

May 28, 2018

The Saskatchewan Health Authority (SHA) Board met on May 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 #44-18 Ratified Audit, Finance & Risk Committee's (AFRC) recommendation to approve the 2017/2018 Audited Financial Statements subject to no further changes received by the Auditor or Ministry of Finance.
2. SHA #45-18 Approved the recommendation to adopt the 2018/2019 Business Plan as approved by Scott Livingstone, Chief Executive Officer.
3. SHA #46-18 Ratified Audit, Finance & Risk Committee's (AFRC) recommendation to approve the 2018/2019 operating budget as presented with regular reporting and Board monitoring.
4. SHA #47-18 Ratified Audit, Finance & Risk Committee's (AFRC) recommendation to approve the 2018/2019 operating budget as presented with regular reporting and Board monitoring.