

SUMMARY OF THE PUBLIC BOARD MEETING – October 9, 2019

The Alberta Health Services (“AHS”) Board met on October 9, 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. Infection Prevention and Control 2018-19 Annual Report**
- 2. Q1 2019-20 Investment Report**
- 3. Amendments to the AHS Banking Resolution**
- 4. Chartwell Master Care LP Agreement**
- 5. Radiologists Contract**
- 6. CancerControl Alberta Physician Agreement**
- 7. Extension of Linen Contract**
- 8. Extension of the Acute Housekeeping Contract**
- 9. Health Foundation Appointments**
- 10. Advisory Council Appointments and Renewals**

Infection Prevention and Control 2018-19 Annual Report

UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board approved the 2018-19 Infection Prevention and Control Annual Report for submission to Alberta Health.

Q1 2019-20 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 June 30, 2019, Alberta Health Services held restricted and unrestricted funds managed by Phillips, Hager & North Investment Management and Manulife Financial totalling \$1.310 billion;**
- (b) the funds were invested in short term treasury bills, federal, provincial and corporate fixed income bonds, pooled mortgage funds, bond funds and Canadian and Global equity funds; and**
- (c) all of the funds invested during the quarter ended June 30, 2019, were invested in accordance with the Investment Bylaw and Investments Policy as certified by signed investment compliance certificates from Alberta Health Services and Phillips, Hager & North Investment Management.**

Amendments to the AHS Banking Resolution

UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board approved the following amended Banking Resolution, with such non-substantive changes that management of AHS considers necessary or advisable:

“Be it resolved that subject to any additional approvals required under legislation, AHS by-laws, and AHS policies including the Delegation of Authority for Financial Commitments:

1. The following officers, or any officer with a different title but performing substantially the same role as any one of those listed below, (the "Officers"), and any officer officially appointed to act on behalf of an Officer, shall have the authority to conduct financial matters on behalf of AHS:
 - (i) President and Chief Executive Officer;
 - (ii) Vice President, Corporate Services and Chief Financial Officer;
 - (iii) Chief Program Officer, Financial Operations;
 - (iv) Senior Director, Shared Services, Finance;
 - (v) Senior Director, Financial Reporting and Treasury;
 - (vi) Director, General Accounting, Finance; and
 - (vii) Director, Debt and Investment Management.
2. The Officers referred to above be authorized to execute on behalf of AHS such agreements, documents and other writings and to take such actions as they consider necessary to give effect to the foregoing resolutions.
3. Any Chief Program Officer, Financial Operations level or higher named above (or an officer with a different title but performing substantially the same role as the Chief Program Officer, Financial Operations or higher) and one other Officer referred to above be authorized to execute agreements, documents and other writings and to take such actions as they consider necessary relating to new financial matters. New financial matters include but are not limited to:
 - a. loan agreements;
 - b. security agreements, including vehicle leases;
 - c. letters of credit;
 - d. new accounts or new financial services of any nature;
 - e. additional or ancillary financial services of any nature; and
 - f. any matter that is not an ongoing financial matter as set out in Section 4.
4. Any two Officers referred to above be authorized to execute agreements, documents and other writings and to take such actions as they consider necessary relating to ongoing financial matters. Ongoing financial matters include but are not limited to:
 - a. investing, making investment decisions and instructing investment managers;
 - b. withdrawing or ordering the transfer of funds;
 - c. receiving and/or depositing cash, securities, instruments or other property from third parties;
 - d. instructing financial institutions to debit accounts of third parties;
 - e. receiving statements and other documents relating to AHS;
 - f. discontinuing financial services of any nature; and
 - g. closing accounts of any nature.

5. The authorization granted to each of the Officers does not extend to any wholly owned subsidiary of AHS.
6. The AHS Board Banking Resolution made May 21, 2014 is revoked in its entirety.”

Chartwell Master Care LP Agreement

UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board approved the proposed amendments to the Chartwell Master Care LP Master Services Agreement as reviewed by the Finance Committee and the Board, to add the Rosedale Emerald Hills new 72 supportive living spaces and consolidated services schedules, and with such non-substantive changes that management of AHS considers necessary or advisable, and delegated signing authority of such amendments to the AHS President & Chief Executive Officer.

Radiologists Contract

UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board approved each of the Radiologist Contracts for Calgary and for Edmonton (referred to as the Diagnostic Imaging Services Agreement), both effective April 1, 2017 on the terms and conditions reviewed by the Board, with non-substantive changes that management considers necessary or advisable, and delegated signing authority of such contracts to the AHS President & Chief Executive Officer.

CancerControl Alberta Physician Agreement

UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board approved the CancerControl Alberta Physician Agreement effective October 1, 2019, on the terms and conditions reviewed by the Board, with non-substantive changes that management considers necessary or advisable, and delegated signing authority of such agreement to the AHS President & Chief Executive Officer.

Extension of Linen Contract

UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board approved the one-year extension effective February 29, 2020 to the current contract with K-Bro Linen Systems for the Calgary Zone, and delegated signing authority to the AHS President & Chief Executive Officer.

Extension of the Acute Housekeeping Contract

UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board approved the one-year extension to the current contract with Sodexo Canada Ltd. for the Calgary and South Zones, the extension to be effective April 1, 2020, and delegated signing authority to the AHS President & Chief Executive Officer.

Health Foundation Appointments

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

Foundation	Name	Period of Appointment
Alberta Cancer Foundation	Dr. J. Gregory Cairncross	October 1, 2019 to September 30, 2020
	Dr. Mark Joffe	October 1, 2019 to September 30, 2020
	Dr. Chris Eagle	October 1, 2019 to September 30, 2020
	Dr. Matthew Parliament	March 1, 2019 to February 28, 2021
	Gelaine Pearman	October 1, 2019 to December 31, 2019
	Cathy Allard-Roozen	October 1, 2019 to September 30, 2020
	Rory Tyler	October 1, 2019 to December 31, 2019
Brooks and District Health Foundation	Loretta Darago	October 1, 2019 to September 30, 2020
	Diane Declercq	October 1, 2019 to September 30, 2022
Calgary Health Trust	Roger Chaffin	October 1, 2019 to September 30, 2022
	Brenda Huband	October 1, 2019 to September 30, 2020
	Cynthia Moore	October 1, 2019 to September 30, 2020
	Sid Viner	October 1, 2019 to September 30, 2022
Canmore and Area Health Care Foundation	Belinda Fox	October 1, 2019 to September 30, 2022
Fort Saskatchewan Community Hospital Foundation	Rajan Bharadia	October 1, 2019 to September 30, 2022
	Devon Hupka	October 1, 2019 to September 30, 2021
Lac La Biche Regional Health Foundation	Susan Ferris	October 1, 2019 to September 30, 2020
	Zicki Eludin	October 1, 2019 to September 30, 2021
Oyen and District Health Care	Kelly Kroker	October 1, 2019 to September 30, 2022
Strathcona Community Hospital Foundation	George Key	October 1, 2019 to September 30, 2022

Stettler Health Services Foundation	Allison Baird	October 1, 2019 to September 30, 2021
	Jane Finlay	October 1, 2019 to September 30, 2021
	Tara Gerlitz	October 1, 2019 to September 30, 2021
Windy Slopes Health Foundation	Steve Barfuss	October 1, 2019 to September 30, 2021
	Diana Shortt	October 1, 2019 to September 30, 2022

Advisory Council Appointments and Renewals

UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board approved the appointment and renewals of members to the Advisory Councils and the appointment of the Chair for the Cancer Provincial Advisory Council for the terms as follows:

Health Advisory Council New Appointments – for a Three Year Term – effective October 1, 2019	
Health Advisory Council	Name
David Thompson	Selena Redel
Lakeland Communities	Alanna Bauman Allyson Fox
Lesser Slave Lake	Richard Simard
Oldman River	Laura Nelson James (Jim) Bennett
Prairie Mountain	Vincent Yellow Old Woman Wendy Gateman Lori Bayne Rsmeya Hammoud
Tamarack Health	Candace Pambrun Katherine Steck-Flynn
True North	Jessica Juneau Sharon McLean Ray Toews
Yellowhead East	Lesley Binning John Erkelens

Health Advisory Council Renewals – for a Three Year Term – effective October 1, 2019	
David Thompson	Carole Tkach Marie Cornelson Melanie Hassett Phyllis Loewen
Greater Edmonton	Fahim Hassan Shirley Munro
Lesser Slave Lake	Lindsay Davies Lindy Fors
Oldman River	Bradley Gillespie Henry Heinen
Palliser Triangle	Ajit Atwal Blake Pedersen Heather Norris Patricia Dietrich Paul Nederveen Reg Radke
Peace Health	Cindy Park Sandra Baker
Prairie Mountain	Lauren Darr Scott Mitchell Sheena Taggart
Tamarack	Debra Hagman Sherry Jeffreys
True North	Liane Mercredi Richard Cartier Wilma Cardinal
Yellowhead	Deborah McMann Glenys Reeves
Health Advisory Council Renewals – for a Two Year Term – effective October 1, 2019	
Prairie Mountain	Anita Jenkins
Addiction & Mental Health PAC Renewals – for a Two Year Term - effective April 1, 2019	
	Name
	Timena Osborne
Cancer PAC Chair Appointment – for a One Year Term – effective October 1, 2019	
	Name
	Dr. Margaret Churcher

/s/

Catherine MacNeill
Corporate Secretary & Legal Counsel