

The Saskatchewan Health Authority (SHA) Board met on December 8, 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 #34-21 Board approved the agenda.
2. SHA #35-21 Board approved the consent items, including:
  - 29-September-21 Minutes; and
  - 20-October-21 Minutes.
3. SHA #36-21 Board designated Karen Earnshaw, Vice President of Integrated Rural Health, as the head of mental health services for the SHA pursuant to section 7.1 of The Mental Health Services Act replacing the previous designation of Suann Laurent, Chief Operating Officer.
4. SHA #37-21 Board established the Temporary Practitioner Staff Emergency COVID-19 Provincial Rule.
5. SHA #38-21 Board approved the CEO Recruitment & Succession Committee Terms of Reference.