

The Saskatchewan Health Authority (SHA) Board met on October 20, 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 #31-21 Board approved the agenda.
2. SHA #32-21 Board, in accordance with the terms of the agreement and *The Ambulance Act (Saskatchewan)*, resolved to terminate the agreement with Dutchak Holdings Limited (Lloydminster) for just cause.

And

Board delegated to provide written notice to Dutchak Holdings Limited (Lloydminster) of the termination of the agreement and to make further decisions respecting the agreement to the Saskatchewan Health Authority's Chief Executive Officer.