

SUMMARY OF THE PUBLIC BOARD MEETING – March 18, 2020

The Alberta Health Services (“AHS”) Board met on March 18, 2020 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.

ITEMS OF DISCUSSION

- 1. Authorization to Spend**
- 2. Delegation of Authority – 2020/21 Preliminary Funding**
 - i) Covenant Health**
 - ii) AHS Subsidiaries & Saskatchewan Health Authority**
- 3. Accreditation Annual Report**
- 4. Revisions to Quality Assurance Committee Structure**

Authorization to Spend

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

- (i) maximum expenses of \$3.975 billion for the period April 1, 2020 to June 30, 2020; and**
- (ii) maximum capital expenditures of \$150 million for the period April 1, 2020 to June 30, 2020.**

Delegation of Authority – 2020/21 Preliminary Funding – Covenant Health

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

- (i) approved the preliminary annual 2020/21 Covenant Health Acute Care Funding on the terms reviewed by the Finance Committee and the Board; and**
- (ii) delegated authority to the AHS President & CEO to sign the required payment requisitions based on the preliminary maximum amount, and adjust as the final funding amount is determined.**

Delegation of Authority – 2020/21 Preliminary Funding – AHS Subsidiaries & Saskatchewan Health Authority

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

- (i) approved the preliminary annual 2020/21 annual funding to AHS’ wholly-owned subsidiaries and to Saskatchewan Health Authority in the amounts and on the terms reviewed by the Finance Committee and the Board; and**
- (ii) delegated signing authority to the AHS President & CEO to sign the payment requisitions or revenue-transfer journal entries for such funding.**

Accreditation Annual Report

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

- (i) approved the Alberta Health Services Accreditation Status and Activities for Health Facilities and Programs Annual Report;
- (ii) supported the Board Chair delivering the Report to the Minister of Health by March 31, 2020; and
- (iii) directed management to make the Report available on the AHS public website as soon as practical.

➤ [Link to be provided](#)

Revisions to Quality Assurance Committee Structure

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

- (i) the name changes to the committees and subcommittees to reflect portfolio name changes as follows:
 - “Lois Hole Hospital for Women Perinatal Quality Assurance Subcommittee of the Royal Alexandra Hospital Quality Assurance Committee” changed to “Lois Hole Hospital for Women Quality Assurance Subcommittee of the Royal Alexandra Hospital Quality Assurance Committee”.
 - “Stollery Pediatric Intensive Care Unit Transport Team Quality Assurance Subcommittee of the Child Health Quality Assurance, Improvement & Patient Safety Collaborative Quality Assurance Committee” changed to “Stollery Transport Team Quality Assurance Subcommittee of the Child Health Quality Assurance, Improvement & Patient Safety Collaborative Quality Assurance Committee”.
 - “Primary Care, Chronic Disease Management, Public Health Quality Assurance Committee” changed to “Community Health Services (Edmonton Zone) Quality Assurance Committee”.
 - “Provincial CancerControl Complex Review Quality Assurance Committee” changed to “CancerControl Alberta Complex Review Quality Assurance Committee”.
- (ii) the changes to the terms of reference of the Stollery Transport Team Quality Assurance Subcommittee of the Child Health Quality Assurance, Improvement & Patient Safety Collaborative Quality Assurance Committee as reviewed by the Board;
- (iii) that the “Laboratory Services for Public Health Quality Assurance Subcommittee of the Laboratory Services Provincial QAC” be stood down; and
- (iv) that the “Laboratory Services (Genetics) Quality Assurance Subcommittee of the Laboratory Services Provincial QAC” be stood down.