

The Saskatchewan Health Authority (SHA) Board met on February 28, 2018 at Saskatoon City Hospital. 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 #25-18 Ratified Audit, Finance and Risk Committee's (AFRC) recommendation to accept management's position on required decision papers for contractual rights, related parties' disclosure, inter-entity transactions, finance reporting periods, affiliate treatment and multi-employer pension plans.
2. SHA #26-18 Ratified AFRC's recommendation to accept management's selection of accounting policies to use in the completion of the 2018-2019 fiscal year audit for capital threshold, depreciation and inventory methods.
3. SHA #27-18 Ratified AFRC's recommendation to approve the letter, signed by the Chairperson, in response to the audit fraud questions posed by the Office of the Provincial Auditor.
4. SHA #28-18 SHA Board approved the draft Terms of Reference for the Governance & Human Resources Committee (GHRC).
5. SHA #29-19 Ratified GHRC's recommendation outlining the Foundation Events and Fundraising Activities process on the condition that the Foundations will only expense the SHA for the costs incurred.
6. SHA #30-18 SHA Board approved the committee name change from Board Review Committee to the Board Practitioner Hearing Committee.
7. SHA #31-18 SHA Board approved the draft Terms of Reference for the Board Practitioner Hearing Committee with amendments including the addition of R.W. (Dick) Carter as a member.
8. SHA #32-18 SHA Board approved the 2018/2019 Board Work Plan.