

The Saskatchewan Health Authority (SHA) Board met on March 7, 2024, 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 #01-24 Board approved the agenda.
2. SHA #02-24 Board approved the consent items.
3. SHA #03-24 Board approved the Internal Audit charter as amended
4. SHA #04-24 Board approved the Office of the Provincial Auditor's Annual Audit Plan for the Saskatchewan Health Authority's integrated audit for the year ended March 31, 2024.
5. SHA #05-24 Board designated the following assets as of March 31, 2024:
 - Government transfers for tangible capital assets – unspent Ministry of Health and Alberta Health Services capital funding to allow for the renewal and replacement of equipment, buildings, and building service equipment;
 - Donations – unspent funds received as donations in the name of specific facilities or programs, however not with external restrictions attached; and
 - Canadian Mortgage and Housing Corporation Reserves – replacement reserves maintained as a condition of receiving subsidy assistance from CMHC.
6. SHA #06-24 Board approved:
 1. the 2024-25 Capital Expenditure plan developed based on prior year's funding levels.
 2. the notional 2025-26 Capital Expenditure plan developed based on prior year's funding levels, pending government budget appropriation and approval of planned expenditures.
 3. the Three Year Foundation Capital Expenditure plan developed based on foundation intentions.
7. SHA #07-24 Board endorsed the Safety Charter.
8. SHA #08-24 Board approved the revisions to the Governance Charter.