

The Saskatchewan Health Authority (SHA) Board met on August 21, 2019 in Meadow Lake, SK. 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 #35-19 Board, in accordance with subsection 10(8)(b) of The Ambulance Act, resolved to refuse to renew the Contract with Quill Plains Ambulance Care 1994 effective September 26, 2019; and resolved to delegate the authority to provide written notice to the operator of the non-renewal of the Contract and to make further decisions respecting the Contract to the Chief Executive Officer.
2. SHA #36-19 Audit, Finance & Risk Committee on behalf of the Saskatchewan Health Authority received the unaudited financial statements and supplementary financial information for the period ended June 30, 2019.
3. SHA #37-19 Board approved the Audit, Finance & Risk Committee Report from August 7, 2019, as amended.
4. SHA #38-19 Board re-appointed the Office of the Provincial Auditor as its independent auditor for the year ended March 31, 2020.
5. SHA #39-19 Board appointed J. Tootoosis to represent the Board on the Patient & Family Leadership Council.
6. SHA #40-19 Board approved the Quality & Safety Committee Report from July 23, 2019.
7. SHA #41-19 Board approved the Ethics Framework.
8. SHA #42-19 Board approved the Governance & Human Resources Committee Report from June 26, 2019.
9. SHA #43-19 Board approved the 2018-19 CEO performance plan's evaluation.
10. SHA #44-19 Board approved the Practitioner Liaison Committee Terms of Reference.
11. SHA #45-19 Board appointed the Board Chairperson to all Board Committees as a voting member.
12. SHA #46-19 Board approved the Practitioner Liaison Committee Report from June 17, 2019.