

SUMMARY OF THE PUBLIC BOARD MEETING – April 25, 2019

The Alberta Health Services (“AHS”) Board met on April 25, 2019 at Seventh Street Plaza, 10030 – 107 Street NW, Main Floor, Conference Room A, in Edmonton. 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. **[FC19-14] Delegation of Authority – The Good Samaritan Society**
2. **[ARC19-16] 2019-22 Internal Audit and Enterprise Risk Management Department Plan and Continuing Care Audit Plan**
3. **[ARC19-17] Internal Audit Charter**

[FC19-14] Delegation of Authority – The Good Samaritan Society

UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board approved amendments to The Good Samaritan Society Operating Services Agreement and delegate signing authority to the President & Chief Executive Officer as follows:

1. **South Ridge Village Facility in Medicine Hat**
 - i. **Amend and extend Supportive Living Services at the South Ridge Village facility in Medicine Hat for 5 years and convert 10 Supportive Living Level 4 spaces to Level 4D (Dementia).**
 - ii. **Amend and restate the Long Term Care spaces under the Operating Services Agreement.**
2. **Prairie Ridge Facility in Raymond**
 - i. **Amend and restate the current agreement and convert 30 Supportive Living Level 4D (Dementia) spaces to 30 Specialty Mental Health Supportive Living spaces.**

[ARC19-16] 2018-22 Internal Audit and Enterprise Risk Management Department Plan and Continuing Care Audit Plan

UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board approved the 2019-22 Internal Audit and Enterprise Risk Management Departmental Plan and the 2019-22 Continuing Care Audit Plan in the forms reviewed by the Board with such non-substantive changes that management of Alberta Health Services considers necessary or advisable.

[ARC19-17] Internal Audit Charter

UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board approved the amended Internal Audit Charter, April 2019, in the form reviewed by the Board, with such non-substantive changes that management of Alberta Health Services considers necessary or advisable.

/s/

Catherine MacNeill
Corporate Secretary & Legal Counsel