

Bill No. 31 of 1951.

A BILL TO AMEND THE UNIVERSITY OF ALBERTA
HOSPITAL ACT, 1929.

NOTE.

This Bill amends *The University of Alberta Hospital Act, 1929*, being chapter 35 of the Statutes of Alberta, 1929.

Sections 3, 4 and 5 are struck out and three new sections are substituted. These sections presently provide that the Board shall consist of an even number of members not less than six and not more than twelve, one-half of the members of whom are appointed by the Governors of the University of Alberta and the other half by the Lieutenant Governor in Council. The Board elects one of its number as chairman. The substituted sections provide for a Board consisting of the President of the University of Alberta, the Dean of the Faculty of Medicine and five other persons appointed by the Lieutenant Governor in Council who hold office during the pleasure of the Lieutenant Governor in Council. The Lieutenant Governor in Council also appoints one of the members of the Board to be the chairman.

Section 7 is struck out and a new section is substituted. This section deals with the powers of the Board. The new section contains practically the same powers as are now contained in the existing section but it has been reworded for purposes of clarification. Certain powers may not be exercised without the approval of the Lieutenant Governor in Council, namely, the fixing of a salary schedule, the fixing of a schedule of hospital charges, the raising of money by the issue of debentures and the sale or disposition of real property of the Board.

Section 8 is struck out and a new section substituted. Appointments to the medical staff of the hospital may be made by the hospital Board without consultation with the Governors of the University. However, before the Governors appoint a person to the teaching faculty of the University to instruct in the hospital, they must obtain the approval of the hospital Board.

This Bill comes into force on the 1st day of May, 1951.

KENNETH A. MCKENZIE,
Legislative Counsel.

(This note does not form any part of the Bill but is offered in explanation of its provisions.)

BILL

No. 31 of 1951.

An Act to amend The University of Alberta Hospital Act, 1929.

(Assented to _____, 1951.)

HIS MAJESTY, by and with the advice and consent of the Legislative Assembly of the Province of Alberta, enacts as follows:

1. *The University of Alberta Hospital Act, 1929*, being chapter 35 of the Statutes of Alberta, 1929, is hereby amended.

Sections 3, 4 and 5 amended

Appointment of Board members

Chairman of Board

Term of office of Board members

2. Sections 3, 4 and 5 are struck out and the following sections are substituted:

“3. The Board shall consist of the President of the University of Alberta, the Dean of the Faculty of Medicine of the University of Alberta and five other persons appointed by the Lieutenant Governor in Council.

“4. The Lieutenant Governor in Council shall appoint one of the members of the Board to be the chairman.

“5. The members of the Board appointed by the Lieutenant Governor in Council shall hold office during the pleasure of the Lieutenant Governor in Council.”

Section 7 amended

Board shall,— administer hospital

provide educational facilities

provide for medical care

provide equipment and appliances

employ staff for teaching and treatment

employ administrative staff

3. Section 7 is struck out and the following is substituted:

“7. (1) The Board shall,—

“(a) administer the hospital for the care and treatment of the sick;

“(b) provide educational facilities to students of medicine, surgery, nursing and kindred matters;

“(c) provide the necessary facilities for proper medical attendance, nursing, food and medicine;

“(d) provide the necessary equipment and appliances of a medical, surgical, dietetic and sanitary character;

“(e) employ the necessary medical, surgical and pharmaceutical officers, nurses and attendants for the proper operation of a teaching and treatment hospital;

“(f) employ the necessary administrative and clerical staff;

- “(g) forward a copy of the minutes of each Board meeting to the Minister of Health; forward minutes of meeting to Minister of Health
- “(h) hold, administer and maintain all the real and personal property of the University of Alberta Hospital; administer real and personal property
- “(i) collect the accounts owing to the hospital, expend the moneys belonging to the hospital and keep proper accounts of the same. collect accounts and keep records
- “(2) The Board may,— Board may,—
- “(a) accept subscriptions, donations, devises and bequests, whether of real or personal property; accept donations
- “(b) sell, dispose of, or otherwise realize on any personal property of the Board; dispose of personal property
- “(c) pay to its members or any of them an amount not exceeding ten dollars for each meeting attended. remunerate Board members for meetings
- “(3) The Board, with the approval of the Lieutenant Governor in Council,— Board shall,—
- “(a) shall fix from time to time a schedule of salaries to be paid to the persons employed by the Board; fix salaries
- “(b) shall fix from time to time a schedule of charges for hospitalization and for all services rendered by the hospital; fix charges for hospitalization
- “(c) may raise money required by the Board under the provisions of this Act and secure the same in such manner as the Board thinks fit and in particular by the issue of debentures or debenture stock, perpetual or otherwise, charged upon any or all of the Board’s property both present and future, and purchase, redeem or pay off any such securities; Board may,— borrow by issue of debentures
- “(d) may sell or otherwise dispose of any of the real property of the Board.”. sell real property

4. Section 8 is struck out and the following is substituted: Section 8 amended

“8. (1) The Board shall make all appointments to the medical staff of the hospital. Board appoints medical staff

“(2) Before the Governors appoint a person to the teaching faculty of the University to lecture, teach or otherwise instruct in the hospital, the Governors shall obtain the approval of the Board.”. Board to approve appointments to teaching staff

5. This Act shall come into force on the 1st day of May, 1951. Coming into force

No. 31

FOURTH SESSION
ELEVENTH LEGISLATURE

15 GEORGE VI

1951

BILL

An Act to amend The University of
Alberta Hospital Act, 1929.

Received and read the

First time

Second time

Third time

HON. DR. CROSS.
