

SASKATCHEWAN HEALTH AUTHORITY PUBLIC BOARD MEETING

DATE OF MEETING: April 6, 2022

TIME: 11:31 am – 11:37 pm

LOCATION: Saskatoon City Hospital Executive Leadership Team Meeting Room (701 Queen Street, Saskatoon) and Via Webex/Teleconference

Authority Members: Arlene Wiks (Chairperson), Tyler Bragg (Vice-chairperson), Brenda Abrametz, Reginald Bellerose, Marilyn Charlton, Gillis Lavalley, Gary Zabos, Q.C. and Tom Zurowski.

Administrative Staff: Andrew Will (Interim Chief Executive Officer), Kim McKechney (Vice President, Community Engagement & Communications), Lori Frank (Executive Director, Governance & Policy) and Denni Wood (Board Administrative Assistant) (Recorder).

Regrets: David Fan, Rosalena Smith and Max Hendricks (Deputy Minister of Health) (Ex Officio).

Guests: Corey Miller (Vice President, Provincial Programs) and Rod MacKenzie (Executive Director, Emergency Medical Services).

1.0 Call to Order

1.1 Welcome Guests

- Chairperson, A. Wiks, called the public meeting of the Saskatchewan Health Authority (SHA) to order at 11:31 am.

1.2 Introduction of Board Members and Interim Chief Executive Officer (CEO)

- A. Wiks introduced the Board and Interim CEO.

1.3 Explain Meeting Protocols

- A. Wiks explained the meeting protocols to the members of the public in attendance via Webex.

2.0 Approval of Agenda

- The following motion was brought forward:

SHA #11-22 [Carried]. Moved by T. Zurowski and seconded by G. Zabos, Q.C. that: the agenda of April 6, 2022 be approved.

3.0 Conflict of Interest Declaration

- No conflicts of interest were declared.

4.0 Ethical Decision Making Checklist Reminder

- The Board was reminded of the Ethical Decision Making Checklist.

5.0 Ambulance Contract

- R. MacKenzie provided an update on the current standing of the contract between the SHA and Dutchak Holdings Limited (Lloydminster) and explained the alternative basis to refuse to renew the contract with Dutchak Holdings Limited (Lloydminster).

- The following motion was brought forward:

SHA #12-22 [Carried]. Moved by G. Lavalley and seconded by G. Zabos, Q.C. that: the Saskatchewan Health Authority 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.

6.0 Next Meeting Date

- May 27, 2022

7.0 Motion to Adjourn

SHA #13-22 [Carried]. Moved by B. Abrametz that: the public meeting of the Saskatchewan Health Authority be adjourned at 11:37 am.

8.0 Questions from the Public in Attendance

- Members of the public in attendance were news agency reporters.
- Questions were asked and management responded.