

The Saskatchewan Health Authority (SHA) Board met on September 28, 2023, in Saskatoon, 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 #23-23 Board approved the agenda.
2. SHA #24-23 Board approved the consent items.
3. SHA #25-23 Board approved the following amendments to the Interim Practitioner Staff Bylaws:
 - Part I, Section 3(1) (Definitions)
 - Add Physician Assistant to the definition of “Appointment” in s. 3(1)(b).
 - Add Physician Assistant to the definition of “Member” in s. 3(1)(t).
 - Add new s. 3(1)(x.1) as follows: “Physician Assistant” means a practitioner who is not employed by the SHA and who is duly licensed by the College of Physicians and Surgeons of Saskatchewan and who is entitled to practice as a Physician Assistant in Saskatchewan under Physician supervision pursuant to *The Medical Profession Act, 1981*.
 - Part III, Section 33 (Practitioner Staff)
 - Add new s. 33(f) Physician Assistants.
4. SHA #26-23 Board approved Audit, Finance & Risk Committee Terms of Reference, Quality & Safety Committee Terms of Reference, Governance & Human Resources Committee Terms of Reference, CEO Recruitment & Succession Committee and Board Practitioner Hearing Committee Terms of Reference as submitted.
5. SHA #27-23 Board, pursuant to section 2(e) of The Local Authority Freedom of Information and Protection of Privacy Act (Act), recommends designating the individual occupying the position of Vice President – Quality, Safety and Chief Information Officer, whether on an acting, interim or permanent basis, and as the job title may be amended from time to time, as the head of the local authority for the purposes of the Act, replacing the previous designation of Vice President – Infrastructure, Information and Support.