

[OA25-05] Amended Philanthropic and Honorific Naming and Recognition Policy

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 the AHS *Philanthropic and Honorific Naming and Recognition Policy* has been amended and requires approval by the Official Administrator.

NOW THEREFORE BE IT RESOLVED THAT:

The Official Administrator approve the amended AHS *Philanthropic and Honorific Naming and Recognition Policy*, in the form reviewed by the Official Administrator, with such non-substantive changes that management of AHS may consider necessary or advisable.

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**