

The Saskatchewan Health Authority (SHA) Board met on November 30, 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 #29-23 Board approved the agenda.
2. SHA #30-23 Board approved the consent items.
3. SHA #31-23 Board approved the Saskatchewan Health Authority Patient Rights and Responsibilities document.
4. SHA #32-23 Board resolved:
 - 1) to replace the first clause of resolution SHA#16-17 with the following, pursuant to s. 51(3)(a) and s. 57(4)(a) of *The Interim Practitioner Staff Bylaws*, as amended or replaced from time to time:
 - the Board of the Saskatchewan Health Authority:
 - authorizes the Chief Medical Officer to determine appointments/privileges under Part V of the Bylaws; and
 - authorizes the Chief Medical Officer to determine reappointments/privileges under Part VI of the Bylaws;
 - 2) that the subcommittee of the Board established by Board resolution #16-17 of the Authority to hear contested reappointments, appeals and review hearings (the Board Practitioner Hearing Committee), is authorized, pursuant to the definition of “Board” in *The Interim Practitioner Staff Bylaws*, as amended or replaced from time to time (“Bylaws”) s. 3(i), to carry out any function assigned to or power exercised by the Board under the Bylaws.
 - 3) that the Terms of Reference of the Board Practitioner Hearing Committee are revised as shown in the attached document.
5. SHA #33-23 Board approved the appointment of Tom Zurowski to the Quality and Safety Committee in place of Reginald Bellerose.