

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 October 7, 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. **[OA15-14] Edmonton Clinical Laboratory - Dynalife Contract Extension**
2. **[OA15-15] Amendment to Associated Ambulance and Services (Whitecourt) Ltd. Ground Ambulance Service Agreement**

1. [OA15-14] Edmonton Clinical Laboratory - Dynalife Contract Extension

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 August 25, 2015, appointing David Carpenter as the Official Administrator of AHS (the “Official Administrator”);

AND WHEREAS AHS and DynaLifeDX (“Dynalife”) entered into a Consolidation Agreement made effective April 1, 2012 (the “Consolidation Agreement”);

AND WHEREAS AHS and Dynalife entered into an Extension and Amending Agreement to extend the term of the Consolidation Agreement to March 31, 2016;

AND WHEREAS AHS and Dynalife have agreed to further extend the Consolidation Agreement to March 31, 2017, under the same terms and conditions as the current Consolidation Agreement;

AND WHEREAS the AHS Delegation of Authority and Establishment of Controls for Commitments Policy (the “Policy”), delegates and establishes appropriate limits on commitments to be approved and executed by the President and Chief Executive Officer of AHS (the “CEO”) on behalf of AHS;

AND WHEREAS the commitments under an extended Consolidation Agreement to March 31, 2017 would exceed the CEO’s Approved Limits (as defined in the Policy);

NOW THEREFORE BE IT RESOLVED THAT:

1. a one-year extension of the Consolidation Agreement to March 31, 2017, on the same terms and conditions as the current Consolidation Agreement, is hereby approved; and
2. the CEO is hereby authorized to execute on behalf of AHS a one-year extension of the Consolidation Agreement to March 31, 2017, on the same terms and conditions as the current Consolidation Agreement.

2. [OA15-15] Amendment to Associated Ambulance and Services (Whitecourt) Ltd. Ground Ambulance Service Agreement

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 August 25, 2015, appointing David Carpenter as the Official Administrator of AHS (the “Official Administrator”);

AND WHEREAS AHS and Associated Ambulance and Services (Whitecourt) Ltd. are parties to a master service agreement with respect to the provision of ground ambulance support in certain grouping areas that span AHS Central and North Zone operations (the "Service Agreement");

AND WHEREAS AHS and Associated Ambulance and Services (Whitecourt) Ltd. have agreed to amend the Service Agreement with respect to the individual payer rates and the quarterly reporting timelines (the "Amendments");

AND WHEREAS the Amendments have been presented to the Official Administrator for his review;

AND WHEREAS the AHS Delegation of Authority and Establishment of Controls for Commitments Policy (the "**Policy**"), delegates and establishes appropriate limits on commitments to be approved and executed by the President and Chief Executive Officer of AHS (the "CEO") on behalf of AHS;

AND WHEREAS the commitments under the Service Agreement as amended by the Amendments exceed the CEO's Approved Limits (as defined in the Policy);

NOW THEREFORE BE IT RESOLVED THAT:

1. The Amendments are hereby approved; and
2. The CEO is hereby authorized to sign the Amendments on behalf of AHS.

/s/

Catherine MacNeill
Acting Corporate Secretary