

## **SUMMARY OF THE PUBLIC BOARD MEETING – July 23, 2020**

The Alberta Health Services (“AHS”) Board met on July 23, 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](mailto:ahs.board@ahs.ca).

### **ITEMS OF DISCUSSION**

- 1. Advisory Council Appointment**
- 2. Trustee Appointments**
- 3. Grant Agreements Relating to Physician Compensation and Drug Costs**

#### **Advisory Council Appointment**

**UPON MOTION** duly moved, seconded and unanimously carried the Alberta Health Services Board approved the appointment of Shawn Singer for a term of three years effective August 1, 2020 to the Sexual Orientation Gender Identity and Expression Provincial Advisory Council.

#### **Trustee 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:

<b>Foundation</b>	<b>Name</b>	<b>Period of Appointment</b>
Alberta Cancer Foundation	Cathy Allard-Roozen	October 1, 2020 – September 30, 2022
	Stanford Blade	October 1, 2020 – September 30, 2021
	Heather Bryant	October 1, 2020 – September 30, 2021
	Chris Eagle	October 1, 2020 – September 30, 2022
	Thomas Valentine	August 1, 2020 – July 31, 2023
Calgary Health Trust	Greg Turnbull	September 27, 2020 – September 26, 2023
Lac La Biche Regional Health Foundation	George L’Heureux	August 1, 2020 – July 31, 2023
	Shirley Paradis	August 1, 2020 – July 31, 2023
	Liv Rasmussen	August 1, 2020 – July 31, 2023
Oyen and District Health Foundation	Kevin McBain	October 1, 2020 – September 30, 2023
Ponoka and District Health Foundation	Carol Wild	August 1, 2020 – July 31, 2023

## **Grant Agreements Relating to Physician Compensation and Drug Costs**

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

- a) approved the terms and conditions of the Alberta Health grant agreements as recommended by the Finance Committee and reviewed by the Board, with such non-substantive changes that management of Alberta Health Services considers necessary or advisable:
  - i. relating to the operation and management of the on call programs and provision of on call services by physicians for the period April 1, 2020 to March 31, 2021; and
  - ii. relating to the training and compensation of postgraduate medical education students who work in AHS facilities and provide clinical services as part of their educational training for the period July 1, 2020 to June 30, 2021; and
- b) delegated authority to the President & CEO to sign these agreements on behalf of AHS in accordance with Policy 1100 *Delegation of Authority and Establishment of Controls for Commitments*.

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

- a) approved the terms and conditions of the Alberta Health grant agreements as recommended by the Finance Committee and reviewed by the Board, with such non-substantive changes that management of Alberta Health Services considers necessary or advisable:
  - i. relating to the provision of cancer pharmaceuticals to outpatient cancer patients at no cost for the period April 1, 2020 to March 31, 2021;
  - ii. relating to the provision of specialized high cost drugs, short-term exceptional drug therapy, and rare disease drugs to eligible Albertans at no cost for the period April 1, 2020 to March 31, 2021; and
- b) delegated authority to the President & CEO to sign these agreements on behalf of AHS in accordance with Policy 1100 *Delegation of Authority and Establishment of Controls for Commitments*.

/s/

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Catherine MacNeill  
Corporate Secretary & Legal Counsel