

SASKATCHEWAN HEALTH AUTHORITY PUBLIC BOARD MEETING

DATE OF MEETING: June 28, 2023

TIME: 11:00 am – 11:10 am

LOCATION: Saskatoon City Hospital, Room 1911 (701 Queen Street, Saskatoon) and
via Webex and Teleconference

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

Administrative Staff: Andrew Will (Chief Executive Officer), Stacey Bosch (Interim Vice President, Finance & Chief Financial Officer) (via Webex), Michelle Mula (Vice President, Quality, Safety and Chief Information Officer), Lori Frank (Executive Director, Governance & Policy) and Denni Wood (Board Associate) (Recorder).

Guests: Mike Northcott (Chief Human Resources Officer) and Jenna Webb (Executive Director, Online Strategy and Creative Services).

Regrets: Tracey Smith (Deputy Minister of Health) (Ex Officio), Derek Miller (Chief Operating Officer), Kim McKechny (Vice President, Community Engagement & Communications) and Dr. Susan Shaw (Chief Medical Officer).

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 11:00 am.

1.2 Land Acknowledgement

- A. Wiks provided the Treaty and Land Acknowledgement.

1.3 Vision, Mission & Values

- A. Wiks indicated the SHA's Vision, Mission, Values and Philosophy of Care we included in the package.

1.4 Introduction of Board Members and Chief Executive Officer (CEO)

- A. Wiks introduced the Board and CEO.

1.5 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 #20-23 [Carried]. Moved by T. Bragg and seconded by G. Zabos, K.C. that: the agenda of June 28, 2023, 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 2022-23 Annual Report Approval

- J. Webb provided an overview on the *2022-23 Saskatchewan Health Authority Annual Report to the Legislature* approval process. She noted it will be made public the last week of July, when it is tabled in the legislature.
- The following motion was brought forward:

SHA #21-23 [Carried]. Moved by R. Smith and seconded by T. Bragg that: the Saskatchewan Health Authority Board of Directors approve the *2022-23 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, 2023

7.0 Motion to Adjourn

SHA #22-23 [Carried]. Moved by G. Zabos, K.C. that: the public meeting of the Saskatchewan Health Authority be adjourned at 11:10 am.

8.0 Questions from the Public in Attendance

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