

## SASKATCHEWAN HEALTH AUTHORITY PUBLIC BOARD MEETING

**DATE OF MEETING:** June 29, 2022

**TIME:** 10:30 am – 10:40 am

**LOCATION:** Via Webex and Teleconference

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

**Administrative Staff:** Andrew Will (Interim Chief Executive Officer), Derek Miller (Interim Chief Operating Officer), Kim McKechny (Vice President, Community Engagement & Communications), Lori Frank (Executive Director, Governance & Policy) and Karla Gawryluk (Executive Assistant, Governance & Policy) (Recorder).

**Regrets:** Reginald Bellerose, Robbie Peters (Vice President, Finance & Chief Financial Officer), Max Hendricks (Deputy Minister of Health) (Ex Officio) and Denni Wood (Board Administrative Assistant) (Recorder).

### 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 10:30 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 and Consent Items

#### 2.1 Approval of Agenda

- The following motion was brought forward:

<b>SHA #27-22 [Carried]. Moved by G. Lavalley and seconded by T. Zurowski that:</b> the agenda of June 29, 2022, be approved.
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### 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 Annual Report Approval

- K. McKechny provided an overview on the *2021-22 Saskatchewan Health Authority Annual Report to the Legislature* approval process. He noted it will be made public the last week of July,

when it is tabled in the legislature. It was also noted that this year's report is abbreviated compared to previous years.

- The following motion was brought forward:

**SHA #28-22 [Carried]. Moved by G. Lavalley and seconded by T. Bragg that:** the Saskatchewan Health Authority Board approve the *2021-22 Saskatchewan Health Authority Annual Report to the Legislature*, pending adjustments from the Ministry of Health and non-substantive adjustments to formatting.

## 6.0 Next Meeting Date

- September 28, 2022, in Weyburn.

## 7.0 Motion to Adjourn

**SHA #29-22 [Carried]. Moved by R. Smith that:** the public meeting of the Saskatchewan Health Authority be adjourned at 10:37 am.

## 8.0 Questions from the Public in Attendance

- Members of the public in attendance were news agency reporters.
- No questions were asked.