

The Saskatchewan Health Authority (SHA) Board met on June 1, 2023, in Prince Albert, 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 #09-23 Board approved the agenda.
2. SHA #10-23 Board approved the consent items.
3. SHA #11-23 Board approved the 2023-24 Saskatchewan Health Authority Roadmap.
4. SHA #12-23 Board approved the revised Saskatchewan Health Authority Risk Appetite Statement.
5. SHA #13-23 Board approved the consolidated audited financial statements for the year ended March 31, 2023.
6. SHA #14-23 Board re-appointed the Office of the Provincial Auditor (OPA) as its independent auditor for the fiscal year 2023-24.
7. SHA #15-23 Board approved the 2023-24 Budget Plan, 2023-24 Capital Expenditure Plan and notional 2024-25 Capital Expenditure Plan, pending government budget appropriation and approval of planned expenditures.
8. SHA #16-23 Board approved the Key Performance Indicators.
9. SHA #17-23 Board approved the 2022-23 and 2023-24 Chief Executive Officer Accountability Agreements.
10. SHA #18-23 Board approved the appointment of Tyler Bragg to the Board Practitioner Hearing Committee in place of Reginald Bellerose.