

SUMMARY OF THE PUBLIC BOARD MEETING – November 28, 2019

The Alberta Health Services (“AHS”) Board met on November 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. **AHS Ethics Framework**
2. **Amendments to Terms of Reference for Human Resources Committee**
3. **Amendments to the AHS Medical Staff Bylaws**
4. **Amendments to Board Member Remuneration, Expense Reimbursement, and Ongoing Education Procedure**
5. **Reappointment of External Member to the Quality & Safety Committee**
6. **Q3 Advisory Council Appointments and Renewals**
7. **Q3 Appointment of Trustees to Health Foundations**
8. **Amended Bylaws of Lac La Biche Regional Health Foundation**
9. **Q2 2019-20 Investment Report**
10. **Amendments to AHS Investment Bylaw**
11. **2019-20 Authorization to Spend**
12. **Restricted Grant Agreements Over \$90M**
13. **Delegation of Authority of \$90M – Continuing Care**
14. **Internal Audit Charter**

AHS Ethics Framework

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

- a) approved the revised AHS Ethics Framework as reviewed by the Governance Committee and the Alberta Health Services Board; and
- b) directed that the revised AHS Ethics Framework be posted on the AHS public website.

Amendments to Terms of Reference for Human Resources Committee

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

- a) approved the amended Terms of Reference for the Human Resources Committee as reviewed by the Governance Committee and the Alberta Health Services Board; and
- b) directed that the revised Terms of Reference be posted on the AHS public website.

Amendments to the AHS Medical Staff Bylaws

UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board approved the proposed amendments to the Medical Staff Bylaws as reviewed by the Governance Committee and the Board, with such non-substantive changes that management of Alberta Health Services considers necessary or advisable, and directed management to submit the Amended Medical Staff Bylaws to the Minister of Health for approval.

Amendments to Board Member Remuneration, Expense Reimbursement, and Ongoing Education Procedure

UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board approved the amendments to the Board Member Remuneration, Expense Reimbursement, and Ongoing Education Procedure, with such non-substantive changes that may be considered necessary or advisable, and directed the Corporate Secretary to post the Amended Procedure on the AHS public website.

Reappointment of External Member to the Quality & Safety Committee

UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board approved the reappointment of Gord Winkel as an External Member to the Quality & Safety Committee, for a three year term commencing January 1, 2020.

Q3 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 Sexual Orientation Gender Identity and Expression Provincial Advisory Council for the terms as follows:

Health Advisory Council Renewal – for a Three Year Term – effective October 1, 2019 to September 30, 2022	
Health Advisory Council	Name
Oldman River	Mr. Brian Hammond
Addiction & Mental Health PAC Renewal – for a Two Year Term - effective January 1, 2020 to December 31, 2021	
	Name
	Kaj Korvela
Seniors and Continuing Care PAC Renewals – for a Three Year Term – effective January 1, 2020 to December 31, 2022	
	Name
South Zone	Ms. Gabrielle Kirk
Calgary Zone	Mr. Jim Hubbard
Central Zone	Ms. Lou (Marylou) Henderson
Edmonton Zone	Ms. Julie Kelndorfer
North Zone	Ms Linda Grant

Seniors and Continuing Care PAC Renewals – for a Two Year Term – effective January 1, 2020 to December 31, 2021	
	Name
South Zone	Ms. Judy Long
Calgary Zone	Mr. Ray Clark
Central Zone	Ms. Teresa Willigar
Edmonton Zone	Ms. Susan Sommerfeldt
North Zone	Ms. Irene Pirie
Sexual Orientation Gender Identity and Expression PAC Chair Appointment – for a One Year Term – effective November 1, 2019 to October 31, 2020	
	Name
	Ms. Jennifer Kneller

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 for the terms as follows:

Foundation	Name	Period of Appointment
Alberta Cancer Foundation	Gelaine Pearman	January 1, 2020 – December 31, 2022
	Rory J Tyler	January 1, 2020 – December 31, 2022
Airdrie Health Foundation	Jeffrey Bates	January 1, 2020 – December 31, 2021
	Tammy Paulgaard-McKnight	January 1, 2020 – December 31, 2020
Bassano and District Health Foundation	Linda Andres	January 1, 2020 – December 31, 2022
Medicine Hat and District Health Foundation	Carl Nohr	January 1, 2020 – December 31, 2022
	Nick Punko	January 1, 2020 – December 31, 2022

Amended Bylaws of Lac La Biche Regional Health Foundation

UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board approved the Amended Bylaws of the Lac La Biche Regional Health Foundation in the form reviewed by the Alberta Health Services Board, with such non-substantive changes that management of AHS considers necessary or advisable, and directed the same be forwarded to the Minister of Health for approval.

Q2 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 September 30, 2019, Alberta Health Services held restricted and unrestricted funds managed by Phillips, Hager & North Investment Management and Manulife Financial totaling \$1.065 Billion;
- b) the funds were invested in short term treasury bills, federal, provincial, municipal 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, 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 AHS Investment Bylaw

UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board approved the amendments to the Alberta Health Services Investment Bylaw as reviewed by the Finance Committee and the Board, and submit the Amended Investment Bylaw to the Minister of Health for approval. The Amended Investment Bylaw will be posted publicly once approved by the Minister.

2019-20 Authorization to Spend

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

- a) maximum expenses of \$13.040 billion for the period April 1, 2019 to January 31, 2020; and
- b) maximum capital expenditures of \$405 million for the period April 1, 2019 to January 31, 2020.

Restricted Grant Agreements Over \$90M

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

- a) approved the following Alberta Health grant agreements, with such non-substantive changes that management of Alberta Health Services considers necessary or advisable:
 - i) a new agreement for the provision of cancer pharmaceuticals to outpatient cancer patients for the period April 1, 2019 to March 31, 2020; and
 - ii) a new agreement for the provision of specialized high cost drugs to eligible Albertans, which includes short-term exceptional drug therapy, rare disease drugs and the hepatitis C pathway program in provincial correctional facilities for the period April 1, 2019 to March 31, 2020; and

- b) delegated authority to the President & CEO to sign these agreements on behalf of AHS in accordance with AHS Policy 1100 Delegation of Authority and Establishment of Controls for Commitments.

Delegation of Authority of \$90M – Continuing Care

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

- a) approved the proposed amendments to the current agreements with both CBI Home Health (AB) Limited Partnership and CBI Limited, with respect to the provision of community home care services effective April 1, 2020, with such non-substantive changes that management of AHS considers necessary or advisable; and
- b) delegated authority for the President & Chief Executive Officer to sign the amendments on behalf of AHS in accordance with AHS Policy 1100 Delegation of Authority and Establishment of Controls for Commitments.

Internal Audit Charter

UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board approved the Amended Internal Audit Charter, in the form reviewed by the Alberta Health Services Board, with such non-substantive changes that management of Alberta Health Services considers necessary or advisable.

/s/

Catherine MacNeill
Corporate Secretary & Legal Counsel