



Acute Care
Alberta

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

WHEREAS Acute Care Alberta 2026-27 Internal Audit & Executive Risk Management Plan for Acute Care Alberta has been reviewed by the executive team of Acute Care Alberta and 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 2026-27 Internal Audit & Executive Risk Management Plan for Acute Care Alberta;

NOW THEREFORE BE IT RESOLVED THAT the sole member and Chair of Acute Care Alberta approve the 2026-27 Internal Audit & Executive Risk Management Plan for Acute Care Alberta in the form reviewed by the executive team of Acute Care Alberta and the sole member of Acute Care Alberta, with such non-substantive changes that management of Acute Care Alberta considers necessary or advisable.

THE UNDERSIGNED, being the sole member and Chair of Acute Care Alberta passes the foregoing resolution made pursuant to the *Provincial Health Agencies Act (Alberta)* this 22nd day of April, 2026.

/s

David Diamond
Member and Chair
Acute Care Alberta