

The Saskatchewan Health Authority (SHA) Board met on March 2, 2022 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 #01-22 Board approved the agenda.
2. SHA #02-22 Board approved the consent items, including December 8, 2021 Minutes.
3. SHA #03-22 Board provides continued endorsement of the Internal Audit Charter (February 2020).
4. SHA #04-22 Board approved the Office of the Provincial Auditor's Annual Audit Plan for the SHA's integrated audit for the year ended March 31, 2022.
5. SHA #05-22 Board designates the following assets as of March 31, 2022:
 - Government transfers for tangible capital assets – unspent Ministry of Health and Alberta Health Services capital funding to allow for the renewal and replacement of equipment, buildings, and building service equipment.
 - Donations – unspent funds received as donations in the name of specific facilities or programs, however not with external restrictions attached, and
 - Canadian Mortgage and Housing Corporation (CMHC) Reserves – replacement reserves maintained as a condition of receiving subsidy assistance from CMHC.
6. SHA #06-22 Board supports the Safety Charter and the document be updated with the new Board Chair and Interim CEO signatures.
7. SHA #07-22 Board approves the Governance Charter.
8. SHA #08-22 Board approves the Interim Chief Executive Officer Accountability Agreement.
9. SHA #09-22 Board issue a Letter of Award in response to the Executive Search Firm for Chief Executive Officer (CEO) Recruitment Request for Proposal (RFP-800121421) to Janet Soles and Associates.