

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

WHEREAS 2025-26 Re-Stated Budget for Emergency Health Services Provincial Health Corporation has been reviewed by the sole member and Chair of Acute Care Alberta;

AND WHEREAS the sole member and Chair of Emergency Health Services Provincial Health Corporation has approved the Emergency Health Services 2025-26 Re-Stated Budget for Emergency Health Services Provincial Health Corporation;

AND WHEREAS in accordance with the *Provincial Health Agencies Act* (Alberta) and Ministerial Order 858/2025, the sole member and Chair of Emergency Health Services Provincial Health Corporation shall submit the 2025-26 Re-Stated Budget for Emergency Health Services Provincial Health Corporation to Acute Care Alberta for approval;

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

- 1) **approve the 2025-26 Re-Stated Budget for Emergency Health Services in the form reviewed by the sole member of Acute Care Alberta.**

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