

**RESOLUTIONS IN WRITING OF THE SOLE MEMBER
OF
ACUTE CARE ALBERTA**

WHEREAS the 2025-26 Health Plan and 2025-26 Business Plan for Acute Care Alberta have been reviewed by the sole member and Chair of Acute Care Alberta;

AND WHEREAS management of Acute Care Alberta recommends that the sole member and Chair approve the 2025-26 Health Plan and 2025-26 Business Plan;

AND WHEREAS the sole member and Chair of Acute Care Alberta shall submit the 2025-26 Health Plan and 2025-26 Business Plan for Acute Care Alberta to the Minister of Hospital and Surgical Health Services (the “Minister”) pursuant to the *Provincial Health Agencies Act* (Alberta) and the *Sustainable Fiscal Planning and Reporting Act* (Alberta);

AND WHEREAS the Minister has advised the provincial health corporations that they can submit their business plans as attachments to the Acute Care Alberta 2025-26 Business Plan, and those business plans are so included;

NOW THEREFORE BE IT RESOLVED THAT the sole member and Chair of Acute Care Alberta Agency:

- 1) approve the 2025-26 ACA Health Plan and 2025-26 ACA Business Plan, with provincial health corporation business plans attached, in the form reviewed by the sole member and Chair, with such non-substantive changes that management of Acute Care Alberta considers necessary or advisable; and**
- 2) authorize and direct management of Acute Care Alberta to deliver the 2025-26 ACA Health Plan and 2025-26 ACA Business Plan to the Minister of Hospital and Surgical Health Services, and to later make the 2025-26 ACA Business Plan available to the public through the Acute Care Alberta website.**

THE UNDERSIGNED, being the sole member and Chair of Acute Care Alberta passes the foregoing resolutions made pursuant to the *Provincial Health Agencies Act* (Alberta) this 5th day of March, 2026.

/s

David Diamond
Member and Chair
Acute Care Alberta