

The Saskatchewan Health Authority (SHA) Board met on September 28, 2022 in Weyburn, Saskatchewan. 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 #30-22 Board approved the agenda.
2. SHA #31-22 Board approved the consent items.
3. SHA #32-22 Board adopted the revised Ethics Framework and reaffirmed SHA's commitment to follow and use the Ethics Framework to guide decision-making.
4. SHA #33-22 Board approved the Audit, Finance & Risk Committee Terms of Reference, Quality & Safety Committee Terms of Reference, Governance & Human Resources Committee Terms of Reference and Board Practitioner Hearing Committee Terms of Reference as submitted.