

<b>Item #</b>	<b>Topic</b>	<b>Facilitator</b>	<b>Outcome</b>
1.0	<b>Call to Order</b>	G. Kook, Vice-Chairperson	Start Meeting
2.0	<b>Approval of Agenda</b> 2.1 Previous Meeting Minutes, May 28, 2018	G. Kook, Vice-Chairperson	Approve
3.0	<b>Conflict of Interest Declaration</b>	G. Kook, Vice-Chairperson	Conflict of Interest
4.0	<b>Ethical Decision Making Checklist Reminder</b>	G. Kook, Vice-Chairperson	Information Only
5.0	<b>Chairperson's Report</b>	G. Kook, Vice-Chairperson	Information Only
5.0	<b>2017/2018 Annual Report</b>	Kim McKechney, Executive Director	Approve
6.0	<b>Business Arising from the Minutes</b>	G. Kook, Vice-Chairperson	Discussion
7.0	<b>Next Public Meeting</b> July 25, 2018, Saskatoon City Hospital Room 1911	G. Kook, Vice-Chairperson	Information/Discussion
8.0	<b>Motion to Adjourn</b>	G. Kook, Vice-Chairperson	Close Meeting

**Authority Members:** R.W. (Dick) Carter, Grant Kook (Vice-Chairperson), Judy Davis, Brenda Abrametz, Marilyn Charlton, Rob Pletch, Dr. Preston Smith, Rosalena Smith, Dr. Janet Tootoosis, Tom Zurowski and Max Hendricks (Deputy Minister of Health).

**Administrative Staff:** Scott Livingstone (CEO), Suann Laurent (COO), Susan Shaw (CMO), Beth Vachon (VP Quality, Safety & Strategy), Robbie Peters (VP Finance & Authority Chief Financial Officer, Mike Northcott (Chief Human Resources Officer), Lori Frank (Executive Director Governance & Policy) Kim McKechney (Executive Director Community Engagement & Communications, Heather Gilkinson (Recorder).