

SUMMARY OF THE PUBLIC BOARD MEETING – October 27, 2016

The Alberta Health Services (“AHS”) Board met on October 27, 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. 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. **[GOV16-35] Board and Quality & Safety Committee Terms of Reference**
2. **[FC16-42] Restricted AH Grant Agreements Over \$90M – Physicians On Call**
3. **[AHSB16-04] AH-AMA-AHS Agreements**

1. [GOV16-35] Board and Quality & Safety Committee Terms of Reference

UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services 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
 - Quality & Safety 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>

2. [FC16-42] Restricted AH Grant Agreements Over \$90M – Physicians On Call

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

- i) approved the Alberta Health Physician On-Call Grant Agreement for the term April 1, 2016 to March 31, 2017; and
- ii) delegated authority to execute the Grant Agreement on behalf of Alberta Health Services to the President & Chief Executive Officer.

3. [AHSB16-04] AH-AMA-AHS Agreements

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

- 1. approved the AMA/AH/AHS Strategic Agreement and the AMA/AH/AHS Integrated Care Consultation Agreement on substantially the terms and conditions reviewed by the Board; and**
- 2. delegated authority to execute the AMA/AH/AHS Strategic Agreement and the AMA/AH/AHS Integrated Care Consultation Agreement on behalf of Alberta Health Services to the President & Chief Executive Officer.**

/s/

Catherine MacNeill
Corporate Secretary & Legal Counsel