

SUMMARY OF THE PUBLIC BOARD MEETING – March 17, 2022

The Alberta Health Services (AHS) Board met on March 17, 2022 by Zoom conference. 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 - Chartwell Master Care LP Amended and Restated Master Services Agreement**
- 2. Delegation of Authority - Agreement with Janssen Inc.**
- 3. AHS 2022-23 Budget**
- 4. Interim 2022-23 Funding - Covenant Health**
- 5. Interim 2022-23 Funding - Saskatchewan Health Authority**
- 6. Alberta Health Academic Medicine and Health Services Program Grant Amending Agreements**
- 7. Alberta Health Physician On Call Grant Amending Agreement**
- 8. Alberta Health Outpatient Drug Programs Grant Agreements**
- 9. 2022-23 COVID and Surgery Recovery Interim Authorization to Spend**
- 10. Alberta Health 2021-22 COVID-19 Grant Agreement**
- 11. Advisory Council Appointments and Renewals and Cancer PAC Chair Appointment**
- 12. Provincial Advisory Councils - Bylaw Amendments**
- 13. Provincial Advisory Councils - Terms of Reference**
- 14. Appointments of Trustees to Health Foundations**
- 15. Amendments to Terms of Reference**
- 16. Process Re: Alberta Health Services Quality Assurance Committees**
- 17. Accreditation Annual Report**

Delegation of Authority - Chartwell Master Care LP Amended and Restated Master Services Agreement

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

- a) approved amendments to the Chartwell Master Care LP Amended and Restated Master Services Agreement to renew the following continuing care service schedules for 5 years:
 - i. Chartwell St Albert.
 - ii. Eau Claire Retirement Residence

on the terms and conditions reviewed by the Finance Committee and the Alberta Health Services 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 and CEO to execute the agreement 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*.

Delegation of Authority - Agreement with Janssen Inc.

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

- a) approved Alberta Health Services entering into the Product Listing Agreement for the supply of daratumumab (also known as Darzalex) between Alberta Health Services and Janssen Inc., effective March 1, 2022, on the terms and conditions reviewed by the Finance Committee and the Alberta Health Services 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 and CEO to execute the agreement on behalf of Alberta Health Services in accordance with the *Delegation of Authority and Establishment of Controls for Commitments Policy*.

AHS 2022-23 Budget

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

- a) approved the Alberta Health Services 2022-23 Budget in the form reviewed by the Finance Committee and the Alberta Health Services Board, with such non-substantive changes that management of Alberta Health Services considers necessary or advisable;
- b) approved the following 2022-23 funding amounts for the three wholly-owned subsidiaries of Alberta Health Services, as provided for in the 2022-23 Budget:
 - i) \$137 million of unrestricted base operating funding for CapitalCare Group Inc.;
 - ii) \$166 million of unrestricted base operating funding for Carewest; and
 - iii) \$788 million of unrestricted base operating funding for Alberta Precision Laboratories Ltd; and
- c) authorized and directed management of Alberta Health Services to deliver the 2022-23 Budget to the Minister of Health for approval.

Interim 2022-23 Funding - Covenant Health

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

- a) approved the 2022-23 interim annual acute care funding to Covenant Health, on the terms and conditions reviewed by the Finance Committee and the Alberta Health Services 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 and deliver the funding letter reflecting the above to Covenant Health in accordance with the *Delegation of Authority and Establishment of Controls for Commitments Policy*.

Interim 2022-23 Funding - Saskatchewan Health Authority

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

- a) approved the 2022-23 interim acute and direct clinical care funding to Saskatchewan Health Authority, on the terms and conditions reviewed by the Finance Committee and the Alberta Health Services Board with such non-substantive changes that management of Alberta Health Services considers necessary or advisable; and
- b) delegated 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*.

Alberta Health Academic Medicine and Health Services Program Grant Amending Agreements

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

- a) approved the amendment to the following Alberta Health grant agreements to provide funding for the fiscal year April 1, 2022 to March 31, 2023, on the terms and conditions reviewed by the Finance Committee and the Alberta Health Services Board, with such non-substantive changes that management of Alberta Health Services considers necessary or advisable:
 - i) the provision of insured medical services, and education, research and leadership/administrative services at the University of Calgary and at Alberta Health Services facilities by physicians participating in the Academic Medicine and Health Services Program; and
 - ii) the provision of clinical services and non-clinical services at the University of Alberta and at Alberta Health Services facilities by physicians participating in the Academic Medicine and Health Services Program; and
- b) delegated the authority to the Alberta Health Services President & CEO to execute the agreements to effect such amendment on behalf of Alberta Health Services in accordance with the *Delegation of Authority and Establishment of Controls for Commitments Policy*.

Alberta Health Physician On Call Grant Amending Agreement

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

- a) approved the amendment to the Alberta Health grant agreement for the operation and management of the On Call Programs and provision of on call services by physicians to provide funding for the fiscal year April 1, 2022 to March 31, 2023, on the terms and conditions reviewed by the Finance Committee and the Alberta Health Services 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 the agreement to effect such amendment on behalf of Alberta Health Services in accordance with the *Delegation of Authority and Establishment of Controls for Commitments Policy*.

Alberta Health Outpatient Drug Programs Grant Agreements

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

- a) approved the following Alberta Health grants, on the terms and conditions reviewed by the Finance Committee and the Alberta Health Services Board, with such non-substantive changes that management of Alberta Health Services considers necessary or advisable:
 - i) the provision of cancer pharmaceuticals to outpatient cancer patients at no cost for the period April 1, 2022 to March 31, 2024; and
 - ii) the provision of specialized high cost drugs, short-term exceptional drug therapy, and rare disease drugs to eligible Albertans at no cost for the period April 1, 2022 to March 31, 2024; and
- b) delegated the authority to the Alberta Health Services President & CEO to execute the agreements on behalf of Alberta Health Services in accordance with the *Delegation of Authority and Establishment of Controls for Commitments Policy*.

2022-23 COVID and Surgery Recovery Interim Authorization to Spend

UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board authorized Alberta Health Services to incur the following costs for the COVID-19 pandemic response:

- a) maximum expenses of \$420 million for the period April 1, 2022 to June 30, 2022; and
- b) maximum capital expenditures of \$12 million for the period April 1, 2022 to June 30, 2022.

Advisory Council Appointments and Renewals and Cancer PAC 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 and the appointment of the Chair for the Cancer Provincial Advisory Council for the terms as follows:

Health Advisory Council Appointments – for a Three-Year Term – effective April 1, 2022 to March 31, 2025	
Health Advisory Council	Name
David Thompson Health Advisory Council	Rosemary Brown
Greater Edmonton Health Advisory Council	Maria Melizza Carino
Lakeland Communities Health Advisory Council	Calvin Leckie
	Diane Mineault-Ellis
	Ida Edwards
	Victoria Sparklingeyes

Lesser Slave Lake Health Advisory Council	Fay Cardinal
	Lorraine Muskwa
Prairie Mountain Health Advisory Council	Jay Raymundo
Tamarack Health Advisory Council	Wendy Scinski
	Tara Baker
Wood Buffalo Health Advisory Council	Beverley Tupper
Yellowhead East Health Advisory Council	Allen Dietz
	Judy Acres
Provincial Advisory Council Appointments – for a Two-Year Term – effective April 1, 2022 to March 31, 2024	
Provincial Advisory Council	Name
Sexual Orientation, Gender Identity and Expression	Sarah Culkin
Provincial Advisory Council Chair Appointment – for a Two-Year Term – effective March 1, 2022 to February 29, 2024	
Provincial Advisory Council	Name
Cancer Provincial Advisory Council	Wendy Plandowski
Health Advisory Council Reappointments – for a Three-Year Term – effective April 1, 2022 to March 31, 2025	
Health Advisory Council	Name
David Thompson Health Advisory Council	Peggy Makofka
Greater Edmonton Health Advisory Council	Floyd House
Lakeland Communities Health Advisory Council	Brad Eamon
Lesser Slave Lake Health Advisory Council	Susan Giesbrecht
	Edna Boucher
Peace Health Advisory Council	Marc Boychuk
	Carla Day
	Karen Egge
Tamarack Health Advisory Council	Janet Wilkinson
Wood Buffalo Health Advisory Council	Todd Hillier
Yellowhead East Health Advisory Council	Stephanie Munro

Provincial Advisory Councils - Bylaw Amendments

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

- a) **delegated the authority under Section 2 of the *Community Health Councils (Ministerial) Regulation* to authorize payment of expenses incurred by Council members, to the appropriate Approver, as defined in the *AHS Travel, Hospitality and Working Session Expenses Policy #1122*;**

b) approved the proposed amendments reviewed by the Committee and the Alberta Health Services Board to the Amended Bylaws for each of the following Provincial Advisory Councils:

- i. Addiction & Mental Health Provincial Advisory Council;
- ii. Seniors & Continuing Care Provincial Advisory Council;
- iii. Sexual Orientation, Gender Identity and Expression Provincial Advisory Council;
and
- iv. Cancer Provincial Advisory Council;

with such non-substantive changes that management of Alberta Health Services considers necessary or advisable; and

c) directed the Alberta Health Services Board Chair to sign the amended Bylaws to reflect the approved amendments and submit the same to the Minister of Health for approval.

Provincial Advisory Councils - Terms of Reference

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

a) approved the proposed Amended Terms of Reference reviewed by the Committee and the Alberta Health Services Board for each of the following Provincial Advisory Councils:

- i. Addiction & Mental Health Provincial Advisory Council;
- ii. Seniors & Continuing Care Provincial Advisory Council;
- iii. Sexual Orientation, Gender Identity and Expression Provincial Advisory Council; and
- iv. Cancer Provincial Advisory Council;

with such non-substantive changes that management of Alberta Health Services considers necessary or advisable, and

b) directed management of Alberta Health Services to post the Amended Terms of Reference to the Alberta Health Services public website.

Appointments of Trustees to Health Foundations

UPON MOTION duly moved, seconded and unanimously 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	Jeff Bates	April 1, 2022 to March 31, 2024
	Brandy Horn	April 1, 2022 to March 31, 2024
Brooks and District Health Foundation	Sarah Parkin	April 1, 2022 to March 31, 2025
Calgary Health Foundation	Mark Anselmo	February 17, 2022 to February 16, 2025
	Amanda Kousinioris	February 17, 2022 to February 16, 2025
Canmore and Area Health Care Foundation	Steven Scott	April 1, 2022 to March 31, 2025
	Mike Wickham	April 1, 2022 to March 31, 2025
Fort Saskatchewan Community Hospital Foundation	Gerald Mykytiuk	April 1, 2022 to March 31, 2025
	Greg Richardson	April 1, 2022 to March 31, 2025
Lac La Biche Regional Health Foundation	David (Ted) Langford	April 1, 2022 to March 31, 2024
	Claire Richard	April 1, 2022 to March 31, 2023
	Velina Turgeon	April 1, 2022 to March 31, 2023
Mental Health Foundation	Scott McKeen	April 1, 2022 to March 31, 2025
	Curtis Stange	April 1, 2022 to March 31, 2025
	Valerie Taylor	April 1, 2022 to March 31, 2025
North County Health Foundation	Cathy Moore	April 1, 2022 to March 31, 2025
	Penny Sosick	April 1, 2022 to March 31, 2025
Oyen and District Health Care Foundation	Linda Lockhart	April 1, 2022 to March 31, 2025
Stettler Health Services Foundation	Heather Baird	April 1, 2022 to March 31, 2025
	Terry Chesla	April 1, 2022 to March 31, 2025
	Tricia Wagner	April 1, 2022 to March 31, 2025
	Jenna Watson	April 1, 2022 to March 31, 2025

Amendments to Terms of Reference

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

- a) the amendments to the Terms of Reference for the Finance Committee as reviewed by the Committee and the Alberta Health Services Board;
- b) the amendments to the Terms of Reference for the Audit & Risk Committee as reviewed by the Committee and the Alberta Health Services Board; and
- c) the amendments to the Membership and Meeting provisions of each of the Board Committee Terms of Reference as reviewed by the Committee and the Alberta Health Services Board;

with such non-substantive changes as management of Alberta Health Services considers necessary or advisable;

- d) the current Committee membership as appointed in accordance with the Terms of Reference; and

- e) direct that the amended Terms of Reference and Committee membership be posted on the Alberta Health Services public website.

Process Re: Alberta Health Services Quality Assurance Committees

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

1. delegation of the powers under Section 9(1)(b)(i)(A) of the *Alberta Evidence Act* to appoint quality assurance committees to the Alberta Health Services Quality Assurance Committee; and
2. a revised approval process for modifications to the Quality Assurance Committee Terms of Reference, including Quality Assurance Committee membership changes, standing down existing Quality Assurance Committees and subcommittees, and Quality Assurance Subcommittee title changes.

Accreditation Annual Report

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

1. approved the Alberta Health Services Accreditation Status and Activities for Health Facilities and Programs Annual Report as reviewed by the Quality & Safety Committee and the Alberta Health Services Board;
2. supported the Board Chair delivering the Report to the Minister of Health by March 31, 2022; and
3. directed management to make the Report available on the AHS public website as soon as practical.

/s/

Catherine MacNeill
Corporate Secretary & Legal Counsel