

**SUMMARY OF THE DECISION OF THE OFFICIAL ADMINISTRATOR**

The Official Administrator of Alberta Health Services (“AHS”) (the “Official Administrator”) reviewed and approved the following resolutions on April 23, 2014. 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 APPROVAL**

1. [OA14-06] Appointment of Health Advisory Council Members
2. [OA14-07] Appointment of Addiction & Mental Health Provincial Advisory Council Members
3. [OA14-08] Amended Bylaw for the Cancer Provincial Advisory Council
4. [OA14-09] Amended Bylaw for the Addiction and Mental Health Provincial Advisory Council

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

1. **[OA14-06] Appointment of Health Advisory Council Members**

There are 12 Health Advisory Councils in Alberta, established in 2009 under the *Regional Health Authorities Act*. Councils work to engage Albertans living in communities throughout the province in dialogue about local health services and provide feedback gathered about what is working well and suggest areas for improvement to AHS.

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

**AND WHEREAS** pursuant to Subsection 7.3(b) of the Amended Bylaw for AHS Establishing Health Advisory Councils, members of the health advisory councils are appointed by the relevant regional health authority;

**AND WHEREAS** the Official Administrator now wishes to reappoint the individuals below as members to the health advisory council indicated;

**NOW THEREFORE BE IT RESOLVED THAT:**

**Health Advisory Council Appointments**

The following individuals are hereby reappointed as members to the health advisory council indicated in the table below, for a 3 year term, effective April 15, 2014:

<b>Health Advisory Council</b>	<b>Name</b>
Prairie Mountain Health Advisory Council	Carole Goruk
Tamarack Health Advisory Council	Maryann Chichak

**2. [OA14-07] Addiction & Mental Health Provincial Advisory Council Appointments**

The Bylaw for Alberta Health Services Establishing Advisory Councils require the Official Administrator to appoint advisory council members.

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

**AND WHEREAS** pursuant to Subsection 6.3(b) of the Bylaw for Alberta Health Services Establishing Provincial Advisory Council on Addiction and Mental Health, members of the Addiction & Mental Health Provincial Advisory Council (the “Addiction and Mental Health PAC”) are appointed by the relevant regional health authority;

**AND WHEREAS** the Official Administrator now wishes to appoint or reappoint, as applicable, the individuals below as members to the Addiction and Mental Health PAC;

**NOW THEREFORE BE IT RESOLVED THAT:**

**Addiction and Mental Health PAC Appointments**

The following individuals are hereby appointed or reappointed, as applicable, as members to the Addiction and Mental Health PAC, for a 2 year term, effective June 1, 2014:

<b>Name</b>	<b>Appointment/Reappointment</b>
Patricia Fisher	Appointment
Karen Andresen	Reappointment
Bavie Sara	Reappointment

**3. [OA14-08] Amended Bylaw for the Cancer Provincial Advisory Council**

Any amendments to the Bylaw for the Cancer Provincial Advisory Council require approval by both the Official Administrator and the Minister of Health.

**WHEREAS** this Resolution is enacted pursuant to Section 11(2)(a) of the *Regional Health Authorities Act* (Alberta) 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** the Bylaw for Alberta Health Services Establishing Provincial Advisory Council - Cancer (the “Bylaw”) was passed by resolution by the relevant regional health authority on April 14, 2011 and was subsequently approved by the Minister on May 17, 2011;

**AND WHEREAS** pursuant to the Subsection 12.1(b) of the Bylaw, any amendments made to the Bylaw shall be submitted to the regional health authority for approval, and pursuant to Subsection 12.1(d) of the Bylaw, such amendments have no effect until the amended Bylaw receives written approval of the Minister;

**AND WHEREAS** the Cancer Provincial Advisory Council wishes to amend the Bylaw to account for the appointment of the Official Administrator and to provide a mechanism to assist in managing member non-attendance at meetings;

**NOW THEREFORE BE IT RESOLVED THAT:**

The Amended Bylaw for the Cancer Provincial Advisory Council is hereby approved on substantially the terms and conditions reviewed by the Official Administrator, and subject to approval by the Minister.

**4. [OA14-09] Amended Bylaw for the Addiction and Mental Health Provincial Advisory Council**

Any amendments to the Bylaw for the Addiction and Mental Health Provincial Advisory Council require approval by both the Official Administrator and the Minister of Health.

**WHEREAS** this Resolution is enacted pursuant to Section 11(2)(a) of the *Regional Health Authorities Act* (Alberta) 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** the Bylaw for Alberta Health Services Establishing Provincial Advisory Council on Addiction & Mental Health (the “Bylaw”) was passed by resolution by the relevant regional health authority on December 8, 2011 and was subsequently approved by the Minister on January 11, 2012;

**AND WHEREAS** pursuant to the Subsection 12.1(b) of the Bylaw, any amendments made to the Bylaw shall be submitted to the regional health authority for approval, and pursuant to Subsection 12.1(d) of the Bylaw, such amendments have no effect until the amended Bylaw receives written approval of the Minister;

**AND WHEREAS** the Addiction and Mental Health Provincial Advisory Council wishes to amend the Bylaw to account for the appointment of the Official Administrator and to provide a mechanism to assist in managing member non-attendance at meetings;

**NOW THEREFORE BE IT RESOLVED THAT:**

The Amended Bylaw for the Addiction and Mental Health Provincial Advisory Council is hereby approved on substantially the terms and conditions reviewed by the Official Administrator, and subject to approval by the Minister.

/s/

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Kristin Long  
Corporate Secretary