

SUMMARY OF THE PUBLIC BOARD MEETING – September 28, 2017

The Alberta Health Services Board met on September 28, 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

1. **[FC17-42] June 30, 2017 – First Quarter Investment Report**
2. **[FC17-45] Physician On Call Grant Agreement**
3. **[FC17-46] Delegation of Signing Authority to the President & CEO of the CanWest Services Agreement**
4. **[FC17-52] Delegation of Signing Authority to the President & CEO for the AHS Provincial Clinical Information System (“CIS”) Platform Agreement with Epic Systems Corporate (“Epic”)**
5. **[QSC17-27] 2016/17 Infection Prevention and Control (IPC) Annual Report to Alberta Health**
6. **[CEC17-24] Q2 Advisory Council Member Appointments and Renewals**
7. **[CEC17-26] Q2 Appointment of Trustees to Health Foundations**
8. **[GOV17-15] Terms of Reference for Committee, Board, Board Chair and Board Member and Review of Proposed Changes to Terms of Reference for Other Committees**

1. [FC17-42] June 30, 2017 – First 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 June 30, 2017, AHS held restricted and unrestricted funds managed by Phillips, Hager & North Investment Management and Manulife Financial totalling \$1.589 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, 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.

2. **[FC17-45] Physician On Call Grant Agreement**

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

- (a) approved the Alberta Health grant agreement for the operation and management of the On Call programs and provision of on call services by physicians for the term April 1, 2017 to March 31, 2018; and
- (b) delegated authority to execute the grant agreement on behalf of the Alberta Health Services to the President & Chief Executive Officer.

3. **[FC17-46] Delegation of Signing Authority to the President & CEO of the CanWest Services Agreement**

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

- (a) approved the CanWest Master Services Agreement between CanWest Corporate Air Charters Ltd. and Alberta Health Services, on the terms and conditions reviewed by the Finance Committee and the Board; and
- (b) delegated authority to execute such agreement on behalf of the Alberta Health Services to the President & Chief Executive Officer in accordance with Policy #1100, *Delegation of Authority and Establishment of Controls for Commitments*.

4. **[FC17-52] Delegation of Signing Authority to the President & CEO for the AHS Provincial Clinical Information System ("CIS") Platform Agreement with Epic Systems Corporate ("Epic")**

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

- (a) approve the Master License, Support and Services Agreement between Epic Systems Corporation and Alberta Health Services, based on the terms and conditions reviewed by the Finance Committee and the Board; and
- (b) delegate authority to execute such agreement on behalf of the Alberta Health Services to the President & Chief Executive Officer in accordance with Policy #1100, *Delegation of Authority and Establishment of Controls for Commitments*.

5. **[QSC17-27] 2016/17 Infection Prevention and Control (IPC) Annual Report to Alberta Health**

UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board approved the 2016/17 Infection Prevention and Control (IPC) Annual Report for submission to Alberta Health.

6. **[CEC17-24] Q2 Advisory Council Member Appointments and Renewals**

UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board approved the advisory council member appointments and renewals as reviewed by the Committee and the Alberta Health Services Board, as follows:

Health Advisory Council New Appointments – for a Three Year Term – effective October 1, 2017 to September 30, 2020	
Health Advisory Council	Name
David Thompson	Jean Barclay
Greater Edmonton	Ryan Payne E. Sharon Brintnell
Lakeland Communities	Ahmad Qayyum
Oldman River	Lauren Williams
Peace	Penny Stone
Prairie Mountain	Michelle Wong
Tamarack	Darlene Chartrand Linda West
True North	Wanda St. Arnault
Wood Buffalo	Cathryn Beck Tinna Ezekiel Dr. Mary Gerosa Sandy Grandison Todd Hillier Valerie O’Leary Carol Theberge Ifeoma Uzorchukwuamaka
Yellowhead East	Sara Hissett Joyce (Elaine) Sorochan
Health Advisory Council Renewal – for a Three Year Term – effective September 1, 2017 to August 31, 2020	
Health Advisory Council	Name
Wood Buffalo	Bonnah Carey

Addiction & Mental Health PAC New Appointment – for a Three Year Term - effective October 1, 2017 to September 30, 2020	
	Name
Edmonton Zone	Terence (Terry) O’Riordan

Cancer PAC New Appointment – for a Three Year Term - effective October 1, 2017 to September 30, 2020	
	Name
Edmonton Zone	Chelsea Draeger
Cancer PAC Renewals – for a Three Year Term - effective September 1, 2017 to August 31, 2020	
	Name
Calgary Zone	Dr. Margaret Churcher
Calgary Zone	Patti Morris

7. [CEC17-26] Q2 Appointment of Trustees to Health Foundations

UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board approved the trustee appointments and reappointments to the Health Foundations effective September 28, 2017 as reviewed by the Committee and the Alberta Health Services Board, as follows:

Foundation Trustee Appointments – for the term indicated		
Foundation	Name	Period of Appointment
Airdrie Health	Ms. Natasha Tiemstra	September 28, 2017 (expiring September 27, 2019)
	Mr. Jeff Bates	September 28, 2017 (expiring September 27, 2019)
	Ms. Michelle Bates	September 28, 2017 (expiring September 27, 2020)
	Mr. Allan Hunter	September 28, 2017 (expiring September 27, 2019)
	Dr. Tammy Paulgaard-McKnight	September 28, 2017 (expiring September 27, 2019)

Alberta Cancer Foundation	Mr. Rene Aldana	September 28, 2017 (expiring September 27, 2020)
	Dr. Stanford Blade	September 28, 2017 (expiring September 27, 2020)
	Ms. Heather Bryant	September 28, 2017 (expiring September 27, 2020)
	Mr. Jordan Hokanson	September 28, 2017 (expiring September 27, 2020)
	Mr. Robert (Bob) McGee	September 28, 2017 (expiring September 27, 2020)
	Ms. Jamie Pytel	September 28, 2017 (expiring September 27, 2020)
Bow Island and District Health Foundation	Ms. Charlaine Brocklesby	September 28, 2017 (expiring September 27, 2020)
	Ms. Mary Lou Hansen	September 28, 2017 (expiring September 27, 2019)
	Ms. Shannon Strom	September 28, 2017 (expiring September 27, 2019)
Canmore and Area Health Care Foundation	Ms. Kyla Conner	September 28, 2017 (expiring September 27, 2020)
	Dr. Gert Du Plessis	September 28, 2017 (expiring September 27, 2020)
Lac La Biche Regional Health Foundation	Mr. Zicki Eludin	September 28, 2017 (expiring September 27, 2019)
	Ms. Susan Ferris	September 28, 2017 (expiring September 27, 2019)
	Ms. Brenda Fyith	September 28, 2017 (expiring September 27, 2019)
	Ms. Marianne Langevin	September 28, 2017 (expiring September 27, 2019)

Lacombe Health Trust	Mr. Stephen Christie	September 28, 2017 (expiring September 27, 2020)
	Mr. Jim Dixon	September 28, 2017 (expiring September 27, 2020)
	Ms. Corey Gish	September 28, 2017 (expiring September 27, 2020)
	Ms. Christa Henderson	September 28, 2017 (expiring September 27, 2020)
	Ms. Angela Law	September 28, 2017 (expiring September 27, 2020)
	Mr. Jason Lunn	September 28, 2017 (expiring September 27, 2020)
	Ms. Candace Sawyer	September 28, 2017 (expiring September 27, 2020)
	Mr. Kelly Treleaven	September 28, 2017 (expiring September 27, 2020)
Medicine Hat and District Health Foundation	Ms. Devon Felesky	September 28, 2017 (expiring September 27, 2020)
	Ms. Jenna Will-Zaback	September 28, 2017 (expiring September 27, 2020)
Mental Health Foundation	Mr. Josh Benko	September 28, 2017 (expiring September 27, 2020)
	Ms. Nancy MacDonald	September 28, 2017 (expiring September 27, 2020)
North County Health Foundation	Ms. Cheryl LeClair	September 28, 2017 (expiring September 27, 2020)
Oyen and District Health Care Foundation	Mr. Kevin McBain	September 28, 2017 (expiring September 27, 2020)

Ponoka and District Health Foundation	Dr. Carla Gilbert	September 28, 2017 (expiring September 27, 2020)
	Ms. Betty Golley	September 28, 2017 (expiring September 27, 2020)
	Ms. Brenda Hunt	September 28, 2017 (expiring September 27, 2020)
	Ms. Delphine Svenningsen	September 28, 2017 (expiring September 27, 2019)
Rocky Mountain House and Area Health Services Foundation	Ms. Maureen (Mo) Janke	September 28, 2017 (expiring September 27, 2020)
	Ms. Shiela Mizera	September 28, 2017 (expiring September 27, 2020)
Strathcona Community Hospital Foundation	Ms. Anna Pandos	September 28, 2017 (expiring September 27, 2020)
	Mr. Derek Weisbeck	September 28, 2017 (expiring September 27, 2020)
Stettler Health Services Foundation	Ms. Jennifer Potter	September 28, 2017 (expiring September 27, 2019)
	Mr. William L. Brown	September 28, 2017 (expiring September 27, 2019)
Vulcan County Health and Wellness Foundation	Ms. Donna Anderson	September 28, 2017 (expiring September 27, 2020)
	Ms. Donna Graham	September 28, 2017 (expiring September 27, 2020)
	Mr. Andre Lacoursiere	September 28, 2017 (expiring September 27, 2019)
	Mr. Murray McLean	September 28, 2017 (expiring September 27, 2020)
	Mr. Scott Mitchell	September 28, 2017 (expiring September 27, 2020)
	Mr. Gord Nelson	September 28, 2017 (expiring September 27, 2020)
	Ms. Kathy Perley	September 28, 2017 (expiring September 27, 2019)
Windy Slopes Health Foundation	Ms. Diana Short	September 28, 2017 (expiring September 27, 2018)
	Dr. Jared Van Bussel	September 28, 2017 (expiring September 27, 2020)

8. **[GOV17-15] Terms of Reference for Committee, Board, Board Chair and Board Member and Review of Proposed Changes to Terms of Reference for Other Committees**

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

(i) approved the revised Terms of Reference for the:

- Board
- Board Chair
- Board Member
- Governance Committee
- Audit & Risk Committee
- Finance Committee
- Quality & Safety Committee; and
- Community Engagement Committee

and (ii) directed that the revised Terms of Reference referred to above be posted on the AHS public website.

/s/

Catherine MacNeill
Corporate Secretary & Legal Counsel