

The Saskatchewan Health Authority (SHA) Board met on November 21, 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 #63-18 SHA Board approved the 20 Practitioner members for the Practitioner Staff Review Panel as follows: Dr. Brian Ulmer, Chair; Dr. Darcie McGonigle; Dr. Bertram Neethling; Dr. Aimee Seguin; Dr. Brenda Cholin; Dr. Jeffrey Irvine; Dr. Holly Wells; Dr. Okezie Nweze; Dr. Jakobus Steenkamp; Dr. Edward (Ted) Krickan; Dr. Khalid Sheikh; Dr. Janet Ferguson; Dr. Hennike Rees; Dr. Maurice Ogaick; Dr. Rahul Mainra; Dr. Chantal Ansell; Dr. George Carson; Dr. Amy Goodday; Dr. Angus Kirby and Dr. Jayalakshmi Bodani, as well as five Non-Practitioner members: Les Oystryk; Lydia Gauthier; Deb Schmidt; Dr. Jaris Swidrovich, and Gerald Tegart with Vice Chairperson to be confirmed from the Non-Practitioner members.
2. SHA #64-18 SHA Board approved the five Core Values of Safety, Accountability, Respect, Collaboration and Compassion and the commitment to a philosophy of patient and family centred care for the Saskatchewan Health Authority.
3. SHA #65-18 SHA Board approved the Audit, Finance & Risk Committee (AFRC) Reports from October 25, 2018 and November 8, 2018.
4. SHA #66-18 SHA Board ratified AFRC's recommendation to approve the November 2018 Internal Audit Charter.
5. SHA #67-18 SHA Board ratified AFRC's recommendation to approve the Internal Audit Work Plan for the sixteen months ending March 31, 2020.
6. SHA #68-18 SHA Board approved the Quality & Safety Committee Reports (QSC) Reports from October 2, 2018 and November 5, 2018.
7. SHA #69-18 SHA Board approved the September 26, 2018 Governance & Human Resources (GHRC) Report; GHRC Terms of Reference, and CEO Performance Review Process.