



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

WHEREAS Acute Care Alberta 2025-26 Re-Stated Consolidated Budget for Acute Care Alberta has been reviewed by the sole member and Chair of Acute Care Alberta;

AND WHEREAS the list of Functional Centres for Acute Care Alberta has been reviewed by the sole member and Chair of Acute Care Alberta;

AND WHEREAS management recommends that the sole member and Chair of Acute Care Alberta approve the 2025-26 Re-Stated Consolidated Budget and the Functional Centres for Acute Care Alberta;

AND WHEREAS in accordance with the *Provincial Health Agencies Act* (Alberta), the sole member and Chair of Acute Care Alberta shall submit the 2025-26 Re-Stated Consolidated Budget for Acute Care Alberta to the Minister of Hospital and Surgical Health Services for approval;

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

- 1) **approve the Acute Care Alberta Functional Centers as listed in Attachment 1; and**
- 2) **approve the 2025-26 Re-Stated Consolidated Budget for Acute Care Alberta in the form reviewed by the sole member of Acute Care Alberta, with such non-substantive changes that management of Acute Care Alberta considers necessary or advisable; and**
- 3) **authorize and direct management of Acute Care Alberta to deliver the 2025-26 Re-Stated Consolidated Budget for Acute Care Alberta to the Minister of Hospital and Surgical Health Services for approval.**

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