

The Saskatchewan Health Authority (SHA) Board met on February 26, 2020 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 #02-20 Board approved receiving quarterly reporting on the following key performance indicators:
  1. Emergency Department Wait Times
  2. Alternate Level of Care Days
  3. Organ Donation Rate
  4. Mental Health Readmissions
  5. Provincial Approach to Opioids
  6. Rate of Falls Causing Harm
  7. Medication Reconciliation
  8. Critical Incidents
  9. Client Concerns
  10. Staff Safety (WCB Claims)
  11. First Nations Health Disparities (not yet available)
  12. Network Development Update
2. SHA #03-20 Board approved the Audit, Finance & Risk Committee Report from February 5, 2020.
3. SHA #04-20 Board designated the following assets as of March 31, 2020:
  - Government transfers for tangible capital assets – unspent Ministry of Health and Alberta Health Services capital funding to allow for the renewal and replacement of equipment, buildings, and building service equipment;
  - Donations – unspent funds received as donations in the name of specific facilities or programs, however not with external restrictions attached; and
  - Canadian Mortgage and Housing Corporation (CMHC) Reserves – replacement reserves maintained as a condition of receiving subsidy assistance from CMHC.
4. SHA #05-20 Board approved the Office of the Provincial Auditor’s Annual Audit Plan for the SHA’s integrated audit for the year ended March 31, 2020.
5. SHA #06-20 Board approved the Internal Audit work plan for the year ended March 31, 2021.
6. SHA #07-20 Board approved the Quality & Safety Committee Report from January 28, 2020.

7. SHA #08-20 Board approved the Governance & Human Resources Committee Report from December 11, 2019.
8. SHA #09-20 Board approved the revisions made to the Governance Charter.
9. SHA #10-20 the Practitioner Liaison Committee Report from February 4, 2020.