

The Saskatchewan Health Authority (SHA) Board met on April 25, 2018 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 #36-18 Ratified Audit, Finance & Risk Committee's (AFRC) recommendation to approve the January and February 2018 Financial Statements.
2. SHA #37-18 Ratified Quality & Safety Committee's (QSC) recommendation to approve Quality & Safety Committee's Terms of Reference.
3. SHA #38-18 Ratified Governance and Human Resources Committee's (GHRC) recommendation to approve delegating the use of the corporate logo and trademark to the Communications Department.
4. SHA #39-18 Ratified GHRC's recommendation to approve the 2018/2019 Governance & Human Resources Work Plan.
5. SHA #40-18 Ratified GHRC's recommendation to approve M. Charlton's nomination to 3sHealth's Board of Directors and G. Kook's reinstatement to the 3sHealth Board of Directors.