

Agency Meeting Decisions

March 28, 2025

- 1) UPON MOTION duly moved and carried, the Agency approved the Acute Care Alberta (ACA) Borrowing Bylaw as circulated at the meeting, and directed that the bylaw, as approved, be delivered to the Minister of Health for review and approval.
- 2) UPON MOTION duly moved and carried, the Agency approved the ACA Investment Bylaw as circulated at the meeting, and directed that the bylaw, as approved, be delivered to the Minister of Health for review and approval.
- 3) UPON MOTION duly moved and carried, the Agency approved the ACA Conflict of Interest Bylaws as circulated at the meeting, and directed that the bylaws, as approved, be delivered to the Minister of Health for review and approval.
- 4) UPON MOTION duly moved and carried, the Agency approved the 2025-26 ACA Budget, based on ACA's current structure, in the form reviewed by the sole member and Chair of the Agency, with such non-substantive changes that management of ACA considers necessary or advisable.
- 5) UPON MOTION duly moved and carried, the Agency authorized and directed management of ACA to deliver the 2025-26 ACA Budget to the Minister of Health for approval.
- 6) UPON MOTION duly moved and carried, the Agency approved the ACA Policies and Forms, adopted from AHS Policies and Forms, *mutatis mutandis*, with certain exceptions as reviewed and approved by the sole member of the Agency.