

## SASKATCHEWAN HEALTH AUTHORITY PUBLIC BOARD MEETING

**DATE OF MEETING:** October 20, 2022

**TIME:** 1:30 pm – 1:45 pm

**LOCATION:** Delta Hotels by Marriott Saskatoon Downtown, 405 20th Street East, Saskatoon

**Authority Members:** Arlene Wiks (Chairperson), Tyler Bragg (Vice-chairperson), Brenda Abrametz, Reginald Bellerose (Via Webex), Marilyn Charlton (Via Webex), David Fan, Gillis Lavalley (Via Webex), Rosalena Smith (Via Webex) and Tom Zurowski.

**Administrative Staff:** Andrew Will (Interim Chief Executive Officer), Derek Miller (Interim Chief Operating Officer), Kim McKechney (Vice President, Community Engagement & Communications), Mike Northcott (Chief Human Resources Officer), Lori Frank (Executive Director, Governance & Policy) and Denni Wood (Board Associate) (Recorder) (Via Webex).

**Regrets:** Gary Zabus, Q.C. and Tracey Smith (Deputy Minister of Health) (Ex Officio).

### 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 1:30 pm.

#### 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 #35-22 [Carried]. Moved by R. Bellerose and seconded by B. Abrametz that:** the agenda of October 20, 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 Appointment of Permanent Chief Executive Officer

- A. Wiks provided background regarding the CEO hiring process.
- The following motion was brought forward:

**SHA #36-22 [Carried]. Moved by R. Bellerose and seconded by B. Abrametz that:** the Saskatchewan Health Authority Board approve the appointment of Andrew Will to the CEO position.

- A. Will provided remarks.

## 6.0 Motion to Adjourn

**SHA #37-22 [Carried]. Moved by T. Bragg that:** the public meeting of the Saskatchewan Health Authority be adjourned at 1:45 pm.

## 7.0 Questions from the Public in Attendance

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