



Agency Meeting Resolutions

Monday, January 27, 2025

- 1) UPON MOTION duly moved and carried, the Agency approved the previous meeting minutes, for the inaugural Agency meeting, held on November 26, 2024.
- 2) UPON MOTION duly moved and carried, the Agency adopted the Primary Care Alberta Borrowing Bylaw as circulated at the meeting, and directed that the bylaw, as approved, be delivered to the Minister of Health for review and approval.
- 3) UPON MOTION duly moved and carried, the Agency adopted the Primary Care Alberta Investment Bylaw as circulated at the meeting, and directed that the bylaw, as approved, be delivered to the Minister of Health for review and approval.
- 4) UPON MOTION duly moved and carried, the Agency adopted the AHS Medical Staff Bylaws as circulated at the meeting and directed that the bylaws be effective as of February 1, 2025.
- 5) UPON MOTION duly moved and carried, the Agency approved the 2024-25 Primary Care Alberta Budget as circulated at the meeting, and directed that the Primary Care Alberta Budget, as approved, be delivered to the Minister of Health for review and approval.

Friday, January 31, 2025

- 1) UPON MOTION duly moved and carried, the Agency adopted the Primary Care Alberta Conflict of Interest Bylaws as circulated at the meeting, and directed that the bylaws, as approved, be delivered to the Minister of Health for review and approval.