

The Saskatchewan Health Authority (SHA) Board met on May 29, 2019 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 #18-19 Board approved the Audit, Finance & Risk Committee Terms of Reference and the Quality & Safety Committee Terms of Reference.
2. SHA #19-19 Board approved Dr. Darcie McGonigle as the Practitioner Staff Review Panel Chairperson and Mr. Gerald Tegart as Vice-Chairperson for a one year term.
3. SHA #20-19 Board approved the Audit, Finance & Risk Committee Report from May 22, 2019.
4. SHA #21-19 Board approved the Saskatchewan Health Authority Risk Appetite Statement.
5. SHA #22-19 Board approved the draft audited consolidated financial statements for the year ended March 31, 2019, subject to there being no significant changes from the final reviews of the Provincial Auditor and Ministry of Finance, to the draft statements presented to the Board on May 29, 2019.
6. SHA #23-19 Board approved the 2019-20 Capital Expenditure Plan as presented.
7. SHA #24-19 Board approved the 2019-20 Budget Plan as presented.
8. SHA #25-19 Board adopted the 2019-20 Business Plan.
9. SHA #26-19 Board approved the Quality & Safety Committee meeting Report from May 7, 2019.
10. SHA #27-19 Board approved the Safety Charter and authorize R.W. (Dick) Carter and Scott Livingstone to sign it on behalf of the Saskatchewan Health Authority.
11. SHA #28-19 Board approved the Governance & HR Committee meeting Reports from February 14 and March 27, 2019 and that they approve the 2019-20 CEO Accountability Agreement.