

SUMMARY OF THE PUBLIC BOARD MEETING – May 30, 2019

The Alberta Health Services (“AHS”) Board met on May 30, 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. **[CEC19-18] Q1 Appointment of Trustees to Health Foundations**
2. **[CEC19-20] Advisory Council Appointments and Renewals**
3. **[FC19-18] Q4 2018-19 Investment Report**
4. **[FC19-19] Delegation of Authority**
 - i) **Wedgewood Master Services Agreement**
 - ii) **Integrated Life Care Inc.**
5. **[ARC19-33] AHS 2018-19 Annual Report**
6. **[ARC19-34] March 31, 2019, AHS Financial Statement Discussion and Analysis and Consolidated Financial Statements**

[CEC19-18] Q1 Appointment of Trustees to Health Foundations

UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board approved the appointment of Trustees to Health Foundations for the terms as follows:

Foundation	Name	Period of Appointment
Canmore and Area Health Care Foundation	Steven Scott	June 1, 2019 to May 31, 2022
Crowsnest Pass Health Foundation	Cori Plosz	June 1, 2019 to May 31, 2021
Lac La Biche Regional Health Foundation	Natalie Cloutier	June 1, 2019 to May 31, 2022
	Brydon Ward	June 1, 2019 to May 31, 2022
Medicine Hat and District Health Foundation	Tanelle Nickolson	June 1, 2019 to May 31, 2022
	James Parson	June 1, 2019 to May 31, 2022
Mental Health Foundation	DeAnn Hunter	June 1, 2019 to May 31, 2022

Ponoka and District Health Foundation	Robyn Dodds	June 1, 2019 to May 31, 2021
	Jennifer Parker	June 1, 2019 to May 31, 2022
	Kathee Rowley	June 1, 2019 to May 31, 2021
	Leonard Standing On The Road	June 1, 2019 to May 31, 2022
Strathcona Community Hospital Foundation	Trina Hodges	June 1, 2019 to May 31, 2022

[CEC19-20] Advisory Council Appointments and Renewals

UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board approved the appointment and renewals of members to the Advisory Councils for the terms as follows:

Health Advisory Council New Appointments – for a Three Year Term – effective July 1, 2019 to June 30, 2022	
Health Advisory Council	Name
Greater Edmonton	Shakib Rahman
Oldman River	Doug Thornton
Palliser Triangle	Angie Traill
Peace Health	Danielle Commandeur Bobbi-Jo Matheson
True North	Caroline Adam-Courtoreille Sherry (Pam) Boese Nella Fehr Jan Welke Judith Wiebe
Addiction & Mental Health PAC Renewals – for a Two Year Term - effective September 1, 2019 to August 31, 2021	
	Name
Central Area	Ariel Haubrich
South Area	Diane MacNaughton
Cancer PAC Appointments – for a Three Year Term – effective June 1, 2019 to May 31, 2022	
	Name
Edmonton Zone	Martin Dugas
North Zone	Wally Sinclair
Cancer PAC Renewals – for a One Year Term – effective September 1, 2019 to August 31, 2020	
	Name
Calgary Zone	Dr. Margaret Churcher

[FC19-18] Q4 2018-19 Investment Report

UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board ratified the investment portfolio and transactions as described below, and as certified by signed investment compliance certificates from AHS and Phillips, Hager & North Investment Management:

- (a) as at March 31, 2019, Alberta Health Services held restricted and unrestricted funds managed by Phillips, Hager & North Investment Management and Manulife Financial totalling \$1.698 billion;
- (b) the funds were invested in short term treasury bills, federal, provincial and corporate fixed income bonds, pooled mortgage funds, bond funds and Canadian and Global equity funds; and
- (c) all of the funds invested during the quarter ended March 31, 2019, were invested in accordance with the Investment Bylaw and Investments Policy as certified by signed investment compliance certificates from Alberta Health Services and Phillips, Hager & North Investment Management.

[FC19-19] Delegation of Authority

i) Wedgewood Master Services Agreement

UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board:

- (a) approved the amendment to the Touchmark at Wedgewood (Edmonton) Inc. Master Services Agreement to extend 32 Long Term Care spaces for 14.5 years to align the services with the existing spaces at the facility; and
- (b) delegated signing authority of such amendment to the President & Chief Executive Officer.

ii) Integrated Life Care Inc.

UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board:

- (a) approved amendments to and restate the Integrated Life Care Inc. legacy agreement to the Master Services Agreement, which will include an extension of the Supportive Living and Long Term Care services provided for 2 years to align the services; and
- (b) delegated signing authority of such amendments and restatement to the AHS President & Chief Executive Officer.

[ARC19-33] AHS 2018-19 Annual Report

UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board:

- (a) approved the AHS 2018-19 Annual Report in the form reviewed by the Board, with such non-substantive changes that management of Alberta Health Services considers necessary or advisable; and
- (b) authorized and directed management of Alberta Health Services to deliver the Annual Report to the Minister of Health, and to later make the Annual Report available to the public through the Alberta Health Services website.

[ARC19-34] March 31, 2019, AHS Financial Statement Discussion and Analysis and Consolidated Financial Statements

UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board:

1. approved the internal restriction of:
 - (a) \$940.283 million to represent the amount of unrestricted surplus invested in tangible capital assets as at March 31, 2019 and not available for any other purpose;
2. approved the internally restricted surplus for future purposes as at March 31, 2019 of:
 - (a) \$112.508 million to represent the amount of unrestricted surplus related to ancillary services;
 - (b) \$21.568 million to represent the amount of unrestricted surplus related to insurance equity requirements and not available for any other purpose;
 - (c) \$42.816 million to represent the amount of unrestricted surplus related to foundations and not available for any other purpose; and
 - (d) \$40.334 million for other defined initiatives;
3. approved the AHS:
 - (a) Consolidated Financial Statements for the year ended March 31, 2019 as reviewed by the Board; and
 - (b) Financial Statement Discussion and Analysis for the year ended March 31, 2019; both for inclusion in the AHS 2018-19 Annual Report and both in substantially the form reviewed by the Board, with such non-substantive changes that management of AHS considers necessary or advisable; and
4. authorized and directed management of AHS to deliver the Consolidated Financial Statements and Financial Statement Discussion and Analysis to Alberta Health and to later make them available to the public through the Alberta Health Services website.

/s/

Catherine MacNeill
Corporate Secretary & Legal Counsel