

The Saskatchewan Health Authority (SHA) Board met on December 14, 2017 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 #16-17 SHA Board approved the delegation of appointments and uncontested reappointments to the Chief Medical Officer; and SHA establish a subcommittee of the SHA to hear contested reappointments, appeals, and review hearings.
2. SHA #17-17 SHA Board approved that the subcommittee of SHA that will hear contested reappointments, appeals and review hearings, will be comprised of Grant Kook as Committee Chairperson, Brenda Abrametz, Marilyn Charlton, Dr. Janet Tootoosis, and Rob Pletch.
3. SHA #18-17 SHA Board approves that SHA request from the Ministry an extension of the time frame to establish the Provincial Practitioner Advisory Committee, the Bylaws and Rules Review Committee, and the Practitioner Staff Review Panel from 30 days to 90 days.
4. SHA #19-17 SHA approves that LifeLabs be awarded a 7-year contract with the option to extend of an additional three years; and delegates the authority to execute the contract and develop an agreement to the Chief Executive Officer.
5. SHA #20-17 SHA approves the following in regards to Bank Signatories:
 - a) Support an interim phased approach for switching bank authorizations, particularly;
 - i) Allow existing signatories from the former health regions, who have continued their employment with SHA to continue to be utilized for cheque signing purposes; until such time as the legal paperwork is completed and processes are set up to implement new signatories (example- electronic signature plates) as per ii) below.
 - ii) Allow existing staff from the former health regions, who have continued employment with SHA to continue to have access to accounts for on-going operational purposes.
 - b) As the new bank signing authorizations are put in place, the Board resolves that any two of the Chief Executive Officer, Vice President Finance and Chief Financial Officer, Chief Operating Officer or the Chairperson, will be duly authorized to sign cheques for and on behalf SHA, with the exception of the those accounts that only utilize manual cheques. These accounts are typically for resident or community trusts, and the signing authorizations on these should continue to be existing local staff set up under the former RHAs.
 - c) Effective with the date of these Board resolutions, the Board resolves that all new and/or renewal banking agreements, and borrowing documents of any kind be executed by any two of the Chief Executive Officer, Vice President Finance and Chief Financial Officer, or Chief Operating Officer.
6. SHA #21-17 SHA approved reducing their quarterly retainer and committee meeting remuneration by 3.5 percent, effective December 4, 2017.