

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

WHEREAS Acute Care Alberta's ("ACA") Quality Assurance Committee (QAC) Terms of Reference have been reviewed by the sole member and Chair of the Agency;

AND WHEREAS management of ACA recommends that the Agency approve the Appointment of the ACA QAC as a QAC operating under the protection of section 9 of the Alberta Evidence Act (AEA);

NOW THEREFORE BE IT RESOLVED THAT the Agency:

1) approve the Appointment of the ACA QAC as a quality assurance committee under section 9 of the AEA , based on ACA QAC's terms of reference reviewed by the sole member and Chair of the Agency, with such non-substantive changes that management of ACA considers necessary or advisable.

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 02 day of October, 2025.

/s

Dr. Chris Eagle
Member and Chair
Acute Care Alberta