

SUMMARY OF THE PUBLIC BOARD MEETING – March 26, 2018

The Alberta Health Services (“AHS”) Board met on March 26, 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. **[AHSB18-03] Laboratory Services Approvals**
 - i) **Revocation of Delegation of Signing Authority to CEO**
 - ii) **Approval of Amendment to Bylaw and Articles of Incorporation**
 - iii) **Appointment of Additional Member to Board**
2. **[FC18-11] December 31, 2017 – Third Quarter Investment Report**
3. **[FC18-13] Delegation of Authority over \$90M**
 - i) **Renewal with Sodexo Canada Ltd.**
 - ii) **Protective Services Contract with Paladin**
4. **[FC18-21] Delegation of Authority over \$90M Master Services Agreement, Continuing Care Services**
5. **[FC18-22] 2018/19 Authorization to Spend**
6. **[GOV18-03] Board Member Remuneration, Expense Reimbursement and Ongoing Education Procedure**
7. **[AHSB18-04] Ratification of Tentative Agreement AHS/HSAA (Paramedical Professional/Technical) Collective Agreement**
8. **[CEC18-04] Q4 Provincial Advisory Council Member Appointment**
9. **[CEC18-05] Q4 Provincial Advisory Council Chair Appointment**
10. **[QSC18-03] Accreditation Annual Report**
11. **[AHSB18-05] Authorization for AHS to Execute the Provincial Association of Resident Physicians of Alberta (PARA) Agreement**

1. **[AHSB18-03] Laboratory Services Approvals**

i. **Revocation of Delegation of Signing Authority to CEO**

UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board approved the revocation of the Delegation of Authority dated April 16, 2015 by the Official Administrator to the President & Chief Executive Officer that gave the President & CEO, together with the power to sub-delegate, the authority to approve and sign the resolutions and certain agreements on behalf of Alberta Health Services as sole shareholder of Calgary Laboratory Services.

ii. **Approval of Amendment to Bylaw and Articles of Incorporation**

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

- (a) confirmed the amendments to the Amended and Restated By-Law No. 1 of Calgary Laboratory Services as approved by the Board of Directors of Calgary Laboratory Services; and
- (b) approved the amendment to the articles of incorporation for Calgary Laboratory Services that reflects the new minimum and maximum number of directors, and direct the AHS Corporate Secretary to execute and file the same with the corporate registry office.

iii. Appointment of Additional Member to Board

UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board approved the appointment of Dr. Garnet Horne as a director of the Board of Calgary Laboratory Services Ltd. effective March 26, 2018.

2. [FC18-11] December 31, 2017 – Third Quarter Investment Report

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

- (a) as at December 31, 2017, AHS held restricted and unrestricted funds managed by Phillips, Hager & North Investment Management and Manulife Financial totalling \$1.546 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 December 31, 2017, were invested in accordance with the Investment Bylaw and Investment Policy as certified by signed investment compliance certificates from AHS and Phillips, Hager & North.

3. [FC18-13] Delegation of Authority over \$90M

i. Renewal with Sodexo Canada Ltd.

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

- (a) approved a two (2) year renewal and amendment to the current Sodexo Canada Ltd. Agreement; and
- (b) delegated signing authority of the renewal and amendment to the AHS President and CEO.

ii. Protective Services Contract with Paladin

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

- (a) approved a contract award to Paladin Security Group Ltd. to provide contracted security services to AHS; and
- (b) delegated signing authority of the contract to the AHS President and CEO.

4. **[FC18-21] Delegation of Authority over \$90M Master Services Agreement, Continuing Care Services**

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

- (a) approved the Amended and Restated Master Services Agreement (MSA) with Bethany Care Society;
- (b) approved amending agreements to add service schedules and amend existing service schedules with Bethany Care Society; and
- (c) delegated signing authority of the Amended and Restated MSA and amending agreements to the AHS President & CEO.

5. **[FC18-22] 2018/19 Authorization to Spend**

UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board authorized AHS to incur:

- (a) maximum expenses of \$3,225 million for the period April 1, 2018 to June 15, 2018; and
- (b) maximum capital expenditures of \$120 million for the period April 1, 2018 to June 15, 2018.

6. **[GOV18-03] Board Member Remuneration, Expense Reimbursement and Ongoing Education Procedure**

UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board approved the *Board Member remuneration, Expense Reimbursement, and Ongoing Education Procedure* as reviewed by the Governance Committee and the AHS Board.

- <https://extranet.ahsnet.ca/teams/policydocuments/1/cpd-prd-approved-board-member-remuneration-procedure.pdf>

7. **[AHSB18-04] Ratification of Tentative Agreement AHS/HSAA (Paramedical Professional/ Technical) Collective Agreement**

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

- (a) ratified the Tentative Agreement for the AHS/HSAA (Paramedical Professional/Technical) Collective Agreement; and
- (b) 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.

8. **[CEC18-04] Q4 Provincial Advisory Council Member Appointment**

UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board approved the appointment of Mr. George Andrews for a 3 year term to the Cancer Provincial Advisory Committee effective April 1, 2018.

9. **[CEC18-05] Q4 Provincial Advisory Council Chair Appointment**

UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board approved the appointment of Mr. Ray Clark to the position of chair of the Seniors and Continuing Care Provincial Advisory Council for a period of three years with the option to renew for an additional three years according to the Bylaw for the Provincial Advisory Council for Seniors and Continuing Care.

10. **[QSC18-03] Accreditation Annual Report**

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

- (a) approved the Alberta Health Services Accreditation Status and Activities for Health Facilities and Programs Annual Report (the “Report”);
- (b) supported the Board Chair delivering the Report to the Minister of Health by March 31, 2018; and
- (c) directed management to make the Report available on the AHS public website as soon as practical.

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11. **[AHSB18-05] Authorization for AHS to Execute the Provincial Association of Resident Physicians of Alberta (PARA) Agreement**

UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board delegated authority to the AHS President and CEO to execute the PARA Agreement on behalf of AHS.

/s/

Catherine MacNeill
Corporate Secretary & Legal Counsel