

SUMMARY OF THE DECISIONS OF THE OFFICIAL ADMINISTRATOR

The Audit and Finance Advisory Committee (the “**Committee**”), which is a governance advisory committee of the Official Administrator of Alberta Health Services (“**AHS**”) (the “**Official Administrator**”), met on January 22, 2014 to discuss the key issues regarding the below items. The following is an account of the resolutions approved by the Official Administrator following this meeting. 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. [AFAC14-03] Delegation of Authority and Establishment of Controls for Commitments Policy Amendments
2. [AFAC14-04] Restricted AH Grant Agreements Over \$90M

RESOLUTIONS OF THE OFFICIAL ADMINISTRATOR OF ALBERTA HEALTH SERVICES

1. [AFAC14-03] Delegation of Authority and Establishment of Controls for Commitments Policy

The existing Delegation of Authority and Establishment of Controls for Commitments Policy sets the delegated approval limits for the President and CEO. The existing policy requires amendments to allow for greater operational efficiency related to amending or extending commitments.

WHEREAS this Resolution is enacted pursuant to Section 11(2)(a) of the *Regional Health Authorities Act* (Alberta) (the “RHA”) and the Order of the Minister of Health of Alberta dated September 10, 2013, appointing Dr. John Cowell as the Official Administrator of AHS (the “Official Administrator”);

AND WHEREAS pursuant to Section 6(2) of the RHA, the regional health authority may delegate any power or duty conferred or imposed on it under the RHA or any other provincial legislation, to a committee of the regional health authority, to any of its employees, officers or agents or to a community health council;

AND WHEREAS the AHS Delegation of Authority and Establishment of Controls for Commitments Policy (the “Policy”) sets the delegated approval limits for the President and CEO;

AND WHEREAS the Policy has been amended to allow amendments and/or renewals to existing commitments to be approved by the President and CEO provided they fall within the authorized limits and/or other specified conditions;

NOW THEREFORE BE IT RESOLVED THAT:

- 1. The amended Policy is hereby approved on substantially the terms and conditions reviewed by the Official Administrator.**
- 2. Management of AHS is hereby authorized and directed to make the Policy available to the public through the AHS website.**

2. [AFAC14-04] Restricted AH Grant Agreements Over \$90M

Pursuant to the Delegation of Authority and Establishment of Controls for Commitments Policy, the President and CEO has the authority to approve and execute grant agreements and related commitments up to \$90,000,000. Two grant agreements in excess of this amount require approval by the Official Administrator and delegation to the President and CEO to execute such agreements.

WHEREAS this Resolution is enacted pursuant to Section 11(2)(a) of the *Regional Health Authorities Act (Alberta)* (the “RHA”) 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 6(2) of the RHA, the regional health authority may delegate any power or duty conferred or imposed on it under the RHA or any other provincial legislation, to a committee of the regional health authority, to any of its employees, officers or agents or to a community health council;

NOW THEREFORE BE IT RESOLVED THAT:

Restricted Grant Funding Agreements

- 1. The following Grant Agreements are hereby approved on substantially the terms and conditions reviewed by the Official Administrator, and the President and Chief Executive Officer of AHS is hereby authorized to execute such agreements on behalf of AHS, subject to the confirmation that sufficient controls have been implemented to ensure that the funds provided through such agreements are used in accordance with the programs described therein:**
 - (a) the On Call Programs Grant Agreement effective April 1, 2013 between the Minister and AHS for the funding of the operation and management of the Physician on Call Program in the amount of \$288,758,908, for a 3 year term ending March 31, 2016; and**
 - (b) the Grant Agreement effective April 1, 2013 between the Minister, AHS, the Governors of the University of Alberta and the Governors of the University of Calgary, for the funding of the salaries and benefits of postgraduate medical residents employed by AHS in the amount of \$126,057,679, for a 1 year term ending March 31, 2014.**

/s/

Kristin Long
Corporate Secretary