

[OA25-01] Revisions to the Alberta Health Services General Bylaws

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 Ministerial Order 807/2025 requires the AHS General Bylaws be amended as set out in Appendix A to Ministerial Order 807/2025;

NOW THEREFORE BE IT RESOLVED THAT THE AHS OFFICIAL ADMINISTRATOR:

1. Pursuant to Ministerial Order 807/2025, approve the amendments to the AHS General Bylaws as set out in Appendix A to Ministerial Order 807/2025, effective January 8, 2025; and
2. Authorize and direct management of AHS to take all such other acts and things that they consider to be necessary or advisable in connection with the foregoing resolution.

The foregoing resolution is hereby consented to by the Official Administrator as evidenced by the signature hereto, effective the 12th day of February, 2025.

/s

**ANDRE TREMBLAY
OFFICIAL ADMINISTRATOR
ALBERTA HEALTH SERVICES**