

The Saskatchewan Health Authority (SHA) Board met on May 27, 2022 at Saskatoon City Hospital. 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 #14-22 Board approved the agenda.
2. SHA #15-22 Board approved the consent items, including the March 2, 2022 and April 6, 2022 meeting minutes.
3. SHA #16-22 Board designated the person occupying the position of Vice President – Integrated Northern Health, whether on an acting, interim or permanent basis, as the Head of Mental Health Services for the Saskatchewan Health Authority pursuant to section 7.1 of The Mental Health Services Act replacing the previous designation of Karen Earnshaw, Vice President – Integrated Rural Health.
4. SHA #17-22 Board, pursuant to section 2(e) of The Local Authority Freedom of Information and Protection of Privacy Act (Act), designated the individual occupying the position of Vice President – Infrastructure, Information & Support, whether on an acting, interim or permanent basis, as the head of the local authority for the purposes of the Act, replacing the previous designation of Andrew Will.
5. SHA #18-22 Board approved the 2022-23 Saskatchewan Health Authority Roadmap.
6. SHA #19-22 Board approved the consolidated audited financial statements for the year ended March 31, 2022.
7. SHA #20-22 Board approved the re-appointment of the Office of the Provincial Auditor as its independent auditor for the fiscal year 2022-23.
8. SHA #21-21 Board approved the 2022-23 Budget Plan.
9. SHA #22-21 Board approved the 2022-23 Budget Plan.
10. SHA #23-21 Board approved the notional 2023-24 Capital Expenditure Plan, pending government budget appropriation and approval of planned expenditures.
11. SHA #24-22 Board approved operational measures to monitor for 2022/23.
12. SHA #25-22 Board appointed Reginald Bellerose to the Board Practitioner Hearing Committee and Quality & Safety Committee in place of Dr. Janet Tootoosis.