

The Saskatchewan Health Authority (SHA) Board met on May 29, 2020 via Webex. 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 #14-20 Board approved the re-appointments of Dr. Darcie McGonigle as Chairperson and Mr. Gerald Tegart as Vice-chairperson of the Practitioner Staff Review Panel for an additional one-year term.
2. SHA #15-20 Board approved the consolidated audited financial statements for the year ended March 31, 2020, subject to approval of the financial statements by Treasury Board and subject to any significant changes that management may bring back to the Committee.
3. SHA #16-20 Board approved the 2020-21 Budget Plan.
4. SHA #17-20 Board approved the 2020-21 Capital Expenditure Plan.
5. SHA #18-20 Board approved the notional 2020-21 Economic Stimulus Capital Expenditure Plan, pending government budget appropriation and approval of planned expenditures.
6. SHA #19-20 Board approved the notional 2021-22 Capital Expenditure Plan, pending government budget appropriation and approval of planned expenditures.
7. SHA #20-20 Board approved the Audit, Finance & Risk Committee Report from May 20, 2020.
8. SHA #21-20 Board continue to support the Safety Charter as approved by the Board on May 29, 2019.
9. SHA #22-20 Board approved the Quality & Safety Committee Report from May 5, 2020.
10. SHA #23-20 Board continues to support the current Vision, Mission, and Values, as well as our commitment to a philosophy of Patient and Family Centred Care, as approved by the Board in October 2018.
11. SHA #24-20 Board approved the 2020-21 CEO Accountability Agreement.
12. SHA #25-20 Board approved the amendments of the Practitioner Staff Bylaws.
13. SHA #26-20 Board approved the Governance & Human Resources Committee Report from March 23, and April 25, 2020.