

SASKATCHEWAN HEALTH AUTHORITY (SHA) PUBLIC BOARD MEETING

DATE OF MEETING: April 25, 2019

TIME: 2:00 pm – 2:10 pm

LOCATION: Via Teleconference

Authority Members: R.W. (Dick) Carter (Chairperson), Grant Kook (Vice-Chairperson), Brenda Abrametz, Marilyn Charlton, Judy Davis, Dr. Preston Smith, Dr. Janet Tootoosis and Tom Zurowski.

Administrative Staff: Suann Laurent (Chief Operating Officer), Lori Frank (Executive Director Governance & Policy) and Denni Wood (Board Administrative Assistant) (Recorder).

Guests: Amanda Purcell (Media Relations Specialist) and Kevin Zimmerman (Executive Director Labour and Employee Relations).

Regrets: Rosalena Smith, Rob Pletch, Max Hendricks (Deputy Minister of Health) (Ex Officio) and Scott Livingstone (Chief Executive Officer).

1.0 Call to Order

- Chairperson R.W. (Dick) Carter called the public meeting of the Saskatchewan Health Authority (SHA) to order at 2:00 pm.

2.0 Approval of Agenda

SHA-NP #14-19 [Carried]. Moved by G. Kook and seconded by T. Zurowski that: the Agenda be approved.

3.0 Conflict of Interest Declaration

- No conflicts of interest were declared.

4.0 Ethical Decision Making Checklist

- The Board was reminded of the Ethical Decision Making Checklist.

5.0 Collective Bargaining Agreements (CBA) Ratification

- R.W. (Dick) Carter provided background regarding the CBA process to date which included information coming to the last Governance & HR Committee and the Board review at the April 10, 2019 non-public meeting.
- The following motion was brought forward:

SHA-NP #15-19 [Carried]. Moved by T. Zurowski and seconded by J. Davis that: the SHA Board authorize the Board Chair complete the Ratification Ballots for each of the three provider unions in support of ratification and for submission to SAHO.

6.0 Next Public Meeting

- The next meeting will take place on Wednesday, May 29, 2019 at Saskatoon City Hospital (Room 1911).

7.0 Motion to Adjourn

SHA-NP #16-19 [Carried]. Moved by B. Abrametz that: the public meeting of the Saskatchewan Health Authority be adjourned at 2:05 pm.

8.0 Questions from the Public in Attendance

- There were no questions, as members of the public were not in attendance.