

SUMMARY OF THE PUBLIC BOARD MEETING – December 12, 2018

The Alberta Health Services (“AHS”) Board met on December 12, 2018 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. **[QSC18-29] Revisions to the Alberta Health Services Quality Assurance Committee Structure**
2. **[FC18-56] Q2 2018-19 Investment Report**
3. **[FC18-58] Delegation of Authority Over \$90M**
 - i) Bayshore Healthcare Ltd.
 - ii) AH Grant Agreements
4. **[AHSB18-15] Provincial Association of Resident Physicians of Alberta (PARA) Agreement**
5. **[CEC18-43] Q3 Appointment of Trustees to Health Foundations**
6. **[CEC18-44] Amended Bylaws**
 - i) Canmore and Area Health Care Foundation
 - ii) Viking Health Foundation
7. **[CEC18-46] Terms of Reference and Bylaws for the new Provincial Advisory Council**
8. **[GOV18-18] *Whistleblower* Policy**
9. **[GOV18-19] Conflict of Interest Bylaw**
10. **[GOV18-22] Revised Terms of Reference Approval**

[QSC18-29] Revisions to the Alberta Health Services Quality Assurance Committee Structure

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

- (a) that the Sturgeon Community Hospital Quality Assurance Subcommittee be appointed as a stand-alone QAC; and
- (b) that the Community and Rural Hospitals QAC title be changed to the Suburban Hospitals (Edmonton Zone) Quality Assurance Committee.

[FC18-56] Q2 2018-19 Investment Report

UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board ratified the investment portfolio and transactions described below:

- (a) as at September 30, 2018, AHS held restricted and unrestricted funds managed by Phillips, Hager & North Investment Management (“PH&N”) and Manulife Financial totalling \$1.456 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 September 30, 2018, were invested in accordance with the Investment Bylaw and Investments Policy as certified by signed investment compliance certificates from AHS and PH&N.

[FC18-58] Delegation of Authority Over \$90M

1. Bayshore Healthcare Ltd.

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

- (a) approved a one year renewal agreement with Bayshore Healthcare Ltd.; and
- (b) delegated authority to the AHS President & CEO to sign the renewal agreement in accordance with AHS Policy #1100 *Delegation of Authority and Establishment of Controls for Commitments*.

2. AH Grant Agreements

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

1) approved the following Alberta Health grant agreements:

- (a) an agreement for the operation and management of the On Call programs and provision of on call services by physicians for the period April 1, 2018 to March 31, 2020;
- (b) an agreement for the training and compensation of postgraduate medical education students who work in AHS facilities and provide clinical services as part of their educational training for the period July 1, 2018 to June 30, 2020; and
- (c) an amending agreement for the provision of cancer pharmaceuticals to outpatient cancer patients at no cost for the period April 1, 2016 to March 31, 2019; and

2) delegated authority to the AHS President & CEO to sign the above agreements in accordance with AHS Policy #1100 *Delegation of Authority and Establishment of Controls for Commitments*.

[AHSB18-15] Provincial Association of Resident Physicians of Alberta (PARA) Agreement

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

- (a) ratified the agreement between the Provincial Association of Resident Physicians of Alberta (PARA) and the AHS/University of Calgary Cummings School of Medicine/University of Alberta Faculty of Medicine & Dentistry, effective July 1, 2018 to June 30, 2020; and
- (b) delegated authority to the AHS President & CEO to sign such agreement on behalf of Alberta Health Services.

[CEC18-43] Q3 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 follows:

Foundation	Name	Period of Appointment
Bassano and District Health Foundation	Loralee Bell	January 1, 2019 to December 31, 2021
	Molly Douglass	January 1, 2019 to December 31, 2021
	Marjolein Havens	January 1, 2019 to December 31, 2021
	Susan Harris	January 1, 2019 to December 31, 2021
	Stewart Heron	January 1, 2019 to December 31, 2021
	Alanna Magnusson	January 1, 2019 to December 31, 2021
	Brian Maguire	January 1, 2019 to December 31, 2021
North County Health Foundation	Shari Barendregt	January 1, 2019 to December 31, 2021
	Sandra Gillies	January 1, 2019 to December 31, 2021

Vulcan County Health and Wellness Foundation	James McNiven	January 1, 2019 to December 31, 2021
Windy Slopes Health Foundation	Suzanne Curran	January 1, 2019 to December 31, 2020
	Sylvia Inabnit	January 1, 2019 to December 31, 2021
	Margaret Olson	January 1, 2019 to December 31, 2021
	Judy Lane	January 1, 2019 to December 31, 2021
	Carolyn Robbins	January 1, 2019 to December 31, 2020
	Dennis Robin	January 1, 2019 to December 31, 2020
	Bette Jean Scott	January 1, 2019 to December 31, 2021
	Jared Van Bussell	January 1, 2019 to December 31, 2020

[CEC18-44] Amended Bylaws

i) Canmore and Area Health Care Foundation

UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board approved the Amended Bylaws for the Canmore and Area Health Care Foundation as reviewed by the Board, with such non-substantive changes that management of Alberta Health Services considers necessary or advisable, and direct the same be forwarded to the Minister of Health for approval.

ii) Viking Health Foundation

UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board approved the Amended Bylaws for the Viking Health Foundation as reviewed by the Board, with such non-substantive changes that management of Alberta Health Services considers necessary or advisable, and direct the same be forwarded to the Minister of Health for approval.

[CEC18-46] Terms of Reference and Bylaws for the new Provincial Advisory Council

UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board approved the Terms of Reference and Bylaw of the Provincial Advisory Council that is proposed to be called the Sexual Orientation, Gender Identity and Expression Provincial Advisory Council in the form reviewed by the Board, with such non-substantive changes that management of AHS considers necessary or advisable, and submit the Bylaw to the Minister of Health for approval.

[GOV18-18] Whistleblower Policy

UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board approved the revised Whistleblower Policy and Frivolous and Vexatious Disclosures Procedure, in the form reviewed by the Committee and the Board, with such non-substantive changes that management of Alberta Health Services considers necessary or advisable.

[GOV18-19] Conflict of Interest Bylaw

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

- (a) approved the Conflict of Interest Bylaw in the most recent form reviewed by the Committee and 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 Minister of Health for approval; and
- (c) following such approval, to make the Conflict of Interest Bylaw available to the public through the Alberta Health Services website.

[Link to website to be provided](#)

[GOV18-22] Revised Terms of Reference Approval

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

- (a) approved the amended Terms of Reference for the:
 - Board
 - Audit & Risk Committee
 - Finance Committee
 - Governance Committee
 - Human Resources Committee
 - Community Engagement Committee
 - Quality & Safety Committee
- (b) directed that the revised Terms of Reference be posted on the AHS public website.

[Link to website to be provided](#)

/s/

Catherine MacNeill
Corporate Secretary & Legal Counsel