



**Primary Care  
Alberta**

### **Agency Meeting Decisions**

March 14, 2025

- 1) UPON MOTION duly moved and carried, the Agency approved, ratified and confirmed all acts of the Agency (including those taken by the Chief Executive Officer, or other persons on behalf of the Agency), including the previous approval of the adoption by the Chief Executive Officer of all AHS Policies and Forms, *mutatis mutandis*, with certain exceptions.
  
  - 2) UPON MOTION duly moved and carried, the Agency approved the adoption of AHS Policies and Forms, *mutatis mutandis*, with certain exceptions as reviewed by the sole member of the Agency.
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