



Acute Care  
Alberta

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

**WHEREAS** the terms of the Mediators Recommendation Settlement have been reviewed by the sole member and Chair of the Agency;

**AND WHEREAS** management recommends that the Agency approve the Mediators Recommendation Settlement;

**NOW THEREFORE BE IT RESOLVED THAT:**

- 1) **Acute Care Alberta ratify the Mediator's Recommended Terms of Settlement between Acute Care Alberta and the Health Sciences Association of Alberta that will be effective November 25, 2025 for a term of April 1, 2024 to March 31, 2028; and**
- 2) **authorized the Acute Care Alberta management to execute all such documents and do all such other acts as may be necessary to give effect to the above resolution in accordance with the Policy 1100, *Delegation of Authority and Establishment of Controls for Commitments*.**

**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 4th day of December, 2025.

/s

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David Diamond  
Member and Chair  
Acute Care Alberta