

SASKATCHEWAN HEALTH AUTHORITY (SHA) PUBLIC BOARD MEETING

DATE OF MEETING: June 26, 2020

TIME: 9:01 am – 9:15 am

LOCATION: Via Webex/Teleconference

Authority Members: R.W. (Dick) Carter (Chairperson), Grant Kook (Vice-Chairperson), Brenda Abrametz, Marilyn Charlton, Judy Davis, Dr. Janet Tootoosis and Tom Zurowski.

Administrative Staff: Scott Livingstone (Chief Executive Officer), Kim McKechney (VP Community Engagement & Communications), Lori Frank (Executive Director, Governance & Policy), and Denni Wood (Board Administrative Assistant) (Recorder).

Guests: Jenna Webb (Executive Director, Online Strategy & Creative Services).

Regrets: Rob Pletch, Dr. Preston Smith, Rosalena Smith, Max Hendricks (Deputy Minister of Health) (Ex Officio) and Suann Laurent (Chief Operating Officer).

1.0 Call to Order

1.1 Welcome Guests

- Chairperson R.W. (Dick) Carter called the public meeting of the Saskatchewan Health Authority (SHA) to order at 9:01 am.

1.2 Introduction of Board Members and Chief Executive Officer

- R.W. Carter introduced the Board and CEO.

1.3 Explain Meeting Protocols

- R.W. Carter explained the Public meeting protocols to the members of the public.

2.0 Approval of Agenda

SHA #28-20 [Carried]. Moved by G. Kook and seconded by Dr. Janet Tootoosis that: the Agenda be approved.

3.0 Conflict of Interest Declaration

- No conflicts of interest were declared.

4.0 Ethical Decision Making Checklist

- The Board was reminded of the Ethical Decision Making Checklist.

5.0 2019/20 Annual Report Approval

- R.W. (Dick) Carter noted that the *2019-20 Saskatchewan Health Authority Annual Report to the Legislature* is a legislated requirement and is scheduled to be tabled in the legislature on July 27, 2020. At the time of tabling, the document will be made available to the public.
- S. Livingstone explained that due to the COVID-19 pandemic and the unprecedented demands this situation has placed on the health care system, this year's report is abbreviated compared to previous years but complies with the legislated requirements.

- K. McKechney provided a brief overview of the type of information provided in the Annual Report including a timeline of key activities of the SHA. The Annual Report will be published on the website the same date it is tabled in the legislature. He noted there are many avenues utilized by the SHA for public reporting and the Annual Report is one of them. He indicated that the SHA will provide a more detailed progress report on the SHA's strategic priorities at an upcoming Board meeting.

Action Item – Management will provide a presentation on progress of the strategic priorities from 2019-20 and 2020-21 at the November 2020 public Board meeting.

- The following motion was brought forward:

SHA #29-20 [Carried]. Moved by T. Zurowski and seconded by J. Davis that: the Saskatchewan Health Authority approve the *2019-20 Saskatchewan Health Authority Annual Report to the Legislature* pending adjustments from the Minister of Health and non-substantive adjustments to formatting.

6.0 Next Public Meeting

- The next meeting will take place on Wednesday, August 19, 2020.

7.0 Motion to Adjourn

SHA #30-20 [Carried]. Moved by B. Abrametz that: the public meeting of the Saskatchewan Health Authority be adjourned at 9:15 am.

8.0 Questions from the Public in Attendance

- Members of the public in attendance were news agency reporters. Questions were asked and were responded to by the Board and Management as appropriate.