

July 25, 2018

The Saskatchewan Health Authority (SHA) Board met on July 25, 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 #55-18 SHA Board approved the vision "*Healthy People, Healthy Saskatchewan*" and Mission "*We work together to improve health and well-being. Every day. For Everyone*".
2. SHA #56-18 SHA Board approved the Audit, Finance & Risk Committee (AFRC) Reports from May 18, 2018 and July 12, 2018.
3. SHA #57-18 SHA Board ratified AFRC recommendation to approve that the Board appoint the Office of the Provincial Auditor (OPA) as its independent auditor for a two year term covering 2018-2019 and 2019-2020 fiscal years.
4. SHA #58-18 SHA Board approved the Quality & Safety Committee (QSC) Report from June 26, 2018.
5. SHA #59-18 SHA Board approved the Governance & Human Resources Committee (GHRC) Report from June 27, 2018.
6. SHA #60-18 SHA Board approved the appointment of Dr. Preston Smith and Brenda Abrametz to the Practitioner Liaison Committee.