

SUMMARY OF THE PUBLIC BOARD MEETING – September 21, 2022

The Alberta Health Services (AHS) Board met on September 21, 2022 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. Board Committee Structure**
- 2. Mandate and Roles Document**
- 3. AHS Infection Prevention and Control 2021/22 Annual Report to Alberta Health**
- 4. Interim Authorization to Spend for COVID-19 and Surgery Recovery Costs in 2022/23**
- 5. Delegation of Authority – Amendment of Yarrow Limited Partnership Amended and Restated Master Services Agreement**
- 6. Advisory Council Appointments and Renewals**
- 7. Q2 Appointments of Trustees to Health Foundations**

Board Committee Structure

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

- a) the disestablishment of the existing Finance Committee, Audit & Risk Committee and Governance Committee;
- b) the establishment of the Finance & Audit Committee and the Governance & Risk Committee as governance committees of the Alberta Health Services Board and the approval of the Terms of Reference for both Committees, as reviewed by the Governance Committee and the Alberta Health Services Board, with such non-substantive changes as management of Alberta Health Services considers necessary or advisable;
- c) the amendments to the Board Terms of Reference, as reviewed by the Governance Committee and the Alberta Health Services Board, with such non-substantive changes as management of Alberta Health Services considers necessary or advisable; and
- d) directed that the Terms of Reference be posted on the Alberta Health Services public website.

Mandate and Roles Document

UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board approved the Mandate and Roles Document, as reviewed by the Governance Committee and the Alberta Health Services Board, with such non-substantive changes as management of Alberta Health Services considers necessary or advisable. The Alberta Health Services Board Chair will submit the Mandate and Roles Document to the Minister of Health.

AHS Infection Prevention and Control 2021/22 Annual Report to Alberta Health

UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board approved the Alberta Health Services Infection Prevention and Control 2021/22 Annual Report to Alberta Health, as reviewed by the Quality & Safety Committee, with such non-substantive changes as management of Alberta Health Services considers necessary or advisable. Upon approval, the Alberta Health Services Board Chair will submit the Annual Report to Alberta Health.

Interim Authorization to Spend for COVID-19 and Surgery Recovery Costs in 2022/23

UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board approved amendments to the authorization to spend related to costs for COVID-19 and surgery recovery previously approved by the Alberta Health Services Board on June 1, 2022, as follows:

- a) the interim authorization period under the COVID and Surgery Recovery Authorization to Spend be extended to end on December 31, 2022 rather than September 30, 2022;
- b) the maximum expenses under the COVID and Surgery Recovery Authorization to Spend be increased from \$640 million to \$856 million for the extended period April 1, 2022 to December 31, 2022; and
- c) the maximum capital expenditures under the COVID and Surgery Recovery Authorization to Spend will be increased from \$27 million to \$30 million for the extended period April 1, 2022 to December 31, 2022.

Delegation of Authority – Amendment of Yarrow Limited Partnership Amended and Restated Master Services Agreement

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

- a) approved the amendment to the Yarrow Limited Partnership Amended and Restated Master Services Agreement to add 72 continuing care supportive living services at Aspen House Care Residence, with such non-substantive changes to the existing terms of the agreement as management of Alberta Health Services considers necessary or advisable; and
- b) delegated the authority to the Alberta Health Services Interim President & CEO to execute the agreement that gives effect to 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*.

Advisory Council Appointments and 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 and the appointment of the Chair for the Sexual Orientation, Gender Identity and Expression Provincial Advisory Council for the terms as follows:

Health Advisory Council	Name	Period of Appointment
Trustee Reappointments and Appointments – for Two and Three Year Terms		
David Thompson Health Advisory Council	Darrin Thompson	October 1, 2022 to September 30, 2025
	Pamela Hansen	October 1, 2022 to September 30, 2025
	Judy Lorenz	October 1, 2022 to September 30, 2025
	Robert Yatkowsky	October 1, 2022 to September 30, 2025
	Christine Heggart	October 1, 2022 to September 30, 2025
Greater Edmonton Health Advisory Council	Diane Mineault-Ellis	October 1, 2022 to September 30, 2025
	Andrea Petryk	October 1, 2022 to September 30, 2025
	Leahann McKinnon	October 1, 2022 to September 30, 2025
	Ben Gronberg	October 1, 2022 to September 30, 2025
	Dr. Austin Mardon	October 1, 2022 to September 30, 2025
	Shelley Biermanski	October 1, 2022 to September 30, 2025
Lakeland Communities Health Advisory Council	Elzbieta Berglund	October 1, 2022 to September 30, 2025
	Ed Tomaszky	October 1, 2022 to September 30, 2025
	Cheryl Edwards	October 1, 2022 to September 30, 2025
	Lindsay Iroume	October 1, 2022 to September 30, 2025
Lesser Slave Lake Health Advisory Council	Richard Mifflin	October 1, 2022 to September 30, 2025
	Sacha Martens	October 1, 2022 to September 30, 2025
	Terri Rosser	October 1, 2022 to September 30, 2025
Oldman River Health Advisory Council	Behnia Hooshyarkhah	October 1, 2022 to September 30, 2025
	Lisa Weekes	October 1, 2022 to September 30, 2025
	Marni Hope	October 1, 2022 to September 30, 2025
	Tracy Oosterbroek	October 1, 2022 to September 30, 2025
	Margaret Thomas	October 1, 2022 to September 30, 2025
	James Bennett	October 1, 2022 to September 30, 2025

Palliser Triangle Health Advisory Council	Catherine (Cathy) Fox	October 1, 2022 to September 30, 2025
	Michelle Miller	October 1, 2022 to September 30, 2025
	Gwendoline Dirk	October 1, 2022 to September 30, 2025
	Wesley Paterson	October 1, 2022 to September 30, 2025
Peace Health Advisory Council	Carol Van Slyke	October 1, 2022 to September 30, 2025
	Jennifer M Hamilton	October 1, 2022 to September 30, 2025
	Samuel Elkins	October 1, 2022 to September 30, 2025
	Gladys Blackmore	October 1, 2022 to September 30, 2025
Prairie Mountain Health Advisory Council	Kira Daly	October 1, 2022 to September 30, 2025
	Tawanda Chiremba	October 1, 2022 to September 30, 2025
	Kieran Dowling	October 1, 2022 to September 30, 2025
	Vincent Yellow Old Woman	October 1, 2022 to September 30, 2025
	Lori Bayne	October 1, 2022 to September 30, 2025
Tamarack Health Advisory Council	Jeff Goebel	October 1, 2022 to September 30, 2025
	Karen Marie Gariepy	October 1, 2022 to September 30, 2025
True North Health Advisory Council	Gina Martens	October 1, 2022 to September 30, 2025
	Oxana Kabardina	October 1, 2022 to September 30, 2025
	Wilma Cardinal	October 1, 2022 to September 30, 2024
	Liane Mercredi	October 1, 2022 to September 30, 2024
	Rick Cartier	October 1, 2022 to September 30, 2024
Wood Buffalo Health Advisory Council	Christine Alexander	October 1, 2022 to September 30, 2025
	Kenneth Okonkwo	October 1, 2022 to September 30, 2025
	Melinda Stewart	October 1, 2022 to September 30, 2025
Yellowhead East Health Advisory Council	Brett Huculak	October 1, 2022 to September 30, 2025
	Don Dulayec	October 1, 2022 to September 30, 2025
	Norm Martineau	October 1, 2022 to September 30, 2025
	Cathy Bartley	October 1, 2022 to September 30, 2025
	John Erkelen	October 1, 2022 to September 30, 2025
Addiction & Mental Provincial Advisory Council	Tracy Oosterbroek	October 1, 2022 to September 30 2024
	Darrin Thompson	October 1, 2022 to September 30 2024
Cancer Provincial	Ernie Grach	October 1, 2022 to September 30 2024

Advisory Council	Carol Van Slyke	October 1, 2022 to September 30 2024
Seniors and Continuing Care Provincial Advisory Council	Diane MacNaughton	October 1, 2022 to September 30 2024
	Michelle Miller	October 1, 2022 to September 30 2024
	Pat (Patricia) Esau	October 1, 2022 to September 30 2024
SOGIE Health Provincial Advisory Council	Kira Daly	October 1, 2022 to September 30, 2025
	Alexandra Marshall	October 1, 2022 to September 30 2024
	Evan Westfal	October 1, 2022 to September 30 2024
	Jennifer Kneller	November 1, 2022 to October 31, 2024

Q2 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:

Q2 (October 2022) Schedule of Foundation Trustees Appointment for AHS Board		
Foundation	Name	Period of Appointment
Alberta Cancer Foundation	Max Chan	October 1, 2022 to September 30, 2025
	Shelley Powell	October 1, 2022 to September 30, 2025
Bassano and District Health Foundation	Irv Morey	October 1, 2022 to September 30, 2025
Bow Island Health Foundation	Randi Belcourt	October 1, 2022 to September 30, 2023
	Lorena Doell	October 1, 2022 to September 30, 2023
	Michelle Lynn	October 1, 2022 to September 30, 2023
Calgary Health Foundation	Robert Peabody	October 1, 2022 to September 30, 2025
Claresholm and Area Health Foundation	Ginger Besplug	October 1, 2022 to September 30, 2025
	Andrew Eberl	October 1, 2022 to September 30, 2025
	Mike McAlonan	October 1, 2022 to September 30, 2025
	Deborah Linn	October 1, 2022 to September 30, 2023
	Chantel Scott	October 1, 2022 to September 30, 2025
	Roxanne Thompson	October 1, 2022 to September 30, 2023
Crowsnest Pass Health Foundation	Megan Painter	October 1, 2022 to September 30, 2025
Lac La Biche Regional Health Foundation	Yvonne Zevola	October 1, 2022 to September 30, 2024
Oyen and District Health Care Foundation	Kelly Kroker	October 1, 2022 to September 30, 2025
Ponoka and District Health Foundation	Katherine Steblyk	October 1, 2022 to September 30, 2025
	Val Schabert	October 1, 2022 to September 30, 2025

/s/

Tina Giesbrecht
General Counsel & Corporate Secretary