

SUMMARY OF THE DECISIONS OF THE OFFICIAL ADMINISTRATOR

The Official Administrator of Alberta Health Services (“AHS”) (the “**Official Administrator**”) reviewed and approved the following resolutions on April 16, 2015. If you have any questions regarding this information, please contact the Office of the Official Administrator at official.administrator@albertahealthservices.ca.

ITEMS OF APPROVAL

1. [OA15-04] Delegation of Authority – Calgary Laboratory Services Ltd.
2. [OA15-05] Delegation of Authority – Carewest
3. [OA15-06] Delegation of Authority – Capital Care Group Inc.
4. [OA15-07] Delegation of Authority – Queen Elizabeth II Hospital Child Care Centre

1. **[OA15-04] Delegation of Authority – Calgary Laboratory Services Ltd.**

The Official Administrator delegates to the President & CEO the approval and execution of documents on behalf of AHS as Shareholder of Calgary Laboratory Services Ltd.

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 effective November 17, 2014, appointing Dr. Carl Amrhein as the Official Administrator of AHS (the “Official Administrator”);

AND WHEREAS:

- A. AHS is the Sole Shareholder of Calgary Laboratory Services Ltd. (“CLS”),
- B. AHS desires to formally delegate to the AHS President and Chief Executive Officer, together with the power of sub-delegation, the authority to approve and sign the following documents on behalf of AHS as the Sole Shareholder of CLS:
 - (i) Resolutions; and
 - (ii) Limitation of Liability and Indemnity Agreements in favour of any officer or director of CLS,
- C. Section 5.3 of the General Bylaws of AHS states as follows:

“5.3 DELEGATION

Unless the power to delegate is limited by the Enactments or any other relevant law, the Board may delegate any power or duty conferred or imposed on it under the Enactments or any other relevant law, to a committee, to a council, to a Senior Executive, to an Employee, or to an Agent. Such delegation shall be by resolution of the Board, or by other written directive issued by the Board. Unless otherwise stated in the delegation, the Board reserves the right to revoke such delegation.”

D. Section 10.2 of the General Bylaws of AHS states as follows:

“10.2 ROLE OF PRESIDENT AND CHIEF EXECUTIVE OFFICER(S)

Subject to the Enactments, other applicable law, the Mandate and Roles Document, these Bylaws, and Board policies, procedures, direction or resolution, the Board hereby delegates the general supervision over the business and affairs of AHS and may delegate any power or duty conferred or imposed on it to the President and Chief Executive Officer(s).”

NOW THEREFORE BE IT RESOLVED THAT:

Delegation of Authority

1. The delegation to the President and Chief Executive Officer of the authority to approve and sign on behalf of AHS as Sole Shareholder of CLS the following documents:
 - (i) Resolutions; and
 - (ii) Limitation of Liability and Indemnity Agreements in favour of any officer or director of CLS,as may be necessary or desirable from time to time is hereby approved.
2. The President and Chief Executive Officer is also granted the power to sub-delegate the authority granted under paragraph 1.

2. **[OA15-05] Delegation of Authority - Carewest**

The Official Administrator delegates to the President & CEO the approval and execution of documents on behalf of AHS as Shareholder of Carewest.

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 effective November 17, 2014, appointing Dr. Carl Amrhein as the Official Administrator of AHS (the “Official Administrator”);

AND WHEREAS:

- A. AHS is a Shareholder of Carewest,
- B. AHS desires to formally delegate to the AHS President and Chief Executive Officer, together with the power of sub-delegation, the authority to approve and sign the following documents on behalf of AHS as a Shareholder of Carewest:
 - (iii) Resolutions; and
 - (iv) Limitation of Liability and Indemnity Agreements in favour of any officer or director of Carewest,

C. Section 5.3 of the General Bylaws of AHS states as follows:

“5.3 DELEGATION

Unless the power to delegate is limited by the Enactments or any other relevant law, the Board may delegate any power or duty conferred or imposed on it under the Enactments or any other relevant law, to a committee, to a council, to a Senior Executive, to an Employee, or to an Agent. Such delegation shall be by resolution of the Board, or by other written directive issued by the Board. Unless otherwise stated in the delegation, the Board reserves the right to revoke such delegation.”

D. Section 10.2 of the General Bylaws of AHS states as follows:

“10.2 ROLE OF PRESIDENT AND CHIEF EXECUTIVE OFFICER(S)

Subject to the Enactments, other applicable law, the Mandate and Roles Document, these Bylaws, and Board policies, procedures, direction or resolution, the Board hereby delegates the general supervision over the business and affairs of AHS and may delegate any power or duty conferred or imposed on it to the President and Chief Executive Officer(s).”

NOW THEREFORE BE IT RESOLVED THAT:

Delegation of Authority

1. The delegation to the President and Chief Executive Officer of the authority to approve and sign on behalf of AHS as a Shareholder of Carewest the following documents:
 - (iii) Resolutions; and
 - (iv) Limitation of Liability and Indemnity Agreements in favour of any officer or director of Carewest,as may be necessary or desirable from time to time is hereby approved.
2. The President and Chief Executive Officer is also granted the power to sub-delegate the authority granted under paragraph 1.

3. [OA15-06] Delegation of Authority – Capital Care Group Inc.

The Official Administrator delegates to the President & CEO the approval and execution of documents on behalf of AHS as Shareholder of Capital Care Group Inc.

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 effective November 17, 2014, appointing Dr. Carl Amrhein as the Official Administrator of AHS (the “Official Administrator”);

AND WHEREAS:

- A. AHS is the Sole Shareholder of Capital Care Group Inc. (“Capital Care”),
- B. AHS desires to formally delegate to the AHS President and Chief Executive Officer, together with the power of sub-delegation, the authority to approve and sign the following documents on behalf of AHS as the Sole Shareholder of Capital Care:
 - (v) Resolutions; and
 - (vi) Limitation of Liability and Indemnity Agreements in favour of any officer or director of Capital Care,

C. Section 5.3 of the General Bylaws of AHS states as follows:

“5.3 DELEGATION

Unless the power to delegate is limited by the Enactments or any other relevant law, the Board may delegate any power or duty conferred or imposed on it under the Enactments or any other relevant law, to a committee, to a council, to a Senior Executive, to an Employee, or to an Agent. Such delegation shall be by resolution of the Board, or by other written directive issued by the Board. Unless otherwise stated in the delegation, the Board reserves the right to revoke such delegation.”

D. Section 10.2 of the General Bylaws of AHS states as follows:

“10.2 ROLE OF PRESIDENT AND CHIEF EXECUTIVE OFFICER(S)

Subject to the Enactments, other applicable law, the Mandate and Roles Document, these Bylaws, and Board policies, procedures, direction or resolution, the Board hereby delegates the general supervision over the business and affairs of AHS and may delegate any power or duty conferred or imposed on it to the President and Chief Executive Officer(s).”

NOW THEREFORE BE IT RESOLVED THAT:

Delegation of Authority

1. The delegation to the President and Chief Executive Officer of the authority to approve and sign on behalf of AHS as Sole Shareholder of Capital Care the following documents:

- (v) Resolutions; and
- (vi) Limitation of Liability and Indemnity Agreements in favour of any officer or director of Capital Care,

as may be necessary or desirable from time to time is hereby approved.

2. The President and Chief Executive Officer is also granted the power to sub-delegate the authority granted under paragraph 1.

4. [OA15-07] Delegation of Authority – Queen Elizabeth II Hospital Child Care Centre

The Official Administrator delegates to the President & CEO the approval and execution of documents on behalf of AHS as Shareholder of Queen Elizabeth II Hospital Child Care Centre.

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 effective November 17, 2014, appointing Dr. Carl Amrhein as the Official Administrator of AHS (the “Official Administrator”);

AND WHEREAS:

- A. AHS is a Shareholder of Queen Elizabeth II Hospital Child Care Centre (“QE II Child Care Centre”),
- B. AHS desires to formally delegate to the AHS President and Chief Executive Officer, together with the power of sub-delegation, the authority to approve and sign resolutions on behalf of AHS as a Shareholder of QE II Child Care Centre,
- C. Section 5.3 of the General Bylaws of AHS states as follows:

“5.3 DELEGATION

Unless the power to delegate is limited by the Enactments or any other relevant law, the Board may delegate any power or duty conferred or imposed on it under the Enactments or any other relevant law, to a committee, to a council, to a Senior Executive, to an Employee, or to an Agent. Such delegation shall be by resolution of the Board, or by other written directive issued by the Board. Unless otherwise stated in the delegation, the Board reserves the right to revoke such delegation.”

D. Section 10.2 of the General Bylaws of AHS states as follows:

“10.2 ROLE OF PRESIDENT AND CHIEF EXECUTIVE OFFICER(S)

Subject to the Enactments, other applicable law, the Mandate and Roles Document, these Bylaws, and Board policies, procedures, direction or resolution, the Board hereby delegates the general supervision over the business and affairs of AHS and may delegate any power or duty conferred or imposed on it to the President and Chief Executive Officer(s).”

NOW THEREFORE BE IT RESOLVED THAT:

Delegation of Authority

- 1. The delegation to the President and Chief Executive Officer of the authority to approve and sign resolutions, as may be necessary or desirable from time to time, on behalf of AHS as a Shareholder of QE II Child Care Centre is hereby approved.**
- 2. The President and Chief Executive Officer is also granted the power to sub-delegate the authority granted under paragraph 1.**

/s/

Catherine MacNeill
Acting Corporate Secretary