

# BILL

No. 53 of 1929.

An Act respecting the University of Alberta Hospital.

(Assented to , 1929.)

**W**HEREAS, the hospital known as the University of Alberta Hospital is, under the provisions of chapter 27 of the Statutes of Alberta, 1924, vested in the Governors of the University of Alberta (hereinafter called "the Governors"); and

Whereas, certain payments on the part of the City to the said Governors are therein provided for; and

Whereas, it seems desirable that the said hospital should be vested in the body corporate (hereinafter created), and that provision for the management of the said hospital should be made;

Now, therefore, His Majesty, by and with the advice and consent of the Legislative Assembly of the Province of Alberta, enacts as follows:

1. This Act may be cited as "*The University of Alberta Hospital Act, 1929.*"

2. There shall be a Board of Management of the said hospital which shall be a body corporate, and shall be known as "the University Hospital Board" (hereinafter called "the Board").

3. The Board shall consist of such even number of members, not less than six and not more than twelve, as may be from time to time prescribed by order of the Lieutenant Governor in Council.

4.—(1) One-half in number of such members shall be appointed by the Governors of the University of Alberta, and the other half by the Lieutenant Governor in Council.

(2) The members of the Board shall hold office for such term or terms of office as may from time to time be prescribed by the Lieutenant Governor in Council.

5. The Board shall annually elect one of its members to be chairman.

6. The Lieutenant Governor in Council shall from time to time pay to the said Board such sums of money as may seem proper, out of such funds as may be voted for that purpose by the Legislative Assembly.

7. The supreme control and government of the property and affairs of the hospital shall be vested in the Board, which, without restricting in any way any power possessed by it by virtue of its incorporation as a Board for the purpose of carrying on and administering a hospital for the care and treatment of the sick and for the provision of educational facilities to students of medicine, surgery and kindred matters, is hereby declared to be incorporated with the following objects:

- (a) To take over the whole of the property of and in the University of Alberta Hospital;
- (b) To provide, endow, furnish and fit out, with all necessary furniture, instruments, and other equipments, and maintain and manage a hospital with or without a medical school or nursing institute or either of them, for the treatment of patients suffering from disease or accident, in which they may remain for such period and on such terms and conditions as the Board may prescribe, or in which they may be advised and treated as out patients;
- (c) To provide facilities for proper medical attendance, nursing, food and medicine, and all things and appliances of a medical, surgical, dietetic and sanitary character, and in addition thereto all the comforts and advantages of home in various degrees, according to the payments made by the patients;
- (d) To employ medical, surgical and pharmaceutical officers, nurses and attendants for the purposes aforesaid, and to provide and supply all such medical, surgical and pharmaceutical appliances and things, and all such provisions and necessities as may be required for the purposes aforesaid or any of them;
- (e) To educate and train medical students and nurses;
- (f) To purchase or otherwise acquire land for any estate or interest;
- (g) With the consent of the Lieutenant Governor in Council, previously given, to raise money for any of the above purposes and to acquire the same in such manner as the Board shall think fit, and in particular, by the issue of debentures or debenture stock, perpetual or otherwise, charged upon all or any of the Board's property, both present and future, and to purchase, redeem or pay off any such securities;
- (h) To accept subscriptions and donations (whether of real or personal estate), and devises and bequests, for all or any of the purposes aforesaid, and to sell and dispose of, and to manage all real estate so received and not required to be, or capable of being, occupied for the purposes of the hospital or any

such medical school or nursing institute as aforesaid; and generally to manage, invest and expend all moneys and property belonging to the hospital;

- (f) To exercise all such other powers as may be conferred upon it by the Lieutenant Governor in Council.

8. All appointments to the clinical staff of the said hospital shall be made by the Board only after consultation with the Governors, and all appointments to the teaching faculty of the University of persons to lecture, teach or otherwise instruct in the said hospital, shall only be made after consultation with the Board.

9.—(1) The said hospital shall be transferred by the Governors to the Board upon such terms and together with such appurtenances, premises and parcels of land as may be agreed upon between the Governors and the Board and approved of by Order in Council or in default of agreement, may be determined upon by Order in Council.

(2) All contracts, obligations, duties, rights, powers and privileges entered into, incumbent upon, possessed or enjoyed by the Governors of the University of Alberta, in respect of the said hospital are hereby declared to be binding upon or vested in the Board.

10.—(1) The accounts of the Board shall be made up to the 31st day of March in each year, and at such other times as may be determined by the Lieutenant Governor in Council; and in every such case the Board shall prepare a financial statement and submit the same to the Provincial Auditor for his certification.

(2) All books and records pertaining to the work carried on by the Board under this Act, shall be at all times subject to examination and audit by the Provincial Auditor or by such other person as the Lieutenant Governor in Council may authorize in that behalf.

(3) The Board shall annually make a report to the Lieutenant Governor in Council for the twelve months ending the 31st day of March of the fiscal year in respect of which the report is made, which shall contain a statement of revenue and expenditure and a statement of assets and liabilities for the fiscal year immediately preceding; and the statements, as certified by the Provincial Auditor, shall be included in the Public Accounts for the year.

(4) The Lieutenant Governor in Council shall have power, upon the recommendation of the Provincial Auditor, to prescribe the form of the accounts to be kept by the Board in anywise relating to the matters dealt with by this Act.

(5) All vouchers covering payment of services rendered or supplies furnished shall be certified by the Provincial Auditor before being paid.

**11.** The annual report to the Lieutenant Governor in Council shall be made at such time as may be prescribed by him, and such report shall be laid upon the table of the House at the session of the Legislative Assembly next ensuing after its receipt.

**12.** The Board may make regulations respecting the administration of the affairs of the hospital, which regulations upon being confirmed by the Lieutenant Governor in Council, shall have the same force as if set out in detail herein.

THIRD SESSION  
SIXTH LEGISLATURE  
19 GEORGE V

1929

BILL

An Act respecting the University of  
Alberta Hospital.

Received and read the

First time.....

Second time.....

Third time.....

HON. MR. HOADLEY

EDMONTON:  
W. D. BELLAN, ROYAL PRINTER  
A.B. 1929