

SUMMARY OF THE PUBLIC BOARD MEETING – February 24, 2021

The Alberta Health Services (“AHS”) Board met on February 24, 2021 by teleconference. 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

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| <ol style="list-style-type: none"> 1. Advisory Council Appointments 2. Foundation Trustee Appointments 3. Amendments to Continuing Care Contracts |
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Advisory Council Appointments

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

Health Advisory Council Appointment – for a Three-Year Term – effective March 1, 2021 to February 29, 2024	
Health Advisory Council	Name
Oldman River	Vicki Koersen
Cancer Provincial Advisory Council Appointment – for a Three-Year Term - effective March 1, 2021 to February 29, 2024	
City/Town	Name
Edmonton	Dr. Marilyn Hundleby
Cancer Provincial Advisory Council Appointments – for a Two-Year Term – effective March 1, 2021 to February 28, 2023	
City/Town	Name
Vulcan	Leanne Anderson
Stettler	Andrea DeYoung
Wabasca	Ernie Grach
Sexual Orientation, Gender Identity and Expression (SOGIE) Provincial Advisory Council Appointments – for a Two-Year Term – effective March 1, 2021 to February 28, 2023	
City/Town	Name
Stettler	B Adair
Edmonton	Rebecca Alley
Edmonton	Stephanie Booth
Calgary	Renate Braul
St. Albert	Carla Grant
Calgary	Jennifer Kneller
Calgary	Jane Oxenbury

Foundation Trustee Appointments

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

Trustee Appointment – for a One Year Term - effective March 1, 2021 to February 28, 2022	
Foundation	Name
Oyen and District Health Care Foundation	Ann Berg
Trustee Appointment – for a Two Year Term - effective March 1, 2021 to February 28, 2023	
Foundation	Name
Oyen and District Health Care Foundation	Sandra Crooker
Trustee Appointments – for a Three Year Term - effective March 1, 2021 to February 29, 2024	
Foundation	Name
Alberta Cancer Foundation	Sandra Lau Matthew Parliament
Brooks and District Health Foundation	Barb Tymko
Fort Saskatchewan Community Hospital Foundation	Robert Hargreaves
Mental Health Foundation	Anita Thompson
Ponoka and District Health Foundation	Debra Stott
Strathcona Community Hospital Foundation	Stan Fisher Renee Giroux-Wyton Paula Schoepp
Vulcan Community Health and Wellness Foundation	Andre Lacoursiere

Amendments to Continuing Care Contracts

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

- a) approved the following:
 - i) an amendment to the Master Services Agreement between AHS and All Seniors Care Living Centres to extend the provision of supportive living services at St. Albert Retirement Residence for five years from March 1, 2021;
 - ii) an amendment to the Master Services Agreement between AHS and Bethany Care Society to extend the provision for special program services at the Bethany Calgary facility for five years from April 1, 2021;
 - iii) an amendment to the Master Services Agreement between AHS and Covenant Care to extend the provisions of supportive living services at Saint-Thomas Health Centre (Edmonton) and Chateau Vitaline (Beaumont) for five years from April 1, 2021;
 - iv) an amendment to the Master Services Agreement between AHS and Hardisty Care Centre Partnership to extend the provision for Specialty Unit Long Term Care services at Hardisty Care Centre (Edmonton) for 49 months from March 1, 2021;

- v) **an amendment to the Master Services Agreement between AHS and The Governing Body for the Salvation Army in Canada to renew the provision of supportive living services at Grace Manor (Edmonton) for five years, from April 1, 2021;**
 - vi) **an amendment to the Master Services Agreement between AHS and Excel Resources Society to extend the provisions of supportive living services at Balwin Villa and Grand Manor in Edmonton for five years from April 1, 2021;**
 - vii) **an amendment to the Master Services Agreement between AHS and Prairie Lake Seniors Community Partnership to extend the provisions of supportive living and long term care services at the Grande Prairie facility for five years from April 1, 2021; and**
- b) delegated to the President and Chief Executive Officer to sign the necessary documents to effect all of the amendments so approved.**

/s/

Catherine MacNeill
Corporate Secretary & Legal Counsel