

SUMMARY OF THE DECISION OF THE OFFICIAL ADMINISTRATOR

The Official Administrator of Alberta Health Services (“AHS”) (the “**Official Administrator**”) reviewed and approved the following resolution on November 4, 2013. If you have any questions regarding this information, please contact the Office of the Official Administrator at official.administrator@albertahealthservices.ca.

ITEM OF APPROVAL

[OA13-26] Audit and Finance Advisory Committee Establishment and Membership

The Official Administrator established the Audit and Finance Advisory Committee and appointed members to such committee, as is reflected below.

RESOLUTION OF THE OFFICIAL ADMINISTRATOR OF ALBERTA HEALTH SERVICES

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 (the “Minister”) dated September 10, 2013, appointing Dr. John Cowell as the Official Administrator of AHS (the “Official Administrator”);

AND WHEREAS pursuant to Section 8.1 of the AHS General Bylaws, the regional health authority may establish one or more committees by resolution;

AND WHEREAS the Official Administrator, in his capacity as the governance entity of AHS, wishes to establish an Audit and Finance Advisory Committee to assist in fulfilling the financial oversight responsibilities of AHS and in overseeing management’s administration of AHS on finance and audit related items;

AND WHEREAS pursuant to Section 8.2 of the AHS General Bylaws, committees of the Official Administrator of the regional health authority shall have their membership approved by the Official Administrator;

NOW THEREFORE BE IT RESOLVED THAT:

1. The Audit and Finance Advisory Committee is hereby established as a governance advisory committee of the Official Administrator.
2. The chair and members of the Audit and Finance Advisory Committee (collectively, the “Committee Members”) are as follows:
 - (a) the Official Administrator;
 - (b) Mr. Don Sieben – chair;
 - (c) Ms. Phyllis Clark; and
 - (d) Mr. Brian Olson.

- 3. The Official Administrator may from time to time fill any vacancy amongst the Committee Members or increase membership of the Audit and Finance Advisory Committee by appointing other individuals as Committee Members.**

/s/

Kristin Long
Corporate Secretary