

SASKATCHEWAN HEALTH AUTHORITY (SHA) PUBLIC BOARD MEETING

DATE OF MEETING: June 27, 2019

TIME: 9:00 am – 9:11 am

LOCATION: Via Teleconference

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

Administrative Staff: Scott Livingstone (Chief Executive Officer), Suann Laurent (Chief Operating Officer), Stacey Bosch (Executive Director, Corporate Accounting and Financial Reporting), Lori Frank (Executive Director, Governance & Policy), Jenna Webb (Executive Director, Online Strategy & Creative Services) (via teleconference) and Denni Wood (Board Administrative Assistant) (Recorder).

Regrets: Dr. Preston Smith, Tom Zurowski, Max Hendricks (Deputy Minister of Health) (Ex Officio) and Kim McKechny (VP Community Engagement & Communications).

1.0 Call to Order

1.1 Welcome Guests

- Chairperson R.W. (Dick) Carter called the public meeting of the Saskatchewan Health Authority (SHA) to order at 9:00 am.

1.2 Introduction of Board Members and Chief Executive Officer

- The Board and administrative staff introduced themselves.

1.3 Explain Meeting Protocols

- R.W. Carter explained the Public meeting protocols to the members of the public.

2.0 Approval of Agenda

SHA #30-19 [Carried]. Moved by G. Kook and seconded by M. Charlton 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 Annual Report Approval

- R.W. (Dick) Carter noted that the *2018-19 Saskatchewan Health Authority Annual Report to the Legislature* is a legislated requirement and is scheduled to be tabled in the legislature on July 26, 2019, at that time the document will be made available to the public.
- S. Livingstone provided a brief overview of the process and a comparison of the 2017-18 report versus the 2018-19 report.
- The following motion was brought forward:

SHA #31-19 [Carried]. Moved by J. Davis and seconded by B. Abrametz that: the Saskatchewan Health Authority approve the 2018-19 Saskatchewan Health Authority Annual Report to the Legislature pending adjustments from the Minister of Health and non-substantive adjustments to formatting.

6.0 Next Public Meeting

- The next meeting will take place on Wednesday, August 21, 2019 in Meadow Lake.

7.0 Motion to Adjourn

SHA #32-19 [Carried]. Moved by R. Pletch that: the public meeting of the Saskatchewan Health Authority be adjourned at 9:11 am.

8.0 Questions from the Public in Attendance

- There were no members of the public in attendance.
- Drew Wilson, reporter from CJWW had a few questions on the processes.