

## **SUMMARY OF THE PUBLIC BOARD MEETING – September 30, 2016**

The Alberta Health Services (“AHS”) Board met on September 30, 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. [FC16-39] June 30, 2016 - First Quarter Investment Report
2. [FC16-40] Delegation of Signing Authority to the President and Chief Executive Officer for Renewing Associated Ambulance and Services Ltd. Provision of Services Agreement
3. [FC16-41] Restricted AH Grant Agreements Over \$90M – Pharmaceuticals
4. [FC16-43] Amend and Restate Legacy Continuing care Contracts to a Master Services Agreement and New Continuing Care Capacity
5. [AHSB16-03] AHS & DynaLife Contract Addendum
6. [GOV16-30] Mandate & Roles
7. [CEC16-15] Advisory Council Member Renewals and Appointments
8. [CEC16-16] Appointment of Trustees to Foundations
9. [CEC16-17] Establishing a Foundation for Rocky Mountain House
10. [CEC16-19] Amended Bylaws Calgary Health Trust
11. [QSC16-40] 2015/16 Infection Prevention & Control Annual Report

#### **1. [FC16-39] June 30, 2016 - First Quarter Investment Report**

UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board ratified the investment portfolio and transactions described below:

- a) as at June 30, 2016, AHS held restricted and unrestricted funds managed by Phillis Hager & North and Standard Life Canada totalling \$1.722 billion;
- b) the funds were 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 June 30, 2016, were invested in accordance with the Investment Bylaw and Investments Policy as certified by signed investment compliance certificates from AHS and Phillips, Hager & North Investment Management.

#### **2. [FC16-40] Delegation of Signing Authority to the President and Chief Executive Officer for Renewing Associated Ambulance and Services Ltd. Provision of Services Agreement**

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

- a) approved the four year contract renewal of the Associated Ambulance and Services Ltd. ground ambulance service agreement; and
- b) delegated signing authority to the President & CEO to execute the four year contract renewal.

**3. [FC16-41] Restricted AH Grant Agreements Over \$90M – Pharmaceuticals**

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

- a) approved the Alberta Health grant agreement for the provision of cancer pharmaceuticals to outpatient cancer patients at no cost for the term September 1, 2016 to March 31, 2019;
- b) approved the Alberta Health grant agreement for the provision of specialized high cost drugs, short-term exceptional drug therapy and rare disease drugs to Albertans at no cost for the term September 1, 2016 to March 31, 2019; and
- c) delegated authority to execute these grant agreements on behalf of Alberta Health Services to the President & Chief Executive Officer.

**4. [FC16-43] Amend and Restate Legacy Continuing Care Contracts to a Master Services Agreement and New Continuing Care Capacity**

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

- a) approved the continuing care Master Services Agreement, the terms of which have been reviewed by the Board, with respect to Extendicare (Canada) Inc. and the increase in the space capacity; and
- b) delegated authority to execute the Master Services Agreement with Extendicare (Canada) Inc. on behalf of Alberta Health Services to the President & Chief Executive Officer.

**5. [AHSB16-03] AHS & DynaLife Contract Addendum**

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

- a) approved the Agreement Extending and Amending the 2012 Consolidation Agreement, a draft of which has been reviewed by the Board; and
- b) delegated authority to execute such agreement on behalf of Alberta Health Services to the President & Chief Executive Officer.

**6. [GOV16-30] Mandate & Roles**

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

- a) approved the draft Mandate & Roles in the form reviewed by the Board; and
- b) authorized the Board Chair to execute the document on behalf of AHS, and to forward the signed document to the Minister of Health for her approval and execution.

7. **[CEC16-15] Advisory Council Member Renewals and Appointments**

UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board approved member renewals and new appointments as applicable, for the following individuals, for terms specified:

<b>Health Advisory Council Renewals – for a Three Year Term – effective July 1, 2016 to June 30, 2019</b>	
<b>Health Advisory Council</b>	<b>Name</b>
David Thompson	Ms. Heather Donald Ms. Terry Johnston
Greater Edmonton	Mr. Alexander Kuznetsov Ms. Sheila Raffray Mr. Lawrence Tymko
Lakeland Communities	Mr. Robert Brassard Mr. Marvin Fyten Mr. Mel Smith
Lesser Slave Lake	Mr. Ernie Grach Mr. Ken Matthews Ms. Connie McKee Ms. Marian Wolitski
Oldman River	Mr. Dick Burnham Ms. Emma Hulit Dr. Barbara Lacey Ms. Willemina Mulder Ms. Lorraine Neal
Palliser Triangle	Ms. Sara Joan Armour Mr. Rudi Brockman Ms. Diane MacNaughton Ms. Patty Rooks Dr. Kenneth Sauer
Peace	Ms. Judy Brown Ms. Lucille Partington
Prairie Mountain	Mr. Larry Albrecht Ms. Sandra Robertshaw Ms. Gloria Wilkinson
Tamarack	Mr. Gary Beeson Ms. Christie Homeniuk Ms. Denise Lambert Mr. Garry Lorenz Ms. Ruth Martin-Williams
True North	Mr. Gord Burnell Mr. Gary Callihoo Ms. Joyce Fehr Ms. Mary Janzen Mr. Eric Jorgensen Ms. Noreen McAteer Mr. Michael Osborn Ms. Wendy Ward
Wood Buffalo	Mr. Paul McWilliams Mr. Jim Moore Mr. Edwin Rideout

Yellowhead	Ms. Katherine Carey Ms. Elna Eidsvik Ms. Patricia Johnston Mr. Allan MacKay Mr. Ken McNeil
<b>Health Advisory Council New Appointments – for a Three Year Term – effective October 1, 2016 to September 30, 2019</b>	
<b>Health Advisory Council</b>	<b>Name</b>
David Thompson	Ms. Desiree Bauer Ms. Marie Cornelson Ms. Melanie Hassett Ms. Kim Kornlyo-Walton Ms. Phyllis Loewen Mr. Robert Long Ms. Debra Murphy Ms. Faith Pilgrim Ms. Carole Tkach
Greater Edmonton	Mr. Fahim Hassan Mr. Victor Do Ms. Shirley Munro Ms. Iqra Nazir Ms. Marlene Pedrick Mr. Fahim Rahman
Lakeland Communities	Ms. Adriaan Botha Ms. DeAnne Geleta Mr. Parrish Tung Ms. Carol Ulliac
Lesser Slave Lake	Ms. Dollie Anderson Ms. Lindsay Davies Ms. Lindy Fors Mr. Shahriar Roszen Ms. Eleonore Twardzik
Oldman River	Mr. Ryaan EL-Andari Ms. Georgette Fox Mr. Bradley Gillespie Mr. Brian Hammond Mr. Henry Heinen Mr. Sanowar Hossain
Palliser Triangle	Mr. Ajit Atwal Ms. Patricia Dietrich Mr. Barry Morishita Mr. Paul Nederveen Ms. Heather Norris Mr. Blake Pedersen Mr. Reg Radke Ms. Stephanie Shaw
Peace	Ms. Sandra Baker Ms. Helen Neufeld Ms. Cindy Park Mr. Kishor Ojha Ms. Gloria Robertson

Prairie Mountain	Ms. Laureen Darr Mr. Steven Herbert Ms. Sarah Hissett Ms. Anita Jenkins Mr. Larry Loomes Mr. Tyler Magwood Mr. Scott Mitchell Mr. Lawrence Santiago Ms. Whitney Smithers Ms. Sheena Taggart
Tamarack	Ms. Debra Hagman Ms. Sherry Jeffreys Mr. Roger Manuel Ms. Sheila McKeand
True North	Ms. Wilma Cardinal Mr. Richard Cartier Mr. Dan Fletcher Ms. Liane Mercredi
Yellowhead East	Mr. Andrei Dolgirev Ms. Deborah McMann Ms. Glenys Reeves Ms. Pat Spady
<b>Addiction &amp; Mental Health PAC New Appointments – for a Two Year Term - effective September 1, 2016 to August 31, 2018</b>	
	<b>Name</b>
	Ms. Candice Horne Ms. Emily Macphail
<b>Cancer PAC Renewals – for a Two Year Term - effective October 1, 2015 to September 30, 2017</b>	
	<b>Name</b>
	Dr. Margaret Churcher Mr. Ray Clark Ms. Patti Morris
<b>Cancer PAC Renewals – for a Two Year Term - effective November 1, 2016 to October 31, 2018</b>	
	<b>Name</b>
	Mr. Varinder Bhullar Mr. Tim Buckland Dr. Angeline Letendre Mr. Mike Ross

Cancer PAC Renewals – for a Three Year Term - effective September 30, 2016 to September 29, 2019	
	Name
	Dr. Heather Bryant Dr. Tony Fields Mr. Dan Holinda Mr. Ken Landry Ms. Lorelee Marin Ms. Myka Osinchuk

**8. [CEC16-16] Appointment of Trustees to Foundations**

**UPON MOTION** duly moved, seconded and unanimously carried the Alberta Health Services Board approved the appointments or re-appointments, as applicable, for the following individuals as trustees to the noted foundations indicated, for the terms specified:

Foundation	Name	Term
Airdrie Health	Ms. Shelly Bitz, Dr., and Dr. Emmanuel Gye Ms. Brandy Horn Mr. Ryan Thompson	Two (effective October 1, 2016 to September 30, 2018)
Alberta Cancer	Mr. Chris LaBossierre Ms. Andrea McManus Ms. Leigh-Anne Palter Ms. Gelaine Pearman Mr. Greg Tisdale Mr. Rory Tyler	Three (effective October 1, 2016 to September 30, 2019)
Bow Island and District Health	Ms. Dixie Conquergood Ms. Maxine Eisman Ms. Kathy Ressler Ms. Maria Sprenkels Ms. Coreen Thacker	Two (effective October 1, 2016 to September 30, 2018)
	Mr. Dallas Mitchell Ms. Virginia Thiessen	Three (effective October 1, 2016 to September 30, 2019)
Brooks and District Health	Ms. Loretta Darango Ms. Diane Declerq Ms. Wendy Metcalf Ms. Cindy Simpson Mr. Richard Wutzke Mr. Dave Zahenaiko	Three (effective October 1, 2016 to September 30, 2019)
Calgary Health Trust	Mr. Sherrold Moore	One (effective October 1, 2016 to September 30, 2017)
	Mr. Carlo Bellusci Ms. Brenda Huband Mr. Bobby Libin Ms. Cynthia Moore for	Three (effective October 1, 2016 to September 30, 2019)
Crowsnest Pass Health	Ms. Diane Nummi Ms. Becky Rinaldi	Three (effective October 1, 2016 to September 30, 2019)
Mental Health	Mr. Josh Benko Mr. Cody Lakevold Ms. Margo Long Ms. Deb Manz Mr. Cory Wosnack	Three (effective October 1, 2016 to September 30, 2019)

Oyen and District Health	Ms. Beverly Farnden	Three (effective October 1, 2016 to September 30, 2019)
Ponoka and District Health	Ms. Linda Steinmann	Two (effective October 1, 2016 to September 30, 2018)
	Mr. Barry Neath	Three (effective A October 1, 2016 to September 30, 2019)
Stettler Health Services	Ms. Romi Potter	Three (effective October 1, 2016 to September 30, 2019)
Vulcan Country Health & Wellness	Ms. Linda Cloutier Ms. Brenda Findlay Ms. Peggy Hovde Mr. Glen Hutton Ms. Jillian King Ms. Louise Markert Mr. James McNiven	Two (effective October 1, 2016 to September 30, 2018)

**9. [CEC16-17] Establishing a Foundation for Rocky Mountain House**

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

- a) approved the draft Bylaws for the Rocky Mountain House and Area Health Services Foundation in the form presented to the Committee and Alberta Health Services Board and prepared in accordance with the *Regional Health Authorities Foundation Regulation, AR 28/2007*; and
- b) directed management of AHS to submit the draft Bylaws to Alberta Health for final approval by the Minister of Health.

**10. [CEC16-19] Amended Bylaws Calgary Health Trust**

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

- a) approved the amended Calgary Health Trust Bylaws, as reviewed by the Committee and the Alberta Health Services Board; and
- b) directed management of AHS to submit the amended Bylaws to Alberta Health for final approval by the Minister of Health.

**11. [QSC16-40] 2015/16 Infection Prevention & Control Annual Report**

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

- a) approved the AHS Infection Prevention and Control 2015/16 Annual Report (IPC Annual Report) to Alberta Health as reviewed by the Board; and
- b) directed the Board Chair to submit the IPC Annual Report to the Minister of Health.

/s/

Catherine MacNeill  
Corporate Secretary & Legal Counsel