

## **SUMMARY OF THE PUBLIC BOARD MEETING – July 29, 2016**

The Alberta Health Services (“AHS”) Board met on July 29, 2016 at Southport Tower, 10301 Southport Lane SW, Main Floor, Rooms 1002 and 1003, in Calgary. The following is an account of the resolutions approved at the meeting. 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](mailto:ahs.board@ahs.ca).

## **ITEMS OF DISCUSSION**

1. **[AHSB16-02] Delegation of Signing Authority to the President and CEO for Continuing Care Contracts**
2. **[GOV16-29] Terms of Reference**
  - Board Chair
  - Board Member
  - Audit & Risk Committee
  - Finance Committee
  - Community Engagement Committee
  - Governance Committee
  - Human Resources Committee

1. **[AHSB16-02] Delegation of Signing Authority to the President and CEO for Continuing Care Contracts**

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

- (a) approved the continuing care Master Services Agreements, the terms of which have been reviewed by the Board, with respect to the following providers:
  - i. Hamlets at Red Deer Inc.
  - ii. Masterpiece Care Corporation
  - iii. Points West Living Cochrane Inc.
  - iv. Points West Living Wetaskiwin Inc.
  - v. Silverado Seniors Village Partnership
- (b) approved the amendments to the following Master Services Agreements, the terms of which have been reviewed by the Board, with respect to the following providers:
  - i. AgeCare Health Services Inc.
  - ii. Bethany Care Society
  - iii. Chinese Christian Wing Kei Nursing Home Association
  - iv. Christenson Communities Ltd.
  - v. Covenant Care
  - vi. Edmonton People in Need Shelter Society
  - vii. Intercare Corporate Group Inc.
  - viii. Rosedale Partnership
  - ix. Seniors Care Living Centres Ltd.
  - x. Revera Long Term Care Inc.
  - xi. Excel Resources Society; and
  - xii. Shepherd’s Care Foundation

- (c) delegated signing authority on behalf of Alberta Health Services with respect to the above agreements and amendments to the Alberta Health Services President & Chief Executive Officer.

2. **[GOV16-29] Terms of Reference**

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

- (i) approved the draft terms of reference as reviewed by the Board, with such non-substantive changes that management of AHS considers necessary or advisable, for the:
- Board Chair
  - Board Member
  - Audit & Risk Committee
  - Finance Committee
  - Community Engagement Committee
  - Governance Committee
  - Human Resources Committee; and
- (ii) authorized and directed management of AHS to make such terms of reference available to the public through the AHS website.

➤ <http://www.albertahealthservices.ca/about/Page210.aspx>

/s/

Catherine MacNeill  
Corporate Secretary & Legal Counsel