

The Saskatchewan Health Authority (SHA) Board met on April 6, 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 #11-22 Board approved the agenda.
2. SHA #02-22 Board, in accordance with the terms of the contract between the SHA and Dutchak Holdings Limited (Lloydminster) (“Contract”) and *The Ambulance Act*, resolve to terminate the Contract for just cause on the alternative basis of the expiry of the agreement between Dutchak Holdings Limited (Lloydminster) and Alberta Health Services.

And

That the Board, in accordance with subsection 10(8)(b) of *The Ambulance Act*, resolve in the further alternative to refuse to renew the Contract.

And

That the Board delegate the authority to provide the required notices and to make further decisions respecting the Contract, to the Chief Executive Officer, whether interim or permanent.