

SUMMARY OF THE PUBLIC BOARD MEETING – October 8, 2020

The Alberta Health Services (“AHS”) Board met on October 8, 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. Infection Prevention and Control 2019/20 Annual Report**
- 2. Q1 2020/21 Investment Report**
- 3. Delegation of Authority Over \$90M**
 - i. Aster Joint Venture Limited Partnership**
 - ii. Associated Ambulance**
- 4. Mental Health Foundation Bylaws Amendments**

Infection Prevention and Control 2019/20 Annual Report

UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board approved the Alberta Health Services Infection Prevention and Control 2019/20 Annual Report to Alberta Health, and directed the Board Chair to submit the same to the Minister of Health.

Q1 2020/21 Investment Report

UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board ratified the investment portfolio and transactions as described below, and as certified by signed investment compliance certificates from Alberta Health Services and Phillips, Hager & North Investment Management:

- a) as at June 30, 2020, AHS held restricted and unrestricted funds managed by Phillips, Hager & North Investment Management and Manulife Financial totalling \$851 million;**
- b) the funds were invested in short term treasury bills, federal, provincial, municipal and corporate fixed income bonds, pooled mortgage funds, bond funds, real estate funds, Canadian and Global equity funds; and**
- c) all of the funds invested during the quarter ended June 30, 2020, were invested in accordance with the Investment Bylaw and Investments Policy as certified by signed investment compliance certificates from Alberta Health Services and Phillips, Hager & North Investment Management.**

Delegation of Authority Over \$90M – Aster Joint Venture Limited Partnership

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

- i. the consolidation of the current agreements with Aster Joint Venture Limited Partnership relating to Sagewood Seniors Community Inc., Seton Senior Community Inc., Walden Heights Senior Community Inc., Skypointe Seniors Community Inc. and Sunrise Gardens General Partnership under one new Master Services Agreement with Aster Joint Venture Limited Partnership;
- ii. the amendment to renew the long term care services at AgeCare Seton in Calgary for an additional 5 years commencing November 30, 2020; and
- iii. the delegation of authority to the President and Chief Executive Officer to execute the above agreement and amendment on behalf of Alberta Health Services in accordance with Policy *1100 Delegation of Authority and Establishment of Controls for Commitments*.

Delegation of Authority Over \$90M – Associated Ambulance

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

- a) approved the extension to the Service Agreement between Alberta Health Services and Associated Ambulance and Services Ltd. for the term from April 1, 2021 to August 31, 2022; and
- b) delegated authority for the President and Chief Executive Officer to execute this extension in accordance with Policy *1100 Delegation of Authority and Establishment of Controls for Commitments*.

Mental Health Foundation Bylaws Amendments

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

1. approved the proposed amendment to the Mental Health Foundation Bylaws to redefine the term “communities” to be communities throughout Alberta as well as minor non-substantive amendments, as reviewed by the Committee and the Board; and
2. directed the Board Chair to sign the amended Bylaws on behalf of AHS and management to forward the same to the Minister of Health for approval.

/s/

Catherine MacNeill
Corporate Secretary & Legal Counsel