

SASKATCHEWAN HEALTH AUTHORITY PUBLIC BOARD MEETING**DATE OF MEETING: May 30, 2024****TIME: 11:00 am – 12:02 pm****LOCATION: Delta Hotels by Marriott Regina (1919 Saskatchewan Drive, Regina) and Webex**

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

Administrative Staff: Andrew Will (Chief Executive Officer), Derek Miller (Chief Operating Officer), Jim Billington (VP, Community Engagement & Communications), Michelle Mula (VP, Quality, Safety & Chief Information Officer), Mike Northcott (Chief Human Resources Officer), Michelle Schmalenberg (Executive Director, Strategy & Innovation), Dr. Susan Shaw (Chief Medical Officer), Kelly Thompson (VP, Finance & Chief Financial Officer), Lori Frank (Executive Director, Governance & Policy) and Denni Wood (Board Associate) (Recorder).

Regrets: David Fan and Tracey Smith (Deputy Minister of Health) (Ex Officio).

1. 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. Approval of Agenda

- The following motion was brought forward:

SHA #10-24 [Carried]. Moved by G. Lavalley and seconded by G. Zabos, K.C. that: the Saskatchewan Health Authority Board approve the May 30, 2024, public Board meeting agenda.

1.3. Land Acknowledgement

- A. Wiks provided the Treaty and Land Acknowledgement.

1.4. Vision, Mission, Values & Philosophy of Care

- A. Wiks reviewed the SHA's Vision, Mission, Values and Philosophy of Care.

1.5. Introduction of Board Members and Chief Executive Officer (CEO)

- A. Wiks introduced the Board and CEO. A. Wiks welcomed new Board member, Jackie Durocher, who gave a brief overview of her biography.

1.6. Explain Meeting Protocols

- A. Wiks explained the meeting protocols to the members of the public in attendance.

2. Approval of Consent Items**2.1. Previous Meeting Minutes – March 7, 2024**

- The following motion was brought forward:

SHA #11-24 [Carried]. Moved by T. Zurowski and seconded by G. Zabos, K.C. that: the Saskatchewan Health Authority Board approve the consent items.

3. Conflict of Interest Declaration

- No conflicts of interest were declared.

4. Ethical Decision Making Checklist Reminder

- A. Wiks reminded the Board of the Ethical Decision Making Checklist Reminder.

5. Reports**5.1. Chairperson's Report**

- Chairperson, A. Wiks, provided a verbal update on activities since the last Board meeting.

5.2. Chief Executive Officer's (CEO's) Report

- A. Will provided an overview of the CEO report, which included updates on Health Human Resources, Mental Health & Addictions Services, Connected Care, Information & Infrastructure, operations, partnerships and celebratory items.
- The Board asked questions and management responded.

5.2.1. 2024-25 Roadmap Approval

- A. Will provided background of the 2024-25 Roadmap process.
- M. Schmalenberg provided an overview of the 2024-25 Roadmap.
- The following motion was brought forward:

SHA #12-24 [Carried]. Moved by B. Abrametz and seconded by M. Charlton that: the Saskatchewan Health Authority Board approve the 2024-25 Saskatchewan Health Authority Roadmap.

5.3. Chief Medical Officer's (CMO) Report

- Dr. S. Shaw presented the CMO's report. The report included updates on physician recruitment.

6. Committee and Board Member Reports**6.1. Audit, Finance & Risk Committee (AFRC)**

- T. Zurowski, AFRC Chairperson, provided highlights from the May 15, 2024, AFRC meeting including updates on Enterprise Risk Management, cybersecurity and financial reporting.

6.1.1. 2023-24 Audited Financial Statements Approval

- T. Zurowski provided background on the draft 2023-24 audited consolidated financial statements process.
- The following motion was brought forward:

SHA #13-24 [Carried]. Moved by T. Zurowski and seconded by M. Charlton that: the Saskatchewan Health Authority Board approve the consolidated audited financial statements for the year ended March 31, 2024.

6.1.2. External Auditor Appointment

- T. Zurowski provided background on the external auditor appointment.
- The following motion was brought forward:

SHA #14-24 [Carried]. Moved by T. Zurowski and seconded by R. Smith that: the Saskatchewan Health Authority Board re-appoint the Office of the Provincial Auditor as its independent auditor for the fiscal year 2024-25.

6.1.3. SHA 2024-25 Budget Plan & 2024-25 Capital Expenditure Plan Approvals

- K. Thompson presented the 2024-25 Capital Expenditure Plan and 2024-25 Budget Plan to the Board. Changes to the Capital Plan from the March approved Plan were reviewed. The overview included the 2024-25 Major Capital Projects Expenditure Plan including major projects and other projects and the 2024-25 Budget Plan.
- The Board asked questions and management responded.
- The following motion was brought forward:

SHA #15-24 [Carried]. Moved by T. Zurowski and seconded by G. Zabos, K.C. that: the Saskatchewan Health Authority Board approve the 2024-25 Budget Plan and adjusted 2024-25 Capital Expenditure Plan.

6.2. Quality & Safety Committee (QSC)

- B. Abrametz provided an update from the May 14, 2024, QSC meeting including updates on the Patient & Family Leadership Council, Accreditation Canada process and Quality & Safety Plan.

Quality of Care

6.2.1. Key Performance Indicators Balanced Score Card

- Dr. S. Shaw provided an overview on the progress of the Key Performance Indicators.

6.3. Governance & Human Resources Committee (GHRC)

6.3.1. CEO Accountability Agreements Approvals

- M. Charlton provided background regarding the CEO Accountability Agreement review and approval process.
- The following motion was brought forward:

SHA #16-24 [Carried]. Moved by M. Charlton and seconded by T. Bragg that: the Saskatchewan Health Authority Board approve the 2023-24 and 2024-25 Chief Executive Officer Accountability Agreements.

6.4. Practitioner Liaison Committee (PLC)

- A. Wiks, PLC Co-chairperson, provided an update on the May 16, 2024, PLC meeting.

7. Next Meeting Dates

- June 26, 2024, Annual Report Approval
- September 26, 2024

8. Motion to Adjourn

SHA #17-24 [Carried]. Moved by G. Lavalley that: the public meeting of the Saskatchewan Health Authority Board be adjourned at 12:02 pm.

9. Questions from the Public in Attendance

- Members of the public in attendance were news agency reporters.
- Questions were asked and management responded.