

PUBLIC BOARD MEETING

Minutes of the meeting of the Alberta Health Services (“AHS”) Board (the “Board”) held by teleconference on May 21, 2020.

Attendees:

Board Members: Mr. David Weyant (Chair)
Dr. Brenda Hemmelgarn (Vice-Chair)
Mr. David Carpenter
Mr. Stephen Mandel
Ms. Heidi Overguard
Mr. Hugh Sommerville
Mr. Brian Vaasjo
Ms. Glenda Yeates

Management: Dr. Verna Yiu, President & Chief Executive Officer
Mr. Robert Hawes, Interim Vice President, Corporate Services & Chief Financial Officer
Ms. Colleen Turner, Vice President, Community Engagement & Communications
Ms. Catherine MacNeill, Corporate Secretary & Legal Counsel

Regrets: Mr. Richard Dicerni

Mr. Weyant acted as Chair of the meeting and Ms. MacNeill acted as Recording Secretary.

Mr. Weyant called the meeting to order at approximately 11:20 a.m. Notice of the meeting had been properly given and quorum was met.

❖ **Welcome & Comments from the Chair**

The following is an abstract of Mr. David Weyant’s, Board Chair, remarks at the meeting. It is not an official transcript:

Good morning everyone. I am David Weyant, Chair of the AHS Board, and I would like to welcome you to this AHS public Board meeting. Thank you for taking the time to join us.

We have three matters to address today, one being the additional acquisition of Personal Protective Equipment and two matters of appointing volunteers who are part of the invaluable connection we have with the public serving in the advisory process and also assisting us in funding the work that we do.

We are participating by teleconference today. When I ask for a vote on a motion, I will ask for those opposing or abstaining. For those who neither oppose nor abstain I will take that you are in favour of the motion. If there are none opposing or abstaining or if a minority are opposing or abstaining, I will declare the motion carried.

❖ **Review of Agenda**

UPON MOTION duly moved, seconded and unanimously carried, the Board approved the agenda for the meeting of the Board held on May 21, 2020, which was provided to the Board in advance of the meeting.

❖ **Declaration of Conflicts of Interest**

Mr. Weyant requested that any conflicts of interest relevant to the meeting or items noted on the agenda be declared. None were declared.

1. Community Engagement Committee

a) Appointments to Advisory Councils

Dr. Brenda Hemmelgarn, Chair of the Community Engagement Committee of the Board, reported that the Committee met on May 20, 2020. The Committee considered two items for recommendation for approval of the Board: appointments and renewals of members to Advisory Councils, including Chair appointments, and appointments of Trustees to Foundations.

Dr. Hemmelgarn stated that AHS is very grateful for the commitment of volunteers across the province, values their work and appreciates their commitment to health care.

First, Dr. Hemmelgarn reported that the Committee considered appointments and renewals to Advisory Councils, the appointment of the Chair of the Addiction & Mental Health Provincial Advisory Council, and the appointment of the Chair of the Cancer Provincial Advisory Council.

Dr. Hemmelgarn noted that the responsibility to appoint or renew these council members' lies with the AHS Board. The Committee recommended the Board approve the member and Chair appointments and renewals as reviewed by the Committee. The Board has considered such recommendation.

UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board approved the appointments and renewals of members to the Advisory Councils, the appointment of the Chair for the Addiction & Mental Health Provincial Advisory Council, 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 June 1, 2020 to May 31, 2023	
Health Advisory Council	Name
Yellowhead East	Maya Rathnavalu Agnes Hoveland
Tamarack	Donna Kristiansen

Health Advisory Council Renewal Appointment – for a Three Year Term – effective October 1, 2020 to September 30, 2023	
Health Advisory Council	Name
Greater Edmonton	E. Sharon Brintnell
Tamarack	Linda West
Wood Buffalo	Carol Theberge Ifeoma Uzorchukwuamaka Sandy Grandison Tinna Ezekiel
Yellowhead East	Sarah Hissett
Addiction & Mental Health PAC Appointments – for a Two Year Term - effective September 1, 2020 to August 31, 2022	
Zone	Name
Calgary	Candice Horne
Calgary	Emily Macphail
Addiction & Mental Health PAC Appointments – for a Three Year Term - effective October 1, 2020 to September 30, 2023	
Zone	Name
Edmonton	Terry O’Riordan
Cancer PAC Appointments – for a Two Year Term – effective September 1, 2020 to August 31, 2022	
	Name
	Sheena Clifford
Cancer PAC Appointment – for a Three Year Term – effective October 1, 2020 to September 30, 2023	
	Name
	Chelsea Draeger
Addiction & Mental Health PAC Chair Appointment – for a Two Year Term – effective June 1, 2020 to May 31, 2022	
	Name
	Terry O’Riordan
Cancer PAC Chair Appointment – for a 17 Month Term – effective October 1, 2020 to March 31, 2022	
	Name
	Brad Gillespie

b) Appointments to Health Foundations

Second, Dr. Hemmelgarn, reported with respect to the appointment of Trustees to Foundations.

Dr. Hemmelgarn advised that the responsibility to appoint Trustees to established Foundations lies with the AHS Board. The Committee recommended the Board approve the Trustee appointments as reviewed by the Committee. The Board has considered such recommendation.

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	Charles Butts	June 1, 2020 until May 31, 2023
	Rajko Dodic	June 1, 2020 until May 31, 2023
	Don Morris	June 1, 2020 until May 31, 2023
Brooks & District Health Foundation	Kelsey Mahon	June 1, 2020 until May 31, 2023
Calgary Health Trust	Lori Anderson	June 1, 2020 until May 31, 2023
	Kirk Bailey	June 1, 2020 until May 31, 2023
	Sandy Edmonstone	June 1, 2020 until January 14, 2023
	Richard Hu	June 1, 2020 until May 31, 2023
Crowsnest Pass Health Foundation	Becky Rinaldi	June 1, 2020 until May 31, 2022
Mental Health Foundation	Erick Hamdan	June 1, 2020 until May 31, 2023
	Angela Porteous	June 1, 2020 until May 31, 2023
Ponoka & District Health Foundation	Michelle Comeau	June 1, 2020 until May 31, 2022
	Brenda Durie	June 1, 2020 until May 31, 2021
	Cayla Gilbert	June 1, 2020 until May 31, 2023
	Leonard Icke	June 1, 2020 until May 31, 2022
	Charles Park	June 1, 2020 until May 31, 2021
	Dorothy Ungstad	June 1, 2020 until May 31, 2022
	Joan Van Wolde	June 1, 2020 until May 31, 2023
Strathcona Community Hospital Foundation	Mr. Ken Lesniak	June 1, 2020 until May 31, 2023
Viking Health Foundation	Warren Girczyc	June 1, 2020 until May 31, 2023
	Diane Vitek	June 1, 2020 until May 31, 2023

2. **Finance Committee**

a) **COVID-19 Funding to Continuing Care Contract Providers**

Mr. David Carpenter, Committee Chair, reported that the Finance Committee met on May 15, 2020 and that the Committee considered one item for recommendation for approval of the Board.

Mr. Carpenter reported that Alberta Health has announced additional financial support for Health Care Aides in contracted continuing care facilities and additional operational funding for additional facility support. Given the distribution of this additional funding exceeds the AHS President & CEO's limits under Policy 1100, *Delegation of Authority and Establishment of Controls for Commitments*, the Committee was asked to review and recommend Board approval. The Committee did so and the Board also subsequently reviewed, and supports, the funding proposal.

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

- (i) approved COVID-19 funding for the Continuing Care Sector which includes Health Care Aide support and additional facility support on the terms and conditions reviewed by the Finance Committee and the Board; and**
- (ii) delegated signing authority to the President & Chief Executive Officer to sign the payment requisitions or revenue-transfer journal entries for such funding.**

❖ **Adjournment**

There being no further business, the meeting was adjourned at 11:27 a.m.

_____/s/_____
David Weyant
Chair

_____/s/_____
Catherine MacNeill
Corporate Secretary & Legal Counsel