

SUMMARY OF THE PUBLIC BOARD MEETING – January 27, 2017

The Alberta Health Services (“AHS”) Board met on January 27, 2017 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

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| <ol style="list-style-type: none">1. [QSC17-07] Revisions and Updates of Alberta Health Services Quality Assurance Committee Structure2. [FC17-01] Restricted AH Grant Agreement Over \$90M |
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1. **[QSC17-07] Revisions and Updates of Alberta Health Services Quality Assurance Committee Structure**

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

1. **amendments to the terms of reference for the following QACs to reflect the noted name changes as well as certain activity changes:**
 - **Continuing Care, Edmonton Zone QAC to Continuing Care (Edmonton Zone) QAC**
 - **Corrections Health Services QAC to Correctional Healthcare QAC**
 - **Population and Public Health QAC to Population, Public & Indigenous Health QAC**
2. **the establishment of the Lois Hole Hospital for Women Perinatal QA Subcommittee of the RAH QAC and the South Zone Perinatal Review QA Subcommittee of the South Zone Complex Review QAC as long standing subcommittees; and**
3. **the standing down of the Patient Safety (Provincial) QAC.**

2. **[FC17-01] Restricted AH Grant Agreement Over \$90M**

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

1. **approved the Alberta Health grant agreement for the training and compensation of postgraduate medical education students who work in AHS facilities and provide clinical services as part of their educational training for the activity period July 1, 2016 to June 30, 2018; and**
2. **delegated authority to execute the grant agreement on behalf of Alberta Health Services to the President & Chief Executive Officer.**

/s/

Catherine MacNeill
Corporate Secretary & Legal Counsel