



## **Agency Resolutions**

February 1, 2025

BE IT RESOLVED that, until such time as the Agency General Bylaws are approved in writing by the Minister of Health, either one of Dr. Chris Eagle, as Agency Chair, or Ms. Natalie McMurtry, as Chief Transition Officer, (each, an "Authorized Signatory") is fully authorized, in the name and on behalf of the Agency, to execute and deliver all documents and agreements requiring the signature of the Agency (each, a "Document"), with such alterations, additions, modifications and changes (if any) to each of the Documents as either Approved Signatory may approve (the approval of such alterations, additions, modifications and changes to each such Document (if any) to be conclusively deemed to be proved by the execution of such Document by either Approved Signatory) and such execution shall be conclusive evidence that any such Document so executed is a Document authorized by this resolution.

February 14, 2025

BE IT RESOLVED that the Agency adopts the Acute Care Alberta General Bylaws and directs that the bylaws, as approved, be delivered to the Minister of Health for review and approval.