

The Saskatchewan Health Authority (SHA) Board met on November 20, 2019 in Saskatoon, SK. 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 #49-19 Board approved the Audit, Finance & Risk Committee Report from November 6, 2019.
2. SHA #50-19 Board approved the letter of response to the Office of the Provincial Auditor answering the questions regarding fraud risk and that the letter be signed by the SHA Board Chairperson, R.W. (Dick) Carter.
3. SHA #51-19 Board approved the Quality & Safety Committee Report from November 5, 2019.
4. SHA #52-19 Board approved the Governance & Human Resources Committee Report from October 24, 2019.
5. SHA #53-19 Board ratified the agreement between SEIU-West (Meadow Lake Primary Health Centre) and SAHO and that the Board Chair be authorized to complete the Ratification Ballot for submission to SAHO.
6. SHA #54-19 Board approved the Practitioner Liaison Committee Report from October 17, 2019.