

## **SUMMARY OF THE PUBLIC BOARD MEETING – August 11, 2020**

The Alberta Health Services (“AHS”) Board met on August 11, 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**

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| <ol style="list-style-type: none"><li><b>1. Preferred Accommodation Rates</b></li><li><b>2. Contract Extension – Dell Canada Inc./Insight Canada Inc.</b></li></ol> |
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#### **Preferred Accommodation Rates**

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

- (i) revoked the June 1, 2017 delegation to the AHS President & CEO of the authority to annually approve the adjusted preferred accommodation rates based on the change in the Alberta consumer price index; and**
- (ii) approved, in accordance with the *Hospitalization Benefits Regulation*, the increases in preferred accommodation rates recommended by the Finance Committee and reviewed by the Board, to address a recommendation from the AHS review conducted by Ernst & Young for the Government of Alberta.**

#### **Contract Extension – Dell Canada Inc./Insight Canada Inc.**

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

- (i) approved the extension of the Dell Canada Inc./Insight Canada Inc. Agreement dated August, 2014 for End User Devices for a term of one year from August 18, 2020 to August 17, 2021, on the terms and conditions recommended by the Finance Committee and reviewed by the Board; and**
- (ii) delegated the authority to the President & CEO to execute documents on behalf of AHS to effect the extension 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