

SUMMARY OF THE PUBLIC BOARD MEETING – April 9, 2020

The Alberta Health Services (“AHS”) Board met on April 9, 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. Purchases of COVID-19 Personal Protective Equipment**
- 2. Delegation of Authority – COVID-19**
 - Compensation Structure for Redeployment of Physicians**
 - Funding for Continuing Care**
- 3. Amendments to the Delegation of Authority and Establishment of Controls for Commitments Policy #1100**
- 4. Brenda Strafford Foundation Master Services Agreement**

Purchases of COVID-19 Personal Protective Equipment

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

- (i) the purchase by AHS of COVID-19 personal protective equipment through Mraiche Holding Corporation, on the terms and conditions reviewed by the Finance Committee and the Board; and**
- (ii) the actions undertaken by the President and Chief Executive Officer to effect such purchase on behalf of Alberta Health Services.**

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

- (i) the purchase by Alberta Health Services of N95 masks through LDR Investment Group, on the terms and conditions reviewed by the Finance Committee and the Board; and**
- (ii) the actions undertaken by the President and Chief Executive Officer to effect such purchase on behalf of Alberta Health Services.**

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

- (i) the purchase by Alberta Health Services of N95 masks through Global Health Imports Corporation, on the terms and conditions reviewed by the Finance Committee and the Board; and**
- (ii) the actions undertaken by the President and Chief Executive Officer to effect such purchase on behalf of Alberta Health Services.**

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

- (i) the purchase by Alberta Health Services of N95 masks through Busrel Inc., on the terms and conditions reviewed by the Finance Committee and the Board; and
- (ii) the actions undertaken by the President and Chief Executive Officer to effect such purchase on behalf of Alberta Health Services.

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

- (i) the purchase by Alberta Health Services of procedural masks through Busrel Inc., on the terms and conditions reviewed by the Finance Committee and the Board; and
- (ii) the actions undertaken by the President and Chief Executive Officer to effect such purchase on behalf of Alberta Health Services.

Delegation of Authority – COVID-19

- **Compensation Structure for Redeployment of Physicians**

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

- (i) approved the Alberta Health Services commitment related to the recommended temporary compensation structure for redeployment of physicians in Alberta Health Services positions during COVID-19 on the terms reviewed by the Finance Committee and the Board; and
- (ii) delegated to the President and Chief Executive Officer the authority to commit all acts on behalf of Alberta Health Services to give effect to the temporary compensation structure.

- **Funding For Continuing Care**

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

- (i) approved preliminary surge capacity funding for Continuing Care beds to support COVID-19 needs on the terms reviewed by the Finance Committee and the Board; and
- (ii) delegated signing authority to the President and Chief Executive Officer to sign the payment requisitions or revenue-transfer journal entries for such funding.

Amendments to the Delegation of Authority and Establishment of Controls for Commitments Policy #1100

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

- (i) approved the proposed amendments to the Policy 1100, *Delegation of Authority and Establishment of Controls for Commitments*, as reviewed by the Finance Committee and the Board with such non-substantive changes that management of Alberta Health Services considers necessary or advisable; and
- (ii) directed management to post the amended Policy 1100 on the Alberta Health Services public website following Board approval.

Brenda Strafford Foundation Master Services Agreement

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

- (i) approved the amendments to The Brenda Strafford Foundation Master Services Agreement on the terms reviewed by the Finance Committee and the Board with such non-substantive changes that management of Alberta Health Services considers necessary or advisable; and
- (ii) delegated authority to the President and Chief Executive Officer to execute this Amendment on behalf of Alberta Health Services in accordance with Policy 1100, *Delegation of Authority and Establishment of Controls for Commitments*.