

SUMMARY OF THE PUBLIC BOARD MEETING – March 11, 2021

The Alberta Health Services (“AHS”) Board met on March 11, 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

1. Radiologist Contracts
2. Accreditation Annual Report
3. Reappointments to Calgary Health Foundation
4. Q3 2020-21 Investment Report
5. COVID-19 Grant Agreement Amendment
6. Critical Worker Benefit Grant Agreement
7. 2021-22 Budget Approval
8. Interim Authorization to Spend for 2021-22 COVID-19 Costs
9. 2021-22 Interim Funding Letters – Covenant Health
10. 2021-22 Interim Funding Letters – Saskatchewan Health Authority
11. Alberta Health Physician Grant Amending Agreements
12. Alberta Health Drug Grant Amending Agreements

Radiologist Contracts

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

- a) approved the following contracts on the terms and conditions reviewed by the Alberta Health Services Board with non-substantive changes that management considers necessary or advisable, each of which will have an effective date of March 18, 2021:
 1. Bridging Letter Agreement with radiologists comprising the majority of the radiologists that Alberta Health Services contracts with;
 2. Bridging Letter Agreement with radiologists from the Alberta Children’s Hospital;
 3. Maintenance of Status Quo Letter Agreement with radiologists in the Perinatal Program in Edmonton Zone; and
 4. Maintenance of Status Quo Letter Agreements with individual radiologists in the North Zone; and

- b) delegated the authority to the Alberta Health Services President & CEO to execute and deliver the radiologist contracts noted above in accordance with the *Delegation of Authority and Establishment of Controls for Commitments Policy*.

Accreditation Annual Report

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

- i) approved the Alberta Health Services Accreditation Status and Activities for Health Facilities and Programs Annual Report as reviewed by the Quality & Safety Committee and the Board, subject to any non-substantive changes that management deems necessary or advisable;
- ii) supported the Board Chair delivering the Report to the Minister of Health by March 31, 2021; and
- iii) directed management to make the Report available on the Alberta Health Services public website as soon as practical.

Reappointments to Calgary Health Foundation

UPON MOTION duly moved, seconded and carried the Alberta Health Services Board approved the reappointments of Trustees to the Calgary Health Foundation for the term as follows:

Trustee Reappointment – for a Three Year Term - effective March 20, 2021 to March 19, 2024	
Foundation	Name
Calgary Health Foundation	Bev Higham-Linehan
	Rob King

Q3 2020-21 Investment Report

UPON MOTION duly moved, seconded and carried the Alberta Health Services Board ratified the investment portfolio and transactions described below:

- a) as at December 31, 2020, AHS held restricted and unrestricted funds managed by Phillips, Hager & North Investment Management (“PH&N”) and Manulife Financial totalling \$882 Million;
- b) the funds were invested in short term treasury bills, federal, provincial, municipal, and corporate fixed income bonds, pooled mortgage funds, bond funds, real estate funds, Canadian and Global equity funds; and
- c) all of the funds invested during the quarter ended December 31, 2020, were invested in accordance with the Investment Bylaw and Investments Policy.

COVID-19 Grant Agreement Amendment

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

- a) approved the amendment to the Alberta Health grant agreement for the COVID-19 pandemic response for the term April 1, 2020 to March 31, 2021, to increase the grant funding, on the terms and conditions reviewed by the Finance Committee and the Board, with such non-substantive changes that management of AHS considers necessary or advisable; and
- b) delegated the authority to the Alberta Health Services President & CEO to execute the agreement to effect such amendment on behalf of Alberta Health Services in accordance with the *Delegation of Authority and Establishment of Controls for Commitments Policy*.

Critical Worker Benefit Grant Agreement

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

- a) approved the grant agreement between Alberta Health and Alberta Health Services for the one-time lump-sum benefit payments to eligible workers identified as critical for the delivery of basic services to Albertans in response to the COVID-19 pandemic for the fiscal year April 1, 2020 to March 31, 2021, on the terms and conditions reviewed by the Finance Committee and the Board, with such non-substantive changes that management considers necessary or advisable; and
- b) delegated the authority to the Alberta Health Services President & CEO to execute such Critical Worker Benefit grant agreement on behalf of Alberta Health Services in accordance with the *Delegation of Authority and Establishment of Controls for Commitments Policy*.

2021-22 Budget Approval

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

- a) approved the 2021-22 Budget in the form reviewed by the Finance Committee and the Board, with such non-substantive changes that management of Alberta Health Services considers necessary or advisable;
- b) approved the following 2021-22 funding amounts for the three wholly-owned subsidiaries of Alberta Health Services, as provided for in the 2021-22 Budget:
 - i) up to \$137 million of funding for CapitalCare Group Inc.
 - ii) up to \$164 million of funding for Carewest
 - iii) up to \$791 million of funding for Alberta Precision Laboratories Ltd.
- c) authorized and directed management of Alberta Health Services to deliver the 2021-22 Budget to the Minister of Health for approval, and after receiving such approval, make the 2021-22 Budget available to the public through the Alberta Health Services website.

Interim Authorization to Spend for 2021-22 COVID-19 Costs

UPON MOTION duly moved, seconded and carried the Alberta Health Services Board authorized Alberta Health Services to incur the following costs for the COVID-19 pandemic response:

- a) maximum expenses of \$474 million for the period April 1, 2021 to June 30, 2021; and
- b) maximum capital expenditures of \$15 million for the period April 1, 2021 to June 30, 2021.

2021-22 Interim Funding Letter – Covenant Health

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

- a) approved the 2021-22 interim funding (acute care funding) to Covenant Health on the terms and conditions reviewed by the Finance Committee and the Board; and
- b) delegated the authority to the Alberta Health Services President & CEO to execute and deliver the funding letter reflecting the above to Covenant Health in accordance with the *Delegation of Authority and Establishment of Controls for Commitments Policy*.

2021-22 Interim Funding Letter – Saskatchewan Health Authority

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

- a) approved 2021-22 interim funding (acute and clinical support) to Saskatchewan Health Authority on the terms and conditions reviewed by the Finance Committee and the Board; and
- b) delegated the authority to the Alberta Health Services President & CEO to execute and deliver the funding letter reflecting the above to Saskatchewan Health Authority in accordance with the *Delegation of Authority and Establishment of Controls for Commitments Policy*.

Alberta Health Physician Grant Amending Agreements

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

- a) approved the amendment to extend the term and increase the funding for the following Alberta Health grants, on the terms and conditions reviewed by the Finance Committee and the Board, with such non-substantive changes that management of Alberta Health Services considers necessary or advisable:
 - i) the provision of insured medical services, and education, research and leadership/administrative services at the University of Calgary and at Alberta Health Services facilities by physicians participating in the Academic Medicine and Health Services Program with an extension term of April 1, 2021 to March 31, 2022;

- ii) the provision of insured medical services, and education, research and leadership/administrative services at the University of Alberta and at Alberta Health Services facilities by physicians participating in the Academic Medicine and Health Services Program with an extension term of April 1, 2021 to March 31, 2022; and
 - iii) the operation and management of the On Call Programs and provision of on call services by physicians) with an extension term of April 1, 2021 to March 31, 2022; and
- b) delegated the authority to the Alberta Health Services President & CEO to execute the agreement to effect such amendment on behalf of Alberta Health Services in accordance with the *Delegation of Authority and Establishment of Controls for Commitments Policy*.

Alberta Health Drug Grant Amending Agreements

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

- a) approved the amendment to extend the term and increase the funding for the following Alberta Health grants, on the terms and conditions reviewed by the Finance Committee and the Board, with such non-substantive changes that management of Alberta Health Services considers necessary or advisable:
 - i) the provision of cancer pharmaceuticals to outpatient cancer patients at no cost with an extension term of April 1, 2021 to March 31, 2022; and
 - ii) the provision of specialized high cost drugs, short-term exceptional drug therapy, and rare disease drugs to eligible Albertans at no cost with an extension term of April 1, 2021 to March 31, 2022; and
- b) delegated the authority to the Alberta Health Services President & CEO to execute the agreements to effect such amendment on behalf of Alberta Health Services in accordance with the *Delegation of Authority and Establishment of Controls for Commitments Policy*.

/s/

Catherine MacNeill
Corporate Secretary & Legal Counsel