

## **SUMMARY OF THE PUBLIC BOARD MEETING – March 15, 2019**

The Alberta Health Services (“AHS”) Board met on March 15, 2019 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](mailto:ahs.board@ahs.ca).

### **ITEMS OF DISCUSSION**

1. [FC19-11] Q1 2019-20 Authorization to Spend
2. [FC19-12] Delegation of Authority
  - i) Covenant Health 2018-19 and 2019-20 Acute Care Funding
  - ii) AHS Subsidiaries & Saskatchewan Health Authority Funding
3. [QSC19-02] Accreditation Annual Report
4. [CEC19-15] Advisory Council Appointments and Renewals

#### **[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.

#### **[FC19-12] Delegation of Authority**

##### **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.

##### **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.

**[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.

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**[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

/s/

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Catherine MacNeill  
Corporate Secretary & Legal Counsel