

SUMMARY OF THE PUBLIC BOARD MEETING – November 25, 2021

The Alberta Health Services (AHS) Board met on November 25, 2021 by teleconference. The following is an account of the resolutions approved at the meeting. Minutes of the AHS 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. Delegation of Authority - DynaLIFE Laboratories Consolidation Agreement**
- 2. Delegation of Authority - Contract Renewal with ENMAX Energy Corporation**
- 3. Delegation of Authority - Alberta Life Care Housing Foundation Amended and Restated Master Services Agreement; and Hythe Pioneer Assisted Living Inc. Master Services Agreement**
- 4. Interim Authorization to Spend for 2021/22 COVID Costs**
- 5. Radiology Contracts**
- 6. Advisory Council Appointments and Renewals**
- 7. Appointments and Reappointments of Trustees to Health Foundations**
- 8. Alberta Cancer Foundation**
- 9. Board Member Terms of Reference**

Delegation of Authority - DynaLIFE Laboratories Consolidation Agreement

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

- 1. approved the amendment of the DynaLIFE Laboratories Consolidation Agreement 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**
- 2. delegated the authority to the Alberta Health Services President & CEO to execute the documents that give effect to the amendment on behalf of Alberta Health Services in accordance with the Delegation of Authority and Establishment of Controls for Commitments Policy.**

Delegation of Authority - Contract Renewal with ENMAX Energy Corporation

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

- 1. approved the one year extension of the contract with ENMAX Energy Corporation, effective January 1, 2022 regarding the provision of retail electricity services to Alberta Health Services 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**
- 2. delegated authority to the Alberta Health Services President & Chief Executive Officer to execute the documents that give effect to the one year extension on behalf of Alberta Health Services in accordance with the Delegation of Authority and Establishment of Controls for Commitments Policy.**

Delegation of Authority - Alberta Life Care Housing Foundation Amended and Restated Master Services Agreement; and Hythe Pioneer Assisted Living Inc. Master Services Agreement

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

1. approved:

a) amendments to the Alberta Life Care Housing Foundation Amended and Restated Master Services Agreement to renew the following continuing care service agreements for 5 years:

- i. Lifestyle Options Whitemud for eighty supportive living spaces and integrated home care;**
- ii. Lifestyle Options Leduc for seventy-six supportive living spaces and integrated home care;**
- iii. Lifestyle Options Terra Rosa for seventy-four supportive living spaces and integrated home care;**

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.

b) an amendment to the Hythe Pioneer Assisted Living Inc. Master Services Agreement to add supportive living services at the new Pearson Place facility for a total of seventy-five supportive living spaces for a 30 year term, 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

2. delegated the authority to the Alberta Health Services President and CEO to execute documentation to effect such amendments referred to above on behalf of Alberta Health Services in accordance with the *Delegation of Authority and Establishment of Controls for Commitments* Policy.

Interim Authorization to Spend for 2021/22 COVID Costs

UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board approved the amendments to the authorization to spend related to costs for the COVID-19 pandemic response previously approved by the Alberta Health Services Board on August 30, 2021 (COVID Authorization to Spend), to provide the following:

- 1. the interim authorization period under the COVID Authorization to Spend be extended to end on January 31, 2022 rather than November 30, 2021;**
- 2. the maximum expenses under the COVID Authorization to Spend be increased from \$989 million to \$1.112 billion for the extended period April 1, 2021 to January 31, 2022; and**

- the maximum capital expenditures under the COVID Authorization to Spend remains at \$28 million for the extended period April 1, 2021 to January 31, 2022.

Radiology Contracts

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

- ratified the Memorandum of Understanding between AHS, Medical Imaging Consultants and Radiology and Diagnostic Services dated November 10, 2021;
- approved Alberta Health Services entering into the Diagnostic Imaging Services Agreement with each of Medical Imaging Consultants and Radiology and Diagnostic Services 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
- delegated the authority to the AHS President & CEO to execute the Diagnostic Imaging Services Agreements described above on behalf of Alberta Health Services in accordance with the Delegation of Authority and Establishment of Controls for Commitments Policy.

Health Advisory Council Appointments and Term Renewals

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 Reappointments – for a Three-Year Term – effective March 1, 2022 to February 28, 2025	
Health Advisory Council	Name
Prairie Mountain Health Advisory Council	Linda Humphreys
Tamarack Health Advisory Council	Elizabeth (Liz) Krawiec
Provincial Advisory Council Reappointments – for a Three-Year Term – effective March 1, 2022 to February 28, 2025	
SOGIE Provincial Advisory Council	Jason Beck
	Jamie Anderson
	Kenyo Araujo
	Jolene Wright
	Scott Stewart
Provincial Advisory Council Reappointments – for a Two-Year Term – effective March 1, 2022 to February 28, 2024	
Cancer Provincial Advisory Council	Wanda Redel
	Lorri Winship

Provincial Advisory Council Reappointments – for a Two-Year Term – effective January 1, 2022 to December 31, 2024	
Seniors and Continuing Care Provincial Advisory Council	Irene Pirie
	Ray Clark
	Susan Sommerfeldt
	Judy Long
Health Advisory Council Appointments – for a Three-Year Term – effective December 1, 2021 to November 30, 2024	
Health Advisory Council	Name
Greater Edmonton Health Advisory Council	Donalda Farwell
Lakeland Communities Health Advisory Council	Heather Stromquist
	Michele Huszar
Palliser Triangle Health Advisory Council	Amanda Peterson
	Martin Gendron
Peace Health Advisory Council	Barry Yaehne
Tamarack Health Advisory Council	Jessica Fortin-Lacombe
	Janet Jabush
	Clement Fagnan
Health Advisory Council Appointments – for a Three-Year Term – effective April 1, 2021 to March 31, 2024	
David Thompson Health Advisory Council	Allyssa Deheer
Provincial Advisory Council Appointments – for a Two-Year Term – effective December 1, 2021 to November 30, 2023	
Addiction and Mental Health	Debra Gazeley
	Nasra Omar
	Chantel Walker

Appointments of Trustees to Health Foundations

UPON MOTION duly moved, seconded and carried the Alberta Health Services Board approved the appointments and reappointments of Trustees to Health Foundations for the terms as follows:

Foundation	Name	Period of Appointment
Trustee Reappointments and Appointments – for Two and Three Year Terms		
Airdrie Health Foundation	Chris Gourlie	March 1, 2022 to February 29, 2024
Alberta Cancer Foundation	Brenda Hubley	March 1, 2022 to September 30, 2024
	Brian McLean	March 1, 2022 to September 30, 2024

Bassano and District Health Foundation	Loralee Bell	December 1, 2021 to November 30, 2024
	Molly Douglass	December 1, 2021 to November 30, 2024
	Susan Harris	December 1, 2021 to November 30, 2024
	Marjolein Havens	December 1, 2021 to November 30, 2024
	Stewart Heron	December 1, 2021 to November 30, 2024
	Alanna Magnusson	December 1, 2021 to November 30, 2024
	Brian Maguire	December 1, 2021 to November 30, 2024
Calgary Health Foundation	Nancy Calvin	March 1, 2022 to February 28, 2025
Lac La Biche Regional Health Foundation	Allan Sinclair	December 1, 2021 to November 30, 2024
Lacombe Health Trust	Steve Christie	December 1, 2021 to November 30, 2024
	Jim Dixon Jr.	December 1, 2021 to November 30, 2024
	Corey Gish	December 1, 2021 to November 30, 2024
	Brett Jones	December 1, 2021 to November 30, 2024
	Angela Law	December 1, 2021 to November 30, 2024
	Jason Lunn	December 1, 2021 to November 30, 2024
	RoAnna McLenahan	December 1, 2021 to November 30, 2024
	Candace Sawyer	December 1, 2021 to November 30, 2024
	Kelly Treleaven	December 1, 2021 to November 30, 2024
	Denise van Nieuwkerk	December 1, 2021 to November 30, 2024
Mental Health Foundation	Roseanne Carey	December 1, 2021 to November 30, 2024
	Nicholas Mitchell	December 1, 2021 to November 30, 2024
Oyen and District Health Foundation	Tanya Jacques	December 1, 2021 to November 30, 2024
	Lee Switzer	December 1, 2021 to November 30, 2024
Strathcona Community Hospital Foundation	Curtis Perrott	December 1, 2021 to November 30, 2023
	Keith Rankin	December 1, 2021 to November 30, 2023
	Gene Syvenky	March 1, 2022 to February 28, 2024

Alberta Cancer Foundation

UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board approved the interim appointments of Trustees of the Alberta Cancer Foundation for the terms reviewed by the Community Engagement Committee and the Alberta Health Services Board.

Foundation	Year	Name	Period of Interim Appointment
Alberta Cancer Foundation	2022	Chris Kucharski	March 1, 2022 to September 30, 2022
	2023	Brian Bale	March 1, 2023 to September 30, 2023
		Charles Butts	June 1, 2023 to September 30, 2023
		Rajko Dodic	June 1, 2023 to September 30, 2023
		Dianne Kipnes	March 1, 2023 to September 30, 2023
		John Lehnors	March 1, 2023 to September 30, 2023
		Don Morris	June 1, 2023 to September 30, 2023
		Gelaine Pearman	January 1, 2023 to September 30, 2023
		Tom Valentine	August 1, 2023 to September 30, 2023
		Heather Watt	March 1, 2023 to September 30, 2023
	2024	John Donald	June 1, 2024 to September 30, 2024
		Sandra Lau	March 1, 2024 to September 30, 2024
		Barb Munroe	June 1, 2024 to September 30, 2024
		Matthew Parliament	March 1, 2024 to September 30, 2024

Board Member Terms of Reference

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

1. approved the amended Board Member Terms of Reference as reviewed by the Governance Committee and the Alberta Health Services Board; and
2. directed management to post the revised Terms of Reference on the Alberta Health Services public website.

/s/

Catherine MacNeill
Corporate Secretary & Legal Counsel