

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

WHEREAS the Surgical Care Alberta Chartered Surgical Facility Quality Assurance Committee (SCA-CSF QAC) Terms of Reference have been reviewed by the sole member and Chair of the Agency;

AND WHEREAS management of Acute Care Alberta recommends that the Agency approve the Appointment of the SCA-CSF QAC as a quality assurance committee operating under the protection of section 9 of the *Alberta Evidence Act*;

NOW THEREFORE BE IT RESOLVED THAT the Agency:

- 1) approve the appointment of the Surgical Care Alberta Chartered Surgical Facility Quality Assurance Committee as a quality assurance committee under section 9 of the *Alberta Evidence Act*, based on the terms of reference reviewed by the sole member and Chair of the Agency, with such non-substantive changes that management of Acute Care Alberta considers necessary or advisable.

THE UNDERSIGNED, being the sole member and Chair of the Agency entitled to make decisions for the Agency, passes the foregoing resolution made pursuant to the *Provincial Health Agencies Act* (Alberta) this 26th day of March, 2026.

/s

David Diamond
Member and Chair
Acute Care Alberta