

The Saskatchewan Health Authority (SHA) Board met on December 4, 2017 at Saskatchewan Cancer Agency. The following is an account of the resolutions approved at the meeting. Minutes of the Board meeting will also be posted once approved.

ITEMS FOR DISCUSSION:

1. SHA #02-17 SHA Board approved in accordance with Section 9 of the *Saskatchewan Health Authority Initial General Bylaws*, the appointment of Lori Frank (or delegate) as the designated Board Secretary.
2. SHA #03-17 SHA Board approved the appointment of Scott Livingstone to the Chief Executive Officer position.
3. SHA #04-17 SHA Board adopted the General Bylaws (November 2017) as established by the Minister of Health.
4. SHA #05-17 SHA Board adopted the Practitioner Staff Bylaws (December 2017) as established by the Minister of Health.
5. SHA #06-17 SHA Board approved the Governance Charter.
6. SHA #07-17 SHA Board approved the declaration that all quality improvement committees presently established and to be established within the Saskatchewan Health Authority by the Authority and Administration are designated as quality improvement committees for the purposes of Section 10 of *The Evidence Act*.
7. SHA #08-17 SHA Board approved, in accordance with Section 10 of *The Public Appeal Act, 1994*, as a local authority, the delegation of the powers and responsibilities that are given to the local authority by the Act, regulations or bylaws made pursuant to the Act to public health officers that are employed or under contract to the Saskatchewan Health Authority.
8. SHA #09-17 SHA Board approved the appointment of Andrew Will of SHA as the head of the local authority for the purposes of *The Local Authority Freedom of Information and Protection of Privacy Act*.
9. SHA #10-17 SHA Board approved the appointment of Suann Laurent of SHA as the designated head of mental health services for the Saskatchewan Health Authority pursuant to *The Mental Health Services Act*; and the Saskatchewan Health Authority affirms all licenses granted by previous regional health authorities in Saskatchewan for mental health approved homes pursuant to *The Mental Health Services Act*.
10. SHA #11-17 SHA Board approved the Chief Executive Officer's appointment of the Chief Medical Officer position to Dr. Susan Shaw.
11. SHA #12-17 SHA Board approved supporting the internal audit function with the position of the Chief Audit Officer, who will develop the function and program as needed.
12. SHA #13-17 SHA Board approved the appointment of the Office of the Provincial Auditor as its independent auditor for the fiscal year ending March 31, 2018.