

SUMMARY OF THE DECISION 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 March 19, 2014 to discuss key issues regarding the below items. The following is an account of a resolution 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.

ITEM OF APPROVAL

- 1. [AFAC14-28] 2014/15 Interim Budget**

RESOLUTION OF THE OFFICIAL ADMINISTRATOR OF ALBERTA HEALTH SERVICES

- 1. [AFAC14-28] 2014/15 Interim Budget**

AHS requires approval for expenditures commencing April 1, 2014 pending final approval of the 2014-15 budget which is currently being reviewed. This interim budget for the first quarter of 2014-15 has a maximum operating expenditure of \$3,330 million and a maximum capital expenditure of \$100 million. This interim budget, which is similar to one quarter of the 2013-14 annual budget, allow operations to continue until the full year budget is approved.

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 dated September 10, 2013, appointing Dr. John Cowell as the Official Administrator of AHS;

AND WHEREAS the AHS 2014/15 operating and capital budgets will not be finalized by April 1, 2014;

AND WHEREAS AHS requires approval for 2014/15 expenditures based on an interim budget, pending final review and approval of the 2014/15 budget;

AND WHEREAS a roll forward of the 2013/14 budget as an interim measure will allow portfolios within AHS to continue with current operations;

NOW THEREFORE BE IT RESOLVED THAT:

- 1. The AHS interim budget consisting of a roll forward of the 2013/14 budget with a maximum operating expenditure of \$3,330 million and a maximum capital expenditure of \$100 million between April 1 and June 30, 2014, pending finalization of the 2014/15 operating and capital budgets, is hereby approved.**

2. Management of AHS is hereby authorized to take all such other action as management considers necessary or advisable in order to give full effect to the foregoing.

/s/

Kristin Long
Corporate Secretary