community and Rural Health and Facilities(Calgary Zone) QAC
- Emergency (Calgary Zone) QAC
- Integrated Seniors Health (Calgary Zone) QAC
- Surgical Services (Calgary Zone) QAC
- Calgary Zone Complex Review QAC
- Neonatal (Calgary Zone) QAC
- Women's Health and Perinatal (Calgary Zone) QAC
- Cardiac Sciences (Calgary Zone) QAC
- South Health Campus QAC
- Glenrose Rehabilitation Hospital QAC
- Royal Alexandra Hospital QAC

- Child Health QA, Improvement and Patient Safety Collaborative (CHIPS) (Edmonton Zone) QAC
- Combined Congenital Cardiac Program QASubC
- Extracorporeal Life Support (ECLS) QASubC
- Neonatal Intensive Care Units (NICU) QASubC
- Pediatric Anaesthesia QASubC
- Pediatric Resuscitation QASubC
- Pediatric Emergency Medicine QASubC
- Pediatric Medicine QASubC
- Pediatric Surgery QASubC
- Pediatric Intensive Care Unit (PICU)Transport Team QASubC
- Pediatric Trauma QASubC
- Pediatric Intensive Care Unit (PICU) QASubC
- North Zone Complex Review QAC

Proposed Changes to “Other Activities”:

- Neonatal (Calgary Zone) QAC
- Combined Congenital Cardiac Program QASubC
- Extracorporeal Life Support (ECLS) QASubC
- Neonatal Intensive Care Units (NICU) QASubC
- Pediatric Anaesthesia QASubC
- Pediatric Resuscitation QASubC
- Pediatric Emergency Medicine QASubC
- Pediatric Medicine QASubC
- Pediatric Surgery QASubC
- Pediatric Intensive Care Unit (PICU)Transport Team QASubC
- Pediatric Trauma QASubC
- Pediatric Intensive Care Unit (PICU) QASubC
- North Zone Complex Review QAC