

The Saskatchewan Health Authority (SHA) Board met on August 19, 2020 via Webex and teleconference. 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 #30-20 Board re-appoint the Office of the Provincial Auditor (OPA) as its independent auditor for a further two year term covering fiscal years 2020-21 and 2021-22 with an annual review by the AFRC at the August 2021 meeting.
2. SHA #31-20 Board approve the Audit, Finance & Risk Committee Report from August 5, 2020.
3. SHA #32-20 Board accepts the revision to the SHA's Ethics Framework to include a reference to the Ethics Framework for Pandemic Response.
4. SHA #33-20 Board approve the Quality & Safety Committee Reports from July 21 and August 6, 2020.
5. SHA #34-20 Board approve the delegation of approval of the internal audit work plan to the Audit, Finance & Risk Committee and approve the revisions to the Audit, Finance & Risk Committee Terms of Reference, Quality & Safety Committee Terms of Reference and the Governance & Human Resources Committee Terms of Reference.
6. SHA #35-20 Board approve the 2019-20 CEO performance plan's evaluation.
7. SHA #36-20 Board support the ratification of the agreement between SAHO and HSAS and that the Board Chairperson be authorized to complete the Ratification Ballot for submission to SAHO.
8. SHA #37-20 Board approve the Governance & Human Resources Committee Reports from June 17 and August 12, 2020.
9. SHA #38-20 Board approve the Practitioner Liaison Committee Report from June 3, 2020.