

SUMMARY OF THE PUBLIC BOARD MEETING – February 27, 2020

The Alberta Health Services (“AHS”) Board met on February 27, 2020 in Rooms 1002 and 1003, Main Floor, Southport Tower, 10301 Southport Lane, Calgary, AB. 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. Q3 2019-20 Investment Report**
- 2. Contract Amendment with Direct Energy Marketing Limited**
- 3. Academic Medicine and Health Services Program Grant Amendment**
- 4. Revisions to the *Board Member Remuneration, Expense Reimbursement, and Ongoing Education Procedure***
- 5. Advisory Council Appointments**
- 6. Health Foundation Appointments**

Q3 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 Alberta Health Services and Phillips, Hager & North Investment Management:

- a) as at December 31, 2019, Alberta Health Services held restricted and unrestricted funds managed by Phillips, Hager & North Investment Management and Manulife Financial totaling \$0.914 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 December 31, 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.

Contract Amendment with Direct Energy Marketing Limited

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

- a) approved the amendment to the current contract with Direct Energy Marketing Limited, which exercises the two year renewal option from May 1, 2020 to April 30, 2022, adds/removes sites from the agreement, and amends the agreement to formalize the

process for future site additions/removals, with such non-substantive changes that management of Alberta Health Services considers necessary or advisable; and

- b) delegated authority to the President & CEO to execute this Renewal and Amendment on behalf of Alberta Health Services in accordance with Policy 1100 Delegation of Authority and Establishment of Controls for Commitments.

Academic Medicine and Health Services Program Grant Amendment

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

- a) approved the following Alberta Health grant amending agreements, with such non-substantive changes that management of Alberta Health Services considers necessary or advisable:
 - i) the provision of insured medical services, and education, research, and leadership/administrative services at the University of Calgary and at Alberta Health Services facilities by physicians participating in the Academic Medicine and Health Services Program for the term July 1, 2017 to March 31, 2021; and
 - ii) the provision of clinical services and non-clinical services at the University of Alberta and at Alberta Health Services facilities by physicians participating in the Academic Medicine and Health Services Program for the term July 1, 2017 to March 31, 2021; 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.

Revisions to the 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.

- <https://extranet.ahsnet.ca/teams/policydocuments/1/cpd-prd-approved-board-member-remuneration-procedure.pdf>

Advisory Council Appointments

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

Health Advisory Council New Appointments – for a Three Year Term – effective March 1, 2020 to February 28, 2023	
Health Advisory Council	Name
Greater Edmonton	Harman Kahlon Deana Adams Rume Djebah
Lakeland Communities	Amy Warren Janet Stone Joanne Williams
Oldman River	Carolyn Simonis
Tamarack	Jan Chant
Health Advisory Council Renewal Appointment – for a Three Year Term – effective May 21, 2020 to April 30, 2023	
Health Advisory Council	Name
David Thompson	Deryl Comeau
Health Advisory Council Renewal Appointments – for a Three Year Term – effective March 1, 2019 to February 28, 2022	
Health Advisory Council	Name
Greater Edmonton	Anahi Johnson
Lakeland Communities	Zicki Eludin Robert Deresh
Peace Health	Alison Cormack Laura Hancharuk
Yellowhead	Taneen Rudyk
Addiction & Mental Health PAC Appointments – for a Two Year Term - effective June 1, 2020 to May 31, 2022	
Zone	Name
South	Kristi Edwards
Central	Alan Carter
Edmonton	Sandra Sjogren
North	Tyla Savard
Addiction & Mental Health PAC Appointments – for a Three Year Term - effective June 1, 2020 to May 31, 2023	
Zone	Name
Central	Sandra Badry
Edmonton	Ed Brown
North	Lindy Fors
Addiction & Mental Health PAC Appointment – for a Three Year Term - effective September 1, 2020 to August 31, 2023	
Zone	Name
North	Rhonda Robinson
Cancer PAC Appointments – for a Two Year Term – effective March 1, 2020 to February 28, 2022	
	Name
	Brad Gillespie
	Wanda Redel
	Lorri Winship

Cancer PAC Appointment – for a Three Year Term – effective March 1, 2020 to February 28, 2023	
	Name
	Wendy Plandowski
Seniors and Continuing Care PAC Chair Appointment – for a Two Year Term – effective February 1, 2020 to January 31, 2022	
	Name
	Julie Kelndorfer

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
Airdrie Health Foundation	Chris Gourlie	March 1, 2020 to February 28, 2022
	Susan Peterson	March 1, 2020 to February 28, 2022
Alberta Cancer Foundation	Brian Bale	March 1, 2020 to February 28, 2023
	Diane Kipnes	March 1, 2020 to February 28, 2023
	Heather Watt	March 1, 2020 to February 28, 2023
	John Lehnars	March 1, 2020 to February 28, 2023
Calgary Health Trust	Allison Maher	March 1, 2020 to February 28, 2023
	Dan Silvester	March 1, 2020 to February 28, 2023
Fort Saskatchewan Community Hospital Foundation	Kathy Benvie	March 1, 2020 to February 28, 2023
Lac La Biche Regional Health Foundation	Sharon Hutchinson	March 1, 2020 to February 28, 2021
	David (Ted) Langford	March 1, 2020 to February 28, 2022
	Alan Moghrabi	March 1, 2020 to February 28, 2023
	Omer Moghrabi	March 1, 2020 to February 28, 2023
	Kalman Polturak	March 1, 2020 to February 28, 2021
	Claire Richard	March 1, 2020 to February 28, 2021
Medicine Hat and District Health Foundation	Jamie Graham	March 1, 2020 to February 28, 2023
	Chris Hellman	March 1, 2020 to February 28, 2023
	Kristine Russell	March 1, 2020 to February 28, 2023
Oyen and District Health Foundation	Diane Bell	March 1, 2020 to February 28, 2022
	Bev Haag	March 1, 2020 to February 28, 2022
	Joeleen Turner	March 1, 2020 to February 28, 2023
Strathcona Community Hospital Association	J. Keith Rankin	March 1, 2020 to February 28, 2022
	Gene Syvenky	March 1, 2020 to February 28, 2022
Vulcan Community Health and Wellness Foundation	Hugh Campbell	March 1, 2020 to February 28, 2023

/s/

Catherine MacNeill
Corporate Secretary & Legal Counsel