

The Saskatchewan Health Authority (SHA) Board met on June 23, 2021 via Webex. 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 #13-21 Board approved the consent items, including:
  - Meeting Minutes of February 24, 2021
  - Audit, Finance & Risk Committee Report of May 19, 2021
  - Quality & Safety Committee Report of April 30, 2021
  - Governance & Human Resources Committee Report of March 24, 2021
2. SHA #14-21 Board reaffirmed its commitment to the Truth and Reconciliation Commitment statement.
3. SHA #15-21 Board approved the Board Committee membership as outlined:

**Audit Finance & Risk Committee**

- Tom Zurowski, Chairperson
- Tyler Bragg
- Marilyn Charlton
- David Fan
- Arlene Wiks

**Governance & Human Resources Committee**

- Marilyn Charlton, Chairperson
- Tyler Bragg
- Gillis Lavalley
- Rosalena Smith
- Arlene Wiks

**Quality & Safety Committee**

- Brenda Abrametz, Chairperson
- Rosalena Smith
- Dr. Janet Tootoosis
- Gary Zabos
- Arlene Wiks

**Board Practitioner Hearing Committee**

- Arlene Wiks, Chairperson
- David Fan
- Gillis Lavalley

- Dr. Janet Tootoosis
- Gary Zabos
- Tom Zurowski

**Practitioner Liaison Committee**

- Arlene Wiks, Co-Chairperson
  - Brenda Abrametz
  - Gary Zabos
4. SHA #16-21 Board approved the consolidated audited financial statements for the year ended March 31, 2021, subject to approval of the financial statements by Treasury Board and subject to any significant changes that management may bring back to the Committee.
  5. SHA #17-21 Board approved the 2021-21 Budget Plan.
  6. SHA #18-21 Board approved the 2021-22 Capital Expenditure Plan.
  7. SHA #19-21 Board approved the 2022-23 notional Capital Expenditure Plan.
  8. SHA #20-21 Board, in accordance with section 4 of The Ambulance Regulations, approved the standardization of provincial resident ground EMS wait-time fees effective August 1, 2021 at \$50 per half hour, to be calculated:
    - per half hour; or
    - per portion of a half hourwith no charge for the first half hour.
  9. SHA #21-21 Board approved the 2021-22 CEO Accountability Agreement.
  10. SHA #22-21 Board approved the 2020-21 Saskatchewan Health Authority Annual Report to the Legislature, pending adjustments from the Minister of Health and non-substantive adjustments to formatting.