

SUMMARY OF THE PUBLIC BOARD MEETING – November 26, 2020

The Alberta Health Services (“AHS”) Board met on November 26, 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. Q2 2020/21 Investment Report**
- 2. Approvals**
 - i) Microsoft Enterprise Agreement**
 - ii) Furniture and Equipment, Information Technology Program Master Agreement**
 - iii) Peritoneal Dialysis Products & Home Delivery Services – Contract with Baxter Corporation**
- 3. Advisory Council Appointments, including SOGIE Chair Appointment**
- 4. Trustee Appointments**
- 5. Health Advisory Council Terms of Reference and Bylaw Amendments**
- 6. Calgary Health Trust Bylaw Amendments**
- 7. Committee Terms of Reference**
- 8. Appointment of External Member to Quality & Safety Committee**

Q2 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:

- i) as at September 30, 2020, AHS held restricted and unrestricted funds managed by Phillips, Hager & North Investment Management (“PH&N”) and Manulife Financial totalling \$855 Million;**
- ii) 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**
- iii) all of the funds invested during the quarter ended September 30, 2020, were invested in accordance with the Investment Bylaw and Investments Policy.**

Approval – i) Microsoft Enterprise Agreement

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 proposed amendment to the Microsoft Enterprise Agreement between Alberta Health Services and Microsoft Corporation effective December 1, 2020, on the terms and conditions 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) the delegation of authority to the President and Chief Executive Officer to execute the above amendment on behalf of Alberta Health Services in accordance with Policy 1100 *Delegation of Authority and Establishment of Controls for Commitments*.

Approval – ii) Furniture and Equipment, Information Technology Program Master Agreement

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 Furniture and Equipment, Information Technology Program Master Agreement for Major Health Capital Projects, between Alberta Infrastructure and Alberta Health Services, for a term of five years, effective as of the date of execution , 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) the delegation of authority to the President and Chief Executive Officer to execute the above agreement on behalf of Alberta Health Services in accordance with Policy 1100 *Delegation of Authority and Establishment of Controls for Commitments*.

Approval – iii) Peritoneal Dialysis Products & Home Delivery Services – Contract with Baxter Corporation

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) approve the renewal and amending agreement for Peritoneal Dialysis Products & Home Delivery Services with Baxter Corporation for the term ending on June 30, 2022 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) the delegation of authority to the President and Chief Executive Officer to execute the above renewal and amendment on behalf of Alberta Health Services in accordance with Policy 1100 *Delegation of Authority and Establishment of Controls for Commitments*.

Advisory Council Appointments, including SOGIE Chair Appointment

UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board approved the appointments and renewals of members to the Advisory Councils for the terms as follows:

Health Advisory Council New Appointments – for a Three-Year Term – effective December 1, 2020 to November 30, 2023	
Health Advisory Council	Name
Palliser Triangle Health Advisory Council	Kathleen Hutcheon Krista Weiss Jill Bernhart
Oldman River Health Advisory Council	Louise Kahler Stuart Wright
Cancer PAC Appointments – for a Two-Year Term - effective December 1, 2020 to November 30, 2022	
Zone	Name
Stettler/Edmonton	Melissa Smith
Medicine Hat	Diane Huband
Cancer PAC Appointments – for a Three-Year Term – effective December 1, 2020 to November 30, 2023	
Zone	Name
Foremost	Jill Bernhart
Edmonton	Courtney Kerrigan
Sexual Orientation, Gender Identity and Expression (SOGIE) Provincial Advisory Council – for a Two-Year Chair Appointment – effective November 1, 2020 to October 31, 2022	
Zone	Name
Calgary	Jennifer Kneller

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:

Trustee Appointment – for a One Year Term - effective December 1, 2020 to November 30, 2021	
Foundation	Name
Medicine Hat and District Health Foundation	Linda Tessman-Potvin
Trustee Appointment – for a Two Year Term - effective December 1, 2020 to November 30, 2022	
Foundation	Name
Fort Saskatchewan Community Hospital Foundation	Ethan Jansen
Trustee Appointment – for a Three Year Term - effective December 1, 2020 to November 30, 2023	
Foundation	Name
Airdrie Health Foundation	Ryan Thompson
Bassano and District Health Foundation	Kelly Christman Sabine Nasse
Brooks and District Health Foundation	Loretta Darago
Canmore and Area Health Care Foundation	Gert Du Plessis Katherine Hughes

	Peter Nichol Lynda Taylor Tracy Ritchie
Medicine Hat and District Health Foundation	Ted Clugston John Tempest
Mental Health Foundation	Mary Pat Barry Michael Saunders
Strathcona Community Hospital Foundation	Mr. Derek Weisbeck

Health Advisory Council Terms of Reference and Bylaw Amendments

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

- i) approved the newly developed Terms of Reference for the 12 Health Advisory Councils established under the Regional Health Authorities Act and the amendments to the Amended Bylaw for Alberta Health Services Establishing Health Advisory Councils as reviewed by the Committee and the Alberta Health Services Board, with such non-substantive changes that management of Alberta Health Services considers necessary or advisable; and
- ii) directed the Board Chair to sign the Amended Bylaw for Alberta Health Services Establishing Health Advisory Councils on behalf of Alberta Health Services and management to forward the same to the Minister of Health for approval.

Calgary Health Trust Bylaw Amendments

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

- i) approved the proposed amendment to the Amending (Established) Bylaws of Calgary Health Trust to amend the organization's name to Calgary Health Foundation and to amend the Objects of its Bylaws, as reviewed by the Committee and the Alberta Health Service Board; and
- ii) directed the Board Chair to sign the Amended Bylaws on behalf of Alberta Health Services and management to forward the same to the Minister of Health for approval.

Committee Terms of Reference

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

- i) approved the amendments proposed for all Committee Terms of Reference as reviewed by the Governance Committee and the Alberta Health Services Board; and
- ii) directed that the revised Terms of Reference for each Committee be posted on the Alberta Health Services public website.

Appointments of External Member to Quality & Safety Committee

UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board approved the reappointment of Dr. Brian Postl as an External Member to the Quality & Safety Committee, for a three year term commencing January 1, 2021.

/s/

Catherine MacNeill
Corporate Secretary & Legal Counsel