

SUMMARY OF THE PUBLIC BOARD MEETING – September 27, 2018

The Alberta Health Services (“AHS”) Board met on September 27, 2018 by teleconference. The following is an account of the resolutions approved at the meeting. Minutes of the Board meeting will also be posted once approved. If you have any questions regarding this information, please contact the Board Office at ahs.board@ahs.ca.

ITEMS OF DISCUSSION

1. [QSC18-22] Alberta Health Services Infection Prevention and Control 2017/18 Annual Report to Alberta Health
2. [FC18-47] Q1 2018-19 Investment Report
3. [FC18-48] Delegation of Authority Over \$90M Master Services Agreement: Walden Heights Seniors Community Inc.
4. [AHSB18-13] Delegation of Authority to AHS CEO
5. [ARC18-47] Internal Audit Charter Updates
6. [CEC18-27] Q2 Appointment of Trustees to Health Foundations
7. [CEC18-28] Q2 Advisory Council Member Appointments and Renewals

[QSC18-22] Alberta Health Services Infection Prevention and Control 2017/18 Annual Report to Alberta Health

UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board approved the 2017/18 Infection Prevention and Control Annual Report for submission to Alberta Health.

[FC18-47] Q1 2018-19 Investment Report

UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board ratified the investment portfolio and transactions as described below, and as certified by signed investment compliance certificates from AHS and Phillips, Hager & North Investment Management:

- (a) as at June 30, 2018, AHS held restricted and unrestricted funds managed by Phillips, Hager & North Investment Management and Manulife Financial totalling \$1.523 billion;
- (b) the funds were invested in short term treasury bills, federal, provincial and corporate fixed income bonds, pooled mortgage funds, bond funds, Canadian and Global equity funds; and
- (c) all of the funds invested during the quarter ended June 30, 2018, were invested in accordance with the Investment Bylaw and Investments Policy as certified by signed investment compliance certificates from AHS and Phillips, Hager & North Investment Management.

[FC18-48] Delegation of Authority Over \$90M Master Services Agreement: Walden Heights Seniors Community Inc.

UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board:

- (a) approved the Amended and Restated Master Services Agreement (MSA) with Walden Heights Seniors Community Inc.;
- (b) approved an amending agreement to amend existing service schedules for Walden Heights Seniors Community Inc.; and
- (c) delegated signing authority of the Amended and Restated MSA and amending agreements to the President & Chief Executive Officer

[AHSB18-13] Delegation of Authority to AHS CEO

UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board approved the delegation to the President and Chief Executive Officer (CEO) of the general oversight, in capacity as sole shareholder, of Alberta Public Laboratories Ltd., including the authority to approve and sign on behalf of AHS as sole shareholder of APL resolutions and agreements as may be necessary or desirable from time to time and the power to sub-delegate the authority granted.

[ARC18-47] Internal Audit Charter Updates

UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board approved the updated Internal Audit Charter, as reviewed by the Board.

[CEC18-27] Q2 Appointment of Trustees to Health Foundations

UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board approved the appointment of Trustees to Health Foundations as follows:

Foundation	Name	Period of Appointment
Airdrie Health Foundation	Jody Cunningham	October 1, 2018 to September 30, 2021
	Brandy Horn	October 1, 2018 to September 30, 2021
	Ryan Thompson	October 1, 2018 to September 30, 2020
Bassano and District Health Foundation	Irene Chauvet-Henry	October 1, 2018 to September 30, 2021
Bow Island and District Health Foundation	Chris Bastiaansen	October 1, 2018 to September 30, 2021
	Alta Magee	October 1, 2018 to September 30, 2021

Calgary Health Trust	Angela Butler	October 1, 2018 to September 30, 2019
	Lesley Conway	October 1, 2018 to September 30, 2021
	Barry Davy	October 1, 2018 to September 30, 2019
	Jaspaul (Rick) Doman	October 1, 2018 to September 30, 2021
	Gary Durbeniuk	October 1, 2018 to September 30, 2021
	Bruce Edgelow	October 1, 2018 to September 30, 2021
	Kathy Hnatiuk	October 1, 2018 to September 30, 2021
	Sarah Kennedy	October 1, 2018 to September 30, 2021
	William Sembo	October 1, 2018 to September 30, 2021
	Roger Smith	October 1, 2018 to September 30, 2021
	David Routledge	October 1, 2018 to September 30, 2021
Claresholm and District Health Foundation	Dee Dee Linn	October 1, 2018 to September 30, 2021
	Mike McAlonan	October 1, 2018 to September 30, 2021
Fort Saskatchewan Community Hospital Foundation	Edward Sperling	October 1, 2018 to September 30, 2020
Lac La Biche Regional Health Foundation	Gislind Moehrle	October 1, 2018 to September 30, 2021

Mental Health Foundation	Peter Bevilacqua	October 1, 2018, to September 30, 2021
	Charlene Butler	October 1, 2018, to September 30, 2021
	Ben Horcica	October 1, 2018, to September 30, 2020
	Tim Varughese	October 1, 2018, to September 30, 2021
	PJ White	October 1, 2018, to September 30, 2021
Oyen and District Health Foundation	Lynda Grudecki	October 1, 2018 to September 30, 2021
Ponoka District Health Foundation	Joe Henderson	October 1, 2018, to September 30, 2021
	Lynette Hycha	October 1, 2018 to September 30, 2021
	Juanita Knight	October 1, 2018, to September 30, 2021
Vulcan County Health and Wellness Foundation	Gord Nelson	October 1, 2018, to September 30, 2021

[CEC18-28] Q2 Advisory Council Member Appointments and Renewals

UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board approved the new member appointments to the Health Advisory Councils, and the appointment renewals to the Cancer Provincial Advisory Council effective October 1, 2018 as follows:

Health Advisory Council New Appointments – for a Three Year Term – effective October 1, 2018 to September 30, 2021	
Health Advisory Council	Name
David Thompson	Sandra Beaudoin Geraldine (Gerry) Greschner
Greater Edmonton	Donna Smith
Lakeland Communities	Glenn Andersen Brydon Ward
Lesser Slave Lake	Debbie Rose Laura Johnson Cody Twinn
Palliser Triangle	Lorrie Clizbe Ron Wickson
Peace Health	Krista Schuett Mary Wilson
Prairie Mountain	Donna Crowshoe Joyce McCoy
True North	George Fehr

Wood Buffalo	Patience Akenbor Lisa Barter Natalie Castro-Gentili Evelyn Okoh
Yellowhead East	Cyndy Heslin
Cancer PAC Renewals – for a Two Year Term - effective October 1, 2018 to September 30, 2020	
Health Advisory Council	Name
Edmonton	Timothy Buckland Varinder Bhullar

/s/

Catherine MacNeill
Corporate Secretary & Legal Counsel