

DATE OF MEETING: April 25, 2018

LOCATION: Saskatoon City Hospital, Rependa Board Room (701 Queen Street, Saskatoon).

Authority Members: Grant Kook (Vice-Chairperson), Judy Davis, Rob Pletch, Brenda Abrametz, Marilyn Charlton, , Rosalena Smith, Dr. Janet Tootoosis, Tom Zurowski, Max Hendricks (Deputy Minister of Health).

Regrets: R.W. (Dick) Carter (Chairperson), Dr. Preston Smith, Rosalena Smith.

Administrative Staff: Scott Livingstone (CEO), Suann Laurent (COO), Susan Shaw (CMO), Beth Vachon (VP Quality, Safety & Strategy), Robbie Peters (VP Finance & Authority Chief Financial Officer, Corey Miller (VP Provincial Programs), Mike Northcott (Chief Human Resources Officer), Lori Frank (Executive Director Governance & Policy) Kim McKechney (Executive Director Community Engagement & Communications), Heather Gilkinson (Recorder).

1.0 Call to Order

- Chairperson, Mr. Grant Kook, called the public meeting of the Saskatchewan Health Authority (SHA) to order at 14:00 hours.
- No members of the public were in attendance.

2.0 Approval of Agenda

SHA #34-18 [Carried]. Moved by T. Zurowski and seconded by J. Tootoosis that: the Agenda be approved.

2.1 Previous Meeting Minutes from February 28, 2018

SHA #35-18 [Carried]. Moved by M. Charlton and seconded by J. Davis that: the previous public meeting minutes from February 28, 2018 be approved.

3.0 Conflict of Interest Declaration

4.0 Ethical Decision Making Checklist Reminder

5.0 Reports

5.1 Chairperson's Report

- The Chairperson's report was received as information.

5.2 CEO's Report

- The CEO's Report was received as information.

6.0 Strategic Plan Update

6.1 Business Plan

- The Business Plan was received as information.

7.0 Quality Update

- There was nothing to report regarding the Quality Update.

8.0 Finance Update

8.1 January & February 2018 Financial Statements

- A motion to approve the January & February 2018 Financial Statements was raised as part of Audit, Finance & Risk Committee's report.

8.2 2018-2019 Budget Plan

- The 2018-2019 Budget Plan was received as information.

9.0 Committee and Board Member Reports – the following motions were brought forward:

9.1 Audit, Finance & Risk Committee - Report from April 19, 2018

SHA #36-18 [Carried]. Moved by M. Charlton, seconded by T. Zurowski that: the Saskatchewan Health Authority approve the January and February 2018 Financial Statements as brought forward in the Audit, Finance & Risk Report.

9.2 Quality & Safety Committee - Report from April 9, 2018

SHA #37-18 [Carried]. Moved by B. Abrametz, seconded by R. Pletch that: the Saskatchewan Health Authority approve Quality & Safety Committee's Terms of Reference as brought forward in the Quality & Safety Report.

9.3 Governance & Human Resources Committee - Report from April 24, 2018

SHA #38-18 [Carried]. Moved by R. Pletch, seconded by J. Tootosis that: the Saskatchewan Health Authority approve delegating the use of the corporate logo and trademark to the Communications Department as brought forward in the Governance & Human Resources Report.

SHA #39-18 [Carried]. Moved by R. Pletch, seconded by J. Davis that: the Saskatchewan Health Authority approve the 2018/2019 Governance & Human Resources Work Plan as brought forward in the Governance & Human Resources Report.

SHA #40-18 [Carried]. Moved by R. Pletch, seconded by J. Davis that: the Saskatchewan Health Authority approve M. Charlton's appointment to 3sHealth's Board of Directors and G. Kook be reinstated to the 3sHealth Board of Directors as brought forward in the Governance Human Resources Report.

- M. Charlton and G. Kook abstained from motion SHA #34-18 due to conflict of interest.

10.0 Business Arising From Minutes

- There was no business arising from the minutes.

11.0 Other Business

- There were no other business items discussed.

12.0 Next Public Meeting

- The next public meeting will occur on July 25, 2018 at Saskatoon City Hospital, Room 1911.

13.0 Motion to Adjourn

SHA #41-18 [Carried]. Moved by that T. Zurowski that: the Public Meeting of the Saskatchewan Health Authority of April 25, 2018, be adjourned at 14:10 hours.