

SUMMARY OF THE PUBLIC BOARD MEETING – February 28, 2019

The Alberta Health Services (“AHS”) Board met on February 28, 2019 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. [FC19-01] AHS Investment Manager RFP
2. [FC19-02] Q3 2018-19 Investment Report
3. [FC19-03] Amendments to AHS Investment Bylaw and AHS Investment Policy
4. [FC19-04] Amendments to Continuing Care Contracts
5. [CEC19-03 and 19-14] Q4 Health Foundation Appointments
6. [CEC19-04] Q4 Health Advisory Council Appointments
7. [CEC19-06] Sexual Orientation, Gender Identity and Expression Provincial Advisory Council Appointments

[FC19-01] AHS Investment Manager RFP

UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board accepted the Request for Proposal award recommendation naming Phillips, Hager & North Investment Management as the preferred vendor to negotiate an agreement to manage AHS’ investments.

[FC19-02] Q3 2018-19 Investment Report

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

- (a) as at December 31, 2018, AHS held restricted and unrestricted funds managed by Phillips, Hager & North Investment Management and Manulife Financial totalling \$1.350 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, 2018, were invested in accordance with the Investment Bylaw and Investments Policy as certified by signed investment compliance certificates from AHS and PH&N.

[FC19-03] Amendments to AHS Investment Bylaw and AHS Investment Policy

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

- (a) approved the amended AHS Investment Bylaw and Investments Policy on

substantially the terms and conditions reviewed by the Board, with such non-substantive changes that management of AHS considers necessary or advisable; and

- (b) authorized management to submit the amended AHS Investment Bylaw to the Minister of Health for approval.

[FC19-04] Amendments to Continuing Care Contracts

UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board approved amendments to following agreements as follows:

1. with respect to the Master Services Agreement with Covenant Care:
 - (a) amend and extend Hospice services at Dulcina Hospice at St. Marguerite facility in Calgary for 5 years and 9 months;
 - (b) amend to add Supportive Living Level 4 Spaces at Villa Marie facility in Red Deer; and
 - (c) amend to add Supportive Living Level 4 Spaces at St. Thomas facility in Edmonton.

2. with respect to the Master Services Agreement with Alberta Life Care Housing Foundation:
 - (a) amend to add a new Supportive Living Level 4 and 4D spaces at the new Chateau at Schonsee Square facility in Edmonton.

3. with respect to the Master Services Agreement with CBI Limited:
 - (a) amend and restate two separate MSAs under one MSA for home care services in Edmonton and Calgary; and
 - (b) add a new home care service schedule for the delivery of existing CBI Limited services in Lethbridge for a 1 year term.

4. delegated signing authority to the AHS President & Chief Executive Officer to effect such amendments as listed above.

[CEC19-03 and 19-14] Q4 Health Foundation Appointments

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
Alberta Cancer Foundation	Brenda Hubley	March 1, 2019 to February 28, 2021
	Chris Kucharski	March 1, 2019 to February 28, 2021
	Brian McLean	March 1, 2019 to February 28, 2021
	Mark Zimmerman	March 1, 2019 to February 28, 2021
Brooks and District Health Foundation	Catherine Christensen	March 1, 2019 to February 28, 2021
	Holly Olivier-Webber	March 1, 2019 to February 28, 2021
Calgary Health Trust	Nancy Calvin	March 1, 2019 to February 28, 2022
Canmore and Area Health Care Foundation	Mike Wickham	March 1, 2019 to February 28, 2022
Crowsnest Pass Health Foundation	Mitzi Conver	March 1, 2019 to February 28, 2022

Fort Saskatchewan Community Hospital Foundation	Dwayne Pasnak	March 1, 2019 to February 28, 2022
	Clair Platt	March 1, 2019 to February 28, 2022
	Jana Semeniuk	March 1, 2019 to February 28, 2021
	Cindi Webster	March 1, 2019 to February 28, 2021
Lac La Biche Regional Health Foundation	Kalman Polturak	March 1, 2019 to February 29, 2020
	Claire Richard	March 1, 2019 to February 29, 2020
Oyen and District Health Care Foundation	Linda Lockhart	March 1, 2019 to February 28, 2022
Stettler Health Services Foundation	Pieter Bouwer	March 1, 2019 to February 28, 2022
	David Grover	March 1, 2019 to February 28, 2022
	Jack Hayden	March 1, 2019 to February 28, 2022
	Carol Isaman	March 1, 2019 to February 28, 2022
	Kathleen Molzan	March 1, 2019 to February 28, 2022
	Diane Palmer	March 1, 2019 to February 28, 2022
	Romi Potter	March 1, 2019 to February 28, 2022
	Leona Thorogood	March 1, 2019 to February 28, 2022
Vulcan County Health & Wellness Foundation	Peggy Hovde	March 1, 2019 to February 28, 2021
	Glen Hutton	March 1, 2019 to February 28, 2021
	Louise Markert	March 1, 2019 to February 28, 2021
	James McNiven	March 1, 2019 to February 28, 2021

[CEC19-04] Q4 Health Advisory Council Appointments

UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board approved the appointment of members to the Health Advisory Councils effective March 1, 2019 for three year terms as follows:

Health Advisory Council New Appointments – for a Three Year Term – effective March 1, 2019 to February 28, 2022	
Health Advisory Council	Name
David Thompson	Gerald Johnston
Lakeland Communities	Violet Wells
Prairie Mountain	Linda Humphreys
Tamarack	Elizabeth Krawiec

[CEC19-06] Sexual Orientation, Gender Identity and Expression Provincial Advisory Council Appointments

UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board approved the new member appointments to the Sexual Orientation, Gender, Identity and Expression Provincial Advisory Council effective March 1, 2019 for the terms as follows:

Sexual Orientation, Gender Identity and Expression Provincial Advisory Council Appointments –effective March 1, 2019	
Name	Term
Calgary Area	
Jane Oxenbury	2 years
Jennifer Kneller	2 years
Rachel Braeuer	2 years
Renate Braul	2 years
Edmonton Area	
Dr. Kristopher Wells	3 years
Kenyo Arujo	3 years
Scott Stewart	3 years
Stephanie Booth	2 years
Fort McMurray Area	
Jason Beck	3 years
Medicine Hat Area	
Rebecca Alley	2 years
Okotoks Area	
Jamie Anderson	3 years
St. Albert Area	
Carla Grant	2 years
Stettler Area	
B Adair	2 years
Sylvan Lake Area	
Jolene Spies	3 years

/s/

Catherine MacNeill
Corporate Secretary & Legal Counsel