



**SUMMARY OF THE DECISION OF THE OFFICIAL ADMINISTRATOR**

The Official Administrator of Alberta Health Services reviewed and approved the following resolution on September 29, 2014. If you have any questions regarding this information, please contact the Office of the Official Administrator at [official.administrator@albertahealthservices.ca](mailto:official.administrator@albertahealthservices.ca).

**ITEM OF APPROVAL**

[OA14-20] Lexmark International Inc. Print Services Contract

**RESOLUTION OF THE OFFICIAL ADMINISTRATOR OF ALBERTA HEALTH SERVICES**

**[OA14-20] Lexmark International Inc. Print Services Contract**

**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”) effective September 10, 2014, appointing Janet Davidson as the Official Administrator of AHS (the “Official Administrator”);

**AND WHEREAS** AHS has negotiated a contract (the “Contract”) with Lexmark International Inc. to provide provincial enterprise level managed print services inclusive of all installation, devices, ongoing services, toner and management software;

**AND WHEREAS** the Official Administrator has reviewed the terms and the conditions of the Contract;

**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 Contract exceeds the CEO’s Approved Limits (as defined in the Policy);

**NOW THEREFORE BE IT RESOLVED THAT:**

1. the Contract is hereby approved; and
2. the authority to execute the Contract on behalf of AHS is hereby delegated to the CEO.

/s/

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Catherine MacNeill  
Acting Corporate Secretary