

**RESOLUTIONS IN WRITING OF THE SOLE MEMBER  
OF  
ACUTE CARE ALBERTA  
(THE AGENCY)**

**WHEREAS** Acute Care Alberta's ("ACA") policy documents adopted on April 1, 2025 have been reviewed by the sole member and Chair of the Agency;

**AND WHEREAS** management of ACA recommends that the Agency retain 214 policy documents and de-adopt 781 policy documents;

**NOW THEREFORE BE IT RESOLVED THAT** the Agency:

- 1) retain the 214 policy documents that ACA management identified as applying to ACA staff and aligning with the core functions of ACA; and
- 2) de-adopt the 781 policy documents that ACA management identified as not applying to ACA staff nor aligning with the functions of the ACA.

**THE UNDERSIGNED**, being the sole member and Chair of the Agency entitled to make decisions for the Agency, passes the foregoing resolutions made pursuant to the *Provincial Health Agencies Act* (Alberta) this 20 day of October, 2025.

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Original signed by  
David Diamond  
Agency Chair  
Acute Care Alberta