

## **SUMMARY OF THE DECISIONS OF THE OFFICIAL ADMINISTRATOR**

On October 7, 2013, the Official Administrator of Alberta Health Services (“AHS”) (the “Official Administrator”) met with senior members of AHS management to discuss the key issues regarding the below items. The following is an account of the resolutions approved by the Official Administrator following his review of such items. If you have any questions regarding this information, please contact the Office of the Official Administrator at [official.administrator@albertahealthservices.ca](mailto:official.administrator@albertahealthservices.ca).

### **ITEMS OF DISCUSSION**

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| <ol style="list-style-type: none"><li>1. [OA13-20] Amendment to the Celgene Agreement</li><li>2. [OA13-21] Restricted Grant Funding Agreements</li></ol> |
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#### 1. **[OA13-20] Amendment to the Celgene Agreement**

The Official Administrator was asked to approve a five year contract extension with Celgene Inc. for the purchase of Revilimid used in cancer treatment. The Official Administrator approved such amendment to the original listing agreement between AHS and Celgene Inc. and delegated authority to the President and Chief Executive Officer to execute this amendment.

### **RESOLUTION OF THE OFFICIAL ADMINISTRATOR OF ALBERTA HEALTH SERVICES**

**WHEREAS** this Resolution is enacted pursuant to Section 11(2)(a) of the *Regional Health Authorities Act (Alberta)* (the “RHA”) and the Order of the Minister of Health of Alberta (the “Minister”) dated September 10, 2013, appointing Dr. John Cowell as the Official Administrator of AHS (the “Official Administrator”);

**AND WHEREAS** pursuant to Section 6(2) of the RHA, the regional health authority may delegate any power or duty conferred or imposed on it under the RHA or any other provincial legislation, to a committee of the regional health authority, to any of its employees, officers or agents or to a community health council;

**AND WHEREAS** AHS and Celgene Inc. (formally Celgene Canada) entered into a Listing Agreement dated August 1, 2009, as amended by Amendment No. 1 to the Listing Agreement dated October 1, 2009 (the “Listing Agreement”);

**AND WHEREAS** AHS and Celgene Inc. wish to further amend the Listing Agreement;

**NOW THEREFORE BE IT RESOLVED THAT:**

#### **Amendment to the Listing Agreement**

1. Amendment No. 2 to the Listing Agreement, effective October 1, 2012, between AHS and Celgene Inc. (“Amendment No. 2”) is hereby approved on substantially the terms and conditions reviewed by the Official Administrator.

2. The President and Chief Executive Officer of AHS is hereby authorized to execute Amendment No. 2 on behalf of AHS, together with any agreements, certificates or documents ancillary thereto.

2. **[OA13-21] Restricted Grant Funding Agreements**

The Restricted Grant Funding Agreements outline the maximum funding amounts that may be released for physician on-call services in Alberta, the provision of cancer pharmaceuticals to outpatient cancer patients at no cost, and incremental operating expenses for new health care facilities. The Official Administrator was asked to delegate authority to the President and Chief Executive Officer to approve and execute these agreements.

**RESOLUTION OF THE OFFICIAL ADMINISTRATOR OF ALBERTA HEALTH SERVICES**

**WHEREAS** this Resolution is enacted pursuant to Section 11(2)(a) of the *Regional Health Authorities Act* (Alberta) (the "RHA") and the Order of the Minister of Health of Alberta (the "Minister") dated September 10, 2013, appointing Dr. John Cowell as the Official Administrator of AHS (the "Official Administrator");

**AND WHEREAS** pursuant to Section 6(2) of the RHA, the regional health authority may delegate any power or duty conferred or imposed on it under the RHA or any other provincial legislation, to a committee of the regional health authority, to any of its employees, officers or agents or to a community health council;

**NOW THEREFORE BE IT RESOLVED THAT:**

**Restricted Grant Funding Agreements**

1. The President and Chief Executive Officer of AHS is hereby authorized to approve and execute the following Grant Agreements on behalf of AHS, and any amendments thereof, both on substantially the terms and conditions reviewed by the Official Administrator:
  - (a) the On Call Programs Grant Agreement effective April 1, 2013 between the Minister and AHS for the funding of the operation and management of the Physician on Call Program for a one year term ending March 31, 2014; and
  - (b) the Grant Agreement effective April 1, 2013 between the Minister and AHS for the funding of the cost of cancer pharmaceuticals AHS provides to outpatient cancer patients for a one year term ending March 31, 2014.

/s/

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Kristin Long  
Corporate Secretary