

The Saskatchewan Health Authority (SHA) Board met on February 20, 2019 at Saskatoon City Hospital. 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 #02-19 Board approved its remuneration in keeping with the December 4, 2017, Order in Council (OC 242/2017) Appointment of the Saskatchewan Health Authority and Setting Rates of Remuneration effective January 1, 2019.
2. SHA #03-19 Board approved the Truth and Reconciliation Commitment Statement, as amended, to be publicly presented on March 4, 2019 and authorizes R.W. (Dick) Carter and Scott Livingstone to sign it on behalf of the Saskatchewan Health Authority.
3. SHA #04-19 Board approved the amendments to the CEO's contract effective September 1, 2018.
4. SHA #05-19 Board approved authorization by Robbie Peters on the Provincial Auditor's Annual Audit Plan for the year ended March 31, 2019.
5. SHA #06-19 [Carried]. Moved by J. Davis and seconded by M. Charlton that: the SHA Board designates the following assets within the accumulated surplus:
  - unspent Ministry of Health and Alberta Health Services capital funding to be used for future capital equipment purchases and infrastructure projects,
  - unspent donations to be used for specific expenditures, and
  - long term care reserves to be used according to the restrictions set out by Saskatchewan Housing Corporation.
6. SHA #07-19 Board approved the letter of response to the Office of the Provincial Auditor answering the questions regarding fraud risk and that the letter be signed by the SHA Board Chairperson, R.W. (Dick) Carter.
7. SHA #08-19 Board received the December 31, 2018 financial statements of the Saskatchewan Health Authority for information.
8. SHA #09-19 Board approved the Audit, Finance & Risk Committee meeting Report from February 6, 2019.
9. SHA #10-19 Board approved the Quality & Safety Committee meeting Report from January 22, 2019.
10. SHA #11-19 Board approved the Governance & Human Resources Committee meeting Report from December 6, 2018.
11. SHA #12-19 Board approved the Practitioner Liaison Committee meeting Report from December 10, 2018.