

## **SUMMARY OF THE PUBLIC BOARD MEETING – June 1, 2017**

The Alberta Health Services (“AHS”) Board met on June 1, 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](mailto:ahs.board@ahs.ca).

### **ITEMS OF DISCUSSION**

1. [CEC17-11] Advisory Council Member Appointments
2. [CEC17-12] Health Advisory Council Chair Elections and Term Extensions
3. [CEC17-13] Amended Bylaws of Mental Health Foundation
4. [CEC17-14] Amended Bylaws of Strathcona Community Hospital Foundation
5. [CEC17-15] Q1 Appointment of Trustees to Health Foundations
6. [FC17-27] March 31, 2017 - Fourth Quarter Investment Report
7. [FC17-30] 2017-2020 Health Plan & Business Plan
8. [FC17-31] Preferred Accommodations Rate Adjustments
9. [AHSB17-02] Restricted Grant Agreements Over \$90M – Academic Medicine and Health Services Program Grant Agreements
10. [ARC17-34] AHS 2016-17 Annual Report
11. [ARC17-35] March 31, 2017, AHS Consolidated Financial Statements & Financial Statement Discussion & Analysis
12. [QSC17-20] Revisions of Alberta Health Services Quality Assurance Committee Templates

#### **1. [CEC17-11] Advisory Council Member Appointments**

UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board approved the appointment of Deryl Comeau for a three year term to David Thompson Health Advisory Committee, Lindy Fors for a three year term to the Addiction & Mental Health Provincial Advisory Committee and Michele Zielinski for a two year term to the Cancer Provincial Advisory Committee.

#### **2. [CEC17-12] Health Advisory Council Chair Elections and Term Extensions**

UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board approved the term extension for four re-elected Health Advisory Council Chairs as follows:

- Kenneth Sauer, Palliser Triangle, extended from May 2016 to May 2018;
- Larry Albrecht, Prairie Mountain, extended from May 2016 to May 2018;
- Ken Matthews, Lesser Slave Lake, extended from January 2018 to May 2019; and
- Ruth Martin-Williams, Tamarack, extended from May 2018 to May 2019.

#### **3. [CEC17-13] Amended Bylaws of Mental Health Foundation**

UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board approved the amended Bylaws of the Mental Health Foundation in the form reviewed by the Board and directed management to submit the amended Bylaws to Alberta Health for Ministerial approval.

4. **[CEC17-14] Amended Bylaws of Strathcona Community Hospital Foundation**

**UPON MOTION** duly moved, seconded and unanimously carried the Alberta Health Services Board approved the amended Bylaws of the Strathcona Community Hospital Foundation and directed management to submit the Bylaws to Alberta Health for Ministerial approval.

5. **[CEC17-15] Q1 Appointment of Trustees to Health Foundations**

**UPON MOTION** duly moved, seconded and unanimously carried the Alberta Health Services Board approved the trustee appointments or re-appointments to the Foundations effective June 1, 2017 as reviewed by the Committee and the Alberta Health Services Board.

<b>Foundation</b>	<b>Name</b>	<b>Role</b>	<b>Period of Appointment</b>
Calgary Health Trust	Mr. Sandy Edmonstone	Trustee	June 1, 2017 (expiring May 31, 2020)
	Mr. Robert Hawes	Trustee	June 1, 2017 (expiring May 31, 2020)
	Dr. Richard Hu	Trustee	June 1, 2017 (expiring May 31, 2020)
	Mr. David Routledge	Trustee	June 1, 2017 (expiring May 31, 2020)
Fort Saskatchewan Community Hospital Foundation	Mr. Steve Hull	Trustee	June 1, 2017 (expiring May 31, 2019)
	Mr. Wayne Land	Trustee	June 1, 2017 (expiring May 31, 2020)
	Mr. Mike LeBlanc	Trustee	June 1, 2017 (expiring May 31, 2020)
	Mr. David Moon	Trustee	June 1, 2017 (expiring May 31, 2018)
	Ms. Christine Sheasgreen	Trustee	June 1, 2017 (expiring May 31, 2020)
	Ms. Margaret Wade	Trustee	June 1, 2017 (expiring May 31, 2019)
Oyen and District Health Care Foundation	Ms. Dianne Ball	Trustee	June 1, 2017 (expiring May 31, 2020)
	Ms. Beverly Haag	Trustee	June 1, 2017 (expiring May 31, 2020)
	Ms. Joeleen Turner	Trustee	June 1, 2017 (expiring May 31, 2020)

Ponoka and District Health Foundation	Ms. Kelly Sperber	Trustee	June 1, 2017 (expiring May 31, 2020)
	Ms. Dorothy Ungstad	Trustee	June 1, 2017 (expiring May 31, 2020)
Strathcona Community Hospital Foundation	Mr. Ken Lesniak	Trustee	June 1, 2017 (expiring May 31, 2020)

**6. [FC17-27] March 31, 2017 - Fourth Quarter Investment Report**

**UPON MOTION** duly moved, seconded and unanimously carried the Alberta Health Services Board ratified the investment portfolio and transactions as described below, and as certified by signed investment compliance certificates from AHS and Phillips, Hager & North Investment Management:

- (a) as at March 31, 2017, AHS held restricted and unrestricted funds managed by Phillips, Hager & North Investment Management and Manulife Financial totalling \$1.775 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 March 31, 2017, 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.

**7. [FC17-30] 2017-2020 Health Plan & Business Plan**

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

- (a) approved the 2017/20 Health Plan & Business Plan (the "Plan") , including the 2017-18 Consolidated Budgeted Financial Statements (the "Budget"), which includes the reserve transactions, in the form reviewed by the Board, with such non-substantive changes that management of Alberta Health Services considers necessary or advisable; and
- (b) authorized and directed management of Alberta Health Services to deliver the Plan and the Budget to the Minister of Health for approval, and after receiving such approval, make the Plan and the Budget available to the public through the Alberta Health Services website.

➤ <http://www.albertahealthservices.ca/about/page13365.aspx>

**8. [FC17-31] Preferred Accommodations Rate Adjustments**

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

- (a) approved the increase in the preferred accommodation rates effective July 3, 2017 based on the 2015 and 2016 increases in the Alberta consumer price index (“CPI”) for health care goods and services (herein referred to as “Alberta CPI”);
- (b) approved the application of the following formulas for the purpose of adjusting the preferred accommodation rates on April 1 of each subsequent fiscal year:

Semi-Private and Private:

**New Rate = Current Rate x (1 + % Change in Alberta CPI from the Previous Year)**

Enhanced:

**New Rate = New Private Accommodation Rate + \$85 Surcharge**

-and-

- (c) delegated to the Alberta Health Services President and Chief Executive Officer the authority to approve annually the preferred accommodation rates calculated through the application of the above formulas.

9. **[AHSB17-02] Restricted Grant Agreements Over \$90M – Academic Medicine and Health Services Program Agreements**

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

- (a) approved the grant agreements for:

- (i) the provision of insured medical services and education, research, and leadership/administrative services at the University of Calgary and at AHS facilities by physicians participating in the South Sector Academic Medicine and Health Services Program for the term July 1, 2017 to March 31, 2020; and
- (ii) the provision of insured medical services and education, research, and leadership/administrative services at the of clinical services and non-clinical services at the University of Alberta (U of A) and at AHS facilities by physicians participating in the North Sector Academic Medicine and Health Services Program for the term July 1, 2017 to March 31, 2020; and

- (b) delegated authority to execute the two grant agreements on behalf of the Alberta Health Services to the President & Chief Executive Officer.

10. **[ARC17-34] AHS 2016-17 Annual Report**

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

- (a) approved the AHS 2016-17 Annual Report in the form reviewed by the Board, with such non-substantive changes that management of Alberta Health Services considers necessary or advisable; and
- (b) authorized and directed management of Alberta Health Services to deliver the Annual Report to the Minister of Health, and to later make the Annual Report available to the public through the Alberta Health Services website.

➤ <http://www.albertahealthservices.ca/about/Page2220.aspx>

**11. [ARC17-35] March 31, 2017, AHS Consolidated Financial Statements & Financial Statement Discussion & Analysis**

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

1. approved the internal restriction of:
  - (a) \$714.305 million to represent the amount of unrestricted surplus invested in tangible capital assets as at March 31, 2017 and not available for any other purpose;
2. approved the internally restricted surplus for future purposes as at March 31, 2017 of:
  - (a) \$112.718 million to represent the amount of unrestricted surplus related to ancillary services;
  - (b) \$42.224 million to represent the amount of unrestricted surplus related to insurance equity requirements and not available for any other purpose;
  - (c) \$39.987 million to represent the amount of unrestricted surplus related to foundations and not available for any other purpose; and
  - (d) \$30.000 million for other defined initiatives;
3. approved the AHS:
  - (a) Consolidated Financial Statements for the year ended March 31, 2017 as reviewed by the Board; and
  - (b) Financial Statement Discussion and Analysis for the year ended March 31, 2017; both for inclusion in the AHS 2016-17 Annual Report and both in substantially the form reviewed by the Board, with such non-substantive changes that management of AHS considers necessary or advisable are hereby approved; and
4. authorized and directed management of AHS to take all such other action as management of AHS considers necessary or advisable in order to give full effect to the foregoing.

12. **[QSC17-20] Revisions of Alberta Health Services Quality Assurance Committee Templates**

**UPON MOTION** duly moved, seconded and unanimously carried the Alberta Health Services Board approved the changes to the Quality Assurance Committee Local, Complex, Provincial and Subcommittee Terms of Reference templates as reviewed by the Board.

/s/

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Catherine MacNeill  
Corporate Secretary & Legal Counsel