

[OA25-02] AHS 2025-26 Budget

RESOLUTION OF THE OFFICIAL ADMINISTRATOR OF ALBERTA HEALTH SERVICES

WHEREAS this Resolution is enacted pursuant to Section 11(1) of the *Provincial Health Agencies Act* (Alberta) and Ministerial Order 808/2025, appointing Andre Tremblay as the Official Administrator of Alberta Health Services (“**AHS**”) (the “**Official Administrator**”);

AND WHEREAS in accordance with the *Provincial Health Agencies Act* (Alberta), the AHS 2025-26 Budget requires approval by the Official Administrator.

NOW THEREFORE BE IT RESOLVED THAT:

The Official Administrator:

1. Approve the AHS 2025-26 Budget, based on AHS’ current structure, in the form reviewed by the Official Administrator, with such non-substantive changes that management of AHS considers necessary or advisable;
2. Approve the following 2025-26 funding amounts for the three wholly-owned subsidiaries of AHS, as provided for in the 2025-26 Budget:
 - a. \$958 million of unrestricted base operating funding for Alberta Precision Laboratories Ltd.;
 - b. \$203 million of unrestricted base operating funding for Carewest; and
 - c. \$172 million of unrestricted base operating funding for CapitalCare Group Inc.; and
3. Authorize and direct management of AHS to deliver the 2025-26 Budget to the Minister of Health for approval.

The foregoing resolutions are hereby consented to by the Official Administrator as evidenced by the signature hereto, effective the 4th day of April, 2025.

/s

**ANDRE TREMBLAY
OFFICIAL ADMINISTRATOR
ALBERTA HEALTH SERVICES**