

***[OA25-08] Oncology Master Agreement***

**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 Official Administrator reviewed the terms and conditions of the Cancer Care Alberta Physician Agreement between the Alberta Medical Association, representing Cancer Care Alberta Physicians, and AHS (the “**Agreement**”);

**AND WHEREAS** the Agreement requires approval by the Official Administrator.

**NOW THEREFORE BE IT RESOLVED THAT:**

The Official Administrator:

1. Approve AHS entering into the Cancer Care Alberta Physician Agreement between the Alberta Medical Association, representing Cancer Care Alberta Physicians, and AHS, effective April 1, 2024, based on the terms and conditions of such Agreement reviewed by the Official Administrator, and subject to such non-substantive changes that management of AHS may consider necessary or advisable; and
2. Delegate the authority to the Interim AHS President & CEO to execute the Agreement on behalf of AHS in accordance with the *Delegation of Authority and Establishment of Controls for Commitments Policy*.

The foregoing resolutions are hereby consented to by the Official Administrator as evidenced by the signature hereto, effective the 17<sup>th</sup> day of April, 2025.

/s

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**ANDRE TREMBLAY  
OFFICIAL ADMINISTRATOR  
ALBERTA HEALTH SERVICES**