

SUMMARY OF THE PUBLIC BOARD MEETING – February 16, 2018

The Alberta Health Services (“AHS”) Board met on February 16, 2018 by teleconference. 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. **[AHSB18-01] Ratification of the Mediator’s Recommended Terms of Settlement for AHS/UNA (Direct Nursing) Collective Agreement**
2. **[FC18-02] Calgary Cancer Centre Agreement Funding and Financing**
3. **[FC18-03] Approval of Extension to Home Care Agreement, CBI Home Health (AB) Limited Partnership**

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

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. **[FC18-02] Calgary Cancer Centre Agreement Funding and Financing**

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.

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

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.

/s/

Catherine MacNeill
Corporate Secretary & Legal Counsel