

PUBLIC BOARD MEETING

Minutes of the meeting of the Alberta Health Services (“AHS”) Board (the “Board”) held by teleconference, on February 16, 2018.

Attendees:

Board Members: Linda Hughes (Chair)
Dr. Brenda Hemmelgarn (Vice Chair)
Mr. David Carpenter
Mr. Richard Dicerni
Mr. Hugh Sommerville

Management: Dr. Verna Yiu, President & Chief Executive Officer
Mr. Todd Gilchrist, Vice President, People, Legal & Privacy
Ms. Catherine MacNeill, Corporate Secretary & General Counsel

Regrets: Ms. Heather Hirsch
Ms. Marliss Taylor
Ms. Glenda Yeates

Ms. Hughes acted as Chair of the meeting and Ms. MacNeill acted as Corporate Secretary.

Ms. Hughes called the meeting to order at approximately 3:45 p.m. Notice of the meeting had been properly given and quorum was met.

❖ Welcome

Ms. Linda Hughes, Board Chair, welcomed everyone to the meeting. She noted it would be a short meeting that was called to address three items reflected on the agenda.

❖ Review of Agenda

UPON MOTION duly moved, seconded and unanimously carried, the Board approved the agenda for the meeting of the Board held on February 16, 2018, which was provided to the Board in advance of the meeting.

❖ Declaration of Conflicts of Interest

Ms. Hughes requested that any conflicts of interest relevant to the meeting or items noted on the agenda be declared. None were declared.

1. [AHSB18-01] Ratification of the Mediator’s Recommended Terms of Settlement for AHS/UNA (Direct Nursing) Collective Agreement

Dr. Brenda Hemmelgarn, Vice Chair, reported that the Board had considered and discussed the Mediator’s Recommended Terms of Settlement for the AHS/UNA (Direct Nursing) Collective Agreement issued on January 5, 2018. She noted that the Board wanted to ratify such recommendations.

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

- 1. ratified the Mediator's Recommended Terms of Settlement for the renewal of the AHS/UNA (Direct Nursing) Collective Agreement issued on January 5, 2018 in the form reviewed by the Board Members; and**
- 2. authorized the Alberta Health Services President & CEO to execute all such documents and do all such other acts as may be necessary to give effect to the above resolution.**

2. Finance Committee

a) [FC18-02] Calgary Cancer Centre Agreement Funding and Financing

Dr. Brenda Hemmelgarn, reported on the Finance Committee meeting on February 7, 2018.

The Committee had considered two items for recommendation. The first item considered was a Funding Contribution Agreement between AHS and Alberta Infrastructure for the Calgary Cancer Centre Parkade. The Committee recommended that Board approve the agreement and authorize the related borrowing.

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

- 1. approved the Funding Contribution Agreement for the Calgary Cancer Centre underground parking project between Alberta Health Services (AHS) and Alberta Infrastructure, and delegate to the AHS President & CEO the authority to sign the agreement on behalf of AHS;**
- 2. authorized the AHS President & CEO (or delegate), subject to approval from the Minister of Health, to:**
 - i) borrow on behalf of AHS up to \$157M from Alberta Capital Finance Authority (ACFA) for a term of up to 40 years to construct the new Calgary Cancer Centre Parkade;**
 - ii) pledge as security for such borrowing all of the revenue generated from AHS' parking services in order to meet debt covenants;**
 - iii) repay the ACFA loan from the revenue generated from AHS' parking revenues; and**
 - iv) execute all such other documentation as may be required to put into effect all of the foregoing; and**

3. **authorized and directed management of AHS to obtain such approvals from the Minister of Health as may be required to put into effect the items above.**

b) [FC18-03] Approval of Extension to Home Care Agreement, CBI Home Health (AB) Limited Partnership

Dr. Brenda Hemmelgarn, reported that the second item considered by the Committee was a two year renewal and amendment agreement with CBI Home Health (AB) Limited Partnership. The Committee recommended the Board approve the renewal agreement and delegate signing authority to the President & CEO.

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

1. **approved a two year Renewal and Amendment Agreement with CBI Home Health (AB) Limited Partnership; and**
2. **delegated signing authority of the Renewal and Amendment Agreement to the President & Chief Executive Officer.**

❖ **Adjournment**

There being no further business, the meeting was adjourned at 3:55 p.m.

_____/S/
Linda Hughes
Chair

_____/S/
Catherine MacNeill
Corporate Secretary & Legal Counsel