

SUMMARY OF THE DECISIONS OF THE OFFICIAL ADMINISTRATOR

The Official Administrator of Alberta Health Services (“AHS”) (the “**Official Administrator**”) reviewed and approved the following resolution on May 15, 2015. If you have any questions regarding this information, please contact the Office of the Official Administrator at official.administrator@albertahealthservices.ca.

ITEM OF APPROVAL

1. [OA15-08] Appointment of Trustees to Health Foundations

Appointments of trustees are made to foundations that fall under the *Regional Health Authorities Act* based on recommendations made to the AHS Official Administrator.

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 pursuant to Section 4(2) of the *Regional Health Authorities Foundations Regulation* (Alberta), the members of a board of a regional foundation 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 trustees to the foundation indicated;

NOW THEREFORE BE IT RESOLVED THAT:

Foundation Appointments

1. Subject to a criminal background check being conducted and successfully passed by each of the following individuals, such individuals are hereby appointed or re-appointed, as applicable, as trustees to the foundation indicated in the table below, for the term specified below, effective May 1, 2015:

Foundation	Name	Term (Years)
Bassano And District Health Foundation	Ms. Janice Armstrong	3
	Ms. Irene Chauvet-Henry	3
	Mr. Ron Wickson	3
Brooks and District Health Foundation	Mr. James Burton	2
	Mr. Dan Klein	3
	Ms. Ellen Unruh	3
Canmore and Area Health Foundation	Mr. Dave Somerville	3
	Mr. Pierre Boucher	3
	Mr. Gary Montgomery	1
Crownsnest Pass Health Foundation	Mr. Shane Collett	2
	Ms. Pat Rypien	2
Fort Saskatchewan Community Health Foundation	Mr. Laurie Danielson	3

Foundation	Name	Term (Years)
Mental Health Foundation	Dr. P.J. White	3
	Ms. Louise Charach	3
North County Health Foundation	Ms. Alyssa VanRhee	3
	Ms. Joan Boras	3
Vulcan County Health and Wellness Foundation	Mr. Andre Lacoursiere	2
	Ms. Kathy Perley	2
Windy Slopes Health Foundation	Mr. Steven Barfuss	2

/s/

Catherine MacNeill
Acting Corporate Secretary