

SUMMARY OF THE PUBLIC BOARD MEETING – December 16, 2020

The Alberta Health Services (“AHS”) Board met on December 16, 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. Investment Bylaw and Policy Amendments**
- 2. 2020-21 Budget**
- 3. COVID-19 Grant Agreement**
- 4. Approvals**
 - i) 2020-21 Funding**
 - Covenant Health
 - Saskatchewan Health Authority
 - ii) Homecare Contracts**
 - Bayshore Healthcare Ltd
 - CBI Home Health (AB) Limited Partnership
 - CBI Limited
 - Paramed Inc.
 - iii) Supported Living Contract**
 - Masterpiece Southland Meadows Ltd
 - iv) Long Term Care Contract**
 - Brenda Strafford Foundation

Investment Bylaw and Policy Amendments

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

- a) approved the amendments to the Investment Bylaw and Investment Policy 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**
- b) directed the Board Chair to sign the amended Investment Bylaw on behalf of Alberta Health Services and management to forward the same to the Minister of Health for approval.**

2020-21 Budget

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

- a) approved the 2020-21 Budget in the form reviewed by the Finance Committee and the Board, with such non-substantive changes that management of Alberta Health Services considers necessary or advisable;
- b) approved the following 2020-21 funding amounts for the three wholly-owned subsidiaries of Alberta Health Services, as provided for in the 2020-21 Budget:
 - (i) up to \$146 million of funding for CapitalCare Group Inc.
 - (ii) up to \$173 million of funding for Carewest
 - (iii) up to \$1.011 billion of funding for Alberta Precision Laboratories Ltd.; and
- c) authorized and directed management of Alberta Health Services to deliver the 2020-21 Budget to the Minister of Health for approval, and after receiving such approval, make the 2020-21 Budget available to the public through the Alberta Health Services website.

COVID-19 Restricted Grant Agreement

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

- a) approved the COVID-19 grant agreement between Alberta Health and Alberta Health Services for the term April 1, 2020 to March 31, 2021, on the terms and conditions reviewed by the Finance Committee and the Board, with such non-substantive changes that management of Alberta Health Services considers necessary or advisable; and
- b) delegated the authority to the Alberta Health Services President & CEO to execute such COVID-19 Grant Agreement on behalf of Alberta Health Services in accordance with the *Delegation of Authority and Establishment of Controls for Commitments Policy 1100*.

2020-21 Funding - Covenant Health

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

- a) approved the 2020-21 acute care funding and 2020-21 Covid-19 funding on the terms and conditions reviewed by the Finance Committee and the Board; and
- b) delegated the authority to the Alberta Health Services President & CEO to execute and deliver the funding letter to Covenant Health in accordance with the *Delegation of Authority and Establishment of Controls for Commitments Policy 1100*.

2020-21 Funding - Saskatchewan Health Authority

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

- a) approved the 2020-21 annual funding for acute care and clinical support to Saskatchewan Health Authority on the terms and conditions reviewed by the Finance Committee and the Board; and**
- b) delegated the authority to the Alberta Health Services President & CEO to execute and deliver the funding letter reflecting the above to Saskatchewan Health Authority in accordance with the *Delegation of Authority and Establishment of Controls for Commitments Policy 1100*.**

Homecare Contracts

- Bayshore Healthcare Ltd.**
- CBI Home Health (AB) Limited Partnership**
- CBI Limited**
- Paramed Inc.**

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

- a) approved the following amendments to the agreements with the identified contracted service providers, on the terms and conditions reviewed by the Finance Committee:**
 - (i) the agreement between Alberta Health Services and Bayshore Healthcare Ltd. that relates to the provision of home care services in the Edmonton and Calgary zones be extended from ending on March 31, 2021 to end on September 30, 2022;**
 - (ii) the agreement between Alberta Health Services and CBI Home Health (AB) Limited Partnership with respect to home care services in the Edmonton, Calgary and Central zones be extended from ending on March 31, 2021 to end on September 30, 2022;**
 - (iii) the agreement between Alberta Health Services and CBI Limited with respect to home care services in the Edmonton, Calgary and South zones be extended from ending on March 31, 2021 to end on September 30, 2022; and**
 - (iv) the agreement between Alberta Health Services and Paramed Inc. relating to community and congregate home care services in the Edmonton and Calgary zones be extended from ending on March 31, 2021 to end on September 30, 2022; and**
- b) delegated the authority to the Alberta Health Services President & CEO to execute each such amendment on behalf of Alberta Health Services in accordance with the *Delegation of Authority and Establishment of Controls for Commitments Policy 1100*.**

Supported Living Contract - Masterpiece Southland Meadows Ltd

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

- a) approved the amendments to the continuing care Master Services Agreement with Masterpiece Southland Meadows Ltd. to add 31 supportive living spaces and adjust the bed mix at the Masterpiece Southland Meadows facility, on the terms and conditions reviewed by the Finance Committee and the Board; and
- b) delegated the authority to the Alberta Health Services President & CEO to execute the amended Agreement on behalf of AHS in accordance with the *Delegation of Authority and Establishment of Controls for Commitments Policy 1100*.

Long Term Care Contract - Brenda Stafford Foundation

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

- a) approved the following amendments to the continuing care Master Services Agreement with The Brenda Stafford Foundation:
 - (i) to add 83 Long Term Care Spaces at the Cambridge Manor Facility;
 - (ii) to add 2 Long Term Care Spaces at the Bow View Manor Facility; and
 - (iii) to add 37 Temporary Surge Long Term Care Spaces at the Clifton Manor Facility; and
- b) delegated the authority to the Alberta Health Services President & CEO to execute the amended Agreement on behalf of Alberta Health Services in accordance with the *Delegation of Authority and Establishment of Controls for Commitments Policy 1100*.

/s/

Catherine MacNeill
Corporate Secretary & Legal Counsel