

**PUBLIC BOARD MEETING**

Minutes of the meeting of the Alberta Health Services (“AHS”) Board (the “Board”) held by teleconference, on March 15, 2019.

**Attendees:**

**Board Members:** Ms. Linda Hughes (Chair)  
Dr. Brenda Hemmelgarn (Vice-Chair)  
Mr. David Carpenter  
Ms. Heather Crowshoe  
Mr. Richard Dicerni  
Mr. Hugh Sommerville  
Ms. Marliss Taylor  
Ms. Glenda Yeates

**Management:** Dr. Verna Yiu, President & Chief Executive Officer  
Ms. Colleen Turner, Vice President, Community Engagement & Communications  
Ms. Catherine MacNeill, Corporate Secretary & Legal Counsel

Ms. Linda Hughes acted as Chair of the meeting and Ms. MacNeill acted as Recording Secretary.

Ms. Hughes called the meeting to order at approximately 1:45 p.m. Notice of the meeting had been properly given and quorum was met.

❖ **Welcome & Comments from the Chair**

**The following is an abstract of Ms. Linda Hughes’, Board Chair, remarks at the meeting. It is not an official transcript:**

Good afternoon everyone. My name is Linda Hughes. I am Chair of the AHS Board, and I would like to welcome you to this AHS public Board meeting. Thank you for taking the time to dial in and join us.

This will be a short meeting as we only have certain motions to consider. This meeting is by teleconference today. When I ask for a vote on a motion, I will ask for those in favour and then I will ask for those opposed or abstaining. If none are in the latter group, I will declare the motion passed.

❖ **Review of Agenda**

**UPON MOTION** duly moved, seconded and unanimously carried, the Board approved the agenda for the meeting of the Board held on March 15, 2019, which was provided to the Board in advance of the meeting.

❖ **Declaration of Conflicts of Interest**

Ms. Hughes requested that any conflicts of interest relevant to the meeting or items noted on the agenda be declared. None were declared.

**1. Finance Committee**

Mr. David Carpenter, Committee Chair, reported that the Committee considered three items for recommendation for approval of the Board. He noted that the Committee considered an authorization for expenses for AHS from April 1, 2019 to June 30, 2019. The Committee recommended that the Board approve the authorization for expenses.

**a) [FC19-11] Q1 2019-20 Authorization to Spend**

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

- (i) maximum expenses of \$3,825 million for the period April 1, 2019 to June 30, 2019; and**
- (ii) maximum capital expenditures of \$120 million for the period April 1, 2019 to June 30, 2019.**

**b) [FC19-12] Delegation of Authority**

Mr. Carpenter, Committee Chair, noted that the Committee considered two funding arrangements, the first with respect to Covenant Health.

**i) Covenant Health 2018-19 and 2019-20 Acute Care Funding**

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

- (i) approved the 2018-19 Covenant Health acute care funding in the amounts and on the terms as reviewed by the Board;**
- (ii) approved the preliminary 2019-20 Covenant Health acute care funding in the amounts and on the terms as reviewed by the Board; and**
- (iii) delegated authority to the AHS President & CEO to sign the payment requisitions.**

Mr. Carpenter noted that the second funding arrangement was with respect to AHS Subsidiaries & Saskatchewan Health Authority.

**ii) AHS Subsidiaries & Saskatchewan Health Authority Funding**

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

- (i) approved the preliminary 2019-20 annual funding to AHS' wholly-owned subsidiaries and to Saskatchewan Health Authority in the amounts and on the terms reviewed by the Board; and**
- (ii) delegated signing authority to the AHS President & Chief Executive Officer to sign the payment requisitions or revenue-transfer journal entries for such funding.**

**2. Quality & Safety Committee**

Ms. Glenda Yeates, Committee Chair, reported that the Committee considered for recommendation for approval the AHS Accreditation Status and Activities for Health Facilities and Programs Annual Report. Ministerial Directive D5-2008 *Mandatory Accreditation in Alberta's Health System* requires AHS to provide information on accreditation activities and outcomes and accreditation status in an annual report to the Minister.

**a) [QSC19-02] Accreditation Annual Report**

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

- (i) approved the Alberta Health Services Accreditation Status and Activities for Health Facilities and Programs Annual Report (the "Report");**
- (ii) supported the Board Chair deliver the Report to the Minister of Health by March 31, 2019; and**
- (iii) directed management to make the Report available on the AHS public website as soon as practical.**

**3. Community Engagement Committee**

Dr. Brenda Hemmelgarn, Committee Chair, presented one motion for approval. Under the Amended Bylaw for AHS Establishing Health Advisory Councils, the AHS Board is required to approve renewals and appointments of members to the Health Advisory Councils. In addition, the Board is required to approve membership appointments for each of the Provincial Advisory Councils.

Dr. Hemmelgarn reported the Committee reviewed new appointments or renewals to the Cancer Provincial Advisory Council and certain Health Advisory Councils and recommended that the AHS Board approve such appointments.

Dr. Hemmelgarn stated that AHS is very grateful for the commitment of volunteers across the province, values their work and appreciates their commitment to health care in the province.

**a) [CEC19-15] Advisory Council Appointments and Renewals**

**UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board approved the membership renewals for the Cancer Provincial Advisory Council, and the new appointments to the Health Advisory Councils, for the terms reviewed by the Committee and the Board as follows:**

<b>Cancer PAC Renewals – for a Two Year Term – effective March 1, 2019 to February 29, 2021</b>	
<b>Health Advisory Council</b>	<b>Name</b>
Calgary Zone	Leanne Anderson
Central Zone	Andrea DeYoung
North Zone	Ernie Grach
<b>Health Advisory Council New Appointments – for a Three Year Term – effective April 1, 2019 to March 31, 2022</b>	
<b>Health Advisory Council</b>	<b>Name</b>
David Thompson	Dawn Konelsky Peggy Makofka Shelagh Slater
Greater Edmonton	Pat Brooks Floyd House Janice Willier
Lakeland Communities	Brad Eamon Kathy Lepine Jocelyn Loken
Lesser Slave Lake	Edna Boucher Joy McGregor Joyce Dvornek Louise Myre Susan Giesbrecht
Oldman River	Chad Beck Kim Schaaf
Palliser Triangle	Andrea Ames
Peace Health	Carla Day Karen Egge Marc Boychuk Michelle Margarit
Tamarack	Shannon Harris Janet Wilkinson
Prairie Mountain	Ann Gardner Andrew Nguyen Lisa Thomson
Wood Buffalo	Angela Betts Todd Hillier

	Stacy Stevens
Yellowhead East	Stephanie Munro Deserrie Ruptash
<b>Health Advisory Council New Appointments – for a Three Year Term – effective July 1, 2019 to June 30, 2022</b>	
<b>Health Advisory Council</b>	<b>Name</b>
Greater Edmonton	Jahnavel Schez Noguez Nicholas Polturak Nazret Russon Farooq Shamshad

❖ **Adjournment**

There being no further business, the meeting was adjourned at 1:52 p.m.

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Linda Hughes  
Chair

\_\_\_\_\_/S/\_\_\_\_\_  
Catherine MacNeill  
Corporate Secretary & Legal Counsel