

SUMMARY OF THE PUBLIC BOARD MEETING – April 26, 2018

The Alberta Health Services (“AHS”) Board met on April 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. **[ARC18-16] 2018-21 Internal Audit and Enterprise Risk Management Departmental Plan and 2018-21 Continuing Care Audit Plan**
2. **[ARC18-17] Internal Audit and Enterprise Risk Management Charter**
3. **[GOV18-05] Revised AHS Conflict of Interest Bylaw (COI Bylaw)**
4. **[CEC18-15] Q1 Appointment of Trustees to Health Foundations**
5. **[CEC18-16] Q1 Addiction & Mental Health PAC Renewals**

1. **[ARC18-16] 2018-21 Internal Audit and Enterprise Risk Management Departmental Plan and 2018-21 Continuing Care Audit Plan**

UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board approved the 2018-21 Internal Audit and Enterprise Risk Management Departmental Plan and the 2018-21 Continuing Care Audit Plan in the forms reviewed by the Board with such non-substantive changes that management of Alberta Health Services considers necessary or advisable.

2. **[ARC18-17] Internal Audit and Enterprise Risk Management Charter**

UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board approved the amended Internal Audit Charter, April 2018, in the form reviewed by the Board, with such non-substantive changes that management of Alberta Health Services considers necessary or advisable.

3. **[GOV18-05] Revised AHS Conflict of Interest Bylaw (COI Bylaw)**

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

- (a) approved the draft Conflict of Interest Bylaw in the form reviewed by the Board, with such non-substantive changes that management of Alberta Health Services considers necessary or advisable;
- (b) authorized and directed management of Alberta Health Services to deliver the amended draft AHS Conflict of Interest Bylaw to the Ethics Commissioner for Alberta for approval; and
- (c) following such approval, to deliver the draft AHS Conflict of Interest Bylaw to the Minister of Health for approval and after such approval, to make the Conflict of Interest Bylaw available to the public through the Alberta Health Services website.

➤ *Link to be provided*

4. **[CEC18-15] Q1 Appointment of Trustees to Health Foundations**

UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board approved the appointment of Trustees to Health Foundations as reviewed by the Committee and the Alberta Health Services Board, as follows:

Foundation	Name	Period of Appointment
Bassano and District Health Foundation	Jan Armstrong	April 26, 2018 – April 25, 2021
Canmore and Area Health Care Foundation	Pierre Boucher	April 26, 2018 – April 25, 2021
	Pierre Doyon	April 26, 2018 – April 25, 2021
	Dave Somerville	April 26, 2018 – April 25, 2021
North County Health Foundation (Picture Butte)	Estelle Anderson	April 26, 2018 – April 25, 2021
	Joan Boras	April 26, 2018 – April 25, 2021
	Ineke Broers	April 26, 2018 – April 25, 2021
	Wendy Jones	April 26, 2018 – April 25, 2021
Strathcona Community Hospital Foundation	Stan Fisher	April 26, 2018 – April 25, 2021
	Alan Smyth	April 26, 2018 – April 25, 2021
	Paula Schoepp	April 26, 2018 – April 25, 2021

5. **[CEC18-16] Q1 Addiction & Mental Health PAC Renewals**

UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board approved the reappointments of the following individuals as members of the Addiction & Mental Health provincial advisory council: Ms. Monique Maisonneuve for a term of two years commencing June 1, 2018; and Ms. Denise Lambert for a term of two years commencing on September 1, 2018.

/s/

Catherine MacNeill
Corporate Secretary & Legal Counsel