

SUMMARY OF THE DECISION OF THE OFFICIAL ADMINISTRATOR

The Human Resources Advisory Committee which is a governance advisory committee of the Official Administrator of Alberta Health Services (“AHS”) (the “**Official Administrator**”), met on June 25, 2015 to discuss key issues regarding the below item. If you have any questions regarding this information, please contact the Office of the Official Administrator at official.administrator@albertahealthservices.ca.

Below is an account of the resolution approved by the Official Administrator following that meeting.

ITEM OF APPROVAL

[HR15-13] Ethical Conduct Governance Documents Policy Suite

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 the Ethical Conduct Governance Documents Policy Suite provides the foundational governance of AHS’ core values of respect, accountability, transparency, engagement, safety, learning and performance;

AND WHEREAS certain policies and procedures form the Ethical Conduct Governance Documents Policy Suite;

AND WHEREAS Official Administrator approval is required of such policies and procedures;

NOW THEREFORE BE IT RESOLVED THAT:

1. The following policies and procedures which form the Ethical Conduct Governance Documents Policy Suite are hereby approved in the form reviewed by the Official Administrator, with such non-substantive changes that management of AHS considers necessary or advisable:
 - (a) Safe Disclosure/Whistleblower Policy;
 - (b) Safe Disclosure/Whistleblower: Disclosure Decision Appeals Procedure;
 - (c) Investigations Policy;
 - (d) Investigations Pertaining to the Public Interest Disclosure (Whistleblower Protection) Act (“PIDA”) Procedure; and
 - (e) Fraud, Theft, or Misappropriation Policy.

Link to Ethical Conduct Governance Document Policy Suite: To be provided at a later date.

/s/

Catherine MacNeill
Acting Corporate Secretary