

SASKATCHEWAN HEALTH AUTHORITY (SHA) PUBLIC BOARD MEETING

DATE OF MEETING: January 13, 2021

TIME: 10:30 am – 10:38 am

LOCATION: Via Webex and Teleconference

Authority Members: Grant Kook (Vice-Chairperson and Chairperson for the meeting), Brenda Abrametz, Marilyn Charlton, Judy Davis, Dr. Preston Smith, Rosalena Smith, Dr. Janet Tootoosis and Tom Zurowski.

Administrative Staff: Scott Livingstone (Chief Executive Officer), Suann Laurent (Chief Operating Officer), Mike Northcott (Chief Human Resources Officer), Lori Frank (Executive Director, Governance & Policy) and Denni Wood (Board Administrative Assistant) (Recorder).

Guests: Kevin Zimmerman (Executive Director, Labour and Employee Relations).

Regrets: Max Hendricks (Deputy Minister of Health) (Ex Officio).

1.0 Call to Order

1.1 Welcome Guests

- Chairperson, G. Kook, called the public meeting of the Saskatchewan Health Authority (SHA) to order at 10:30 am.

1.2 Introduction of Board Members and Chief Executive Officer (CEO)

- G. Kook introduced the Board and CEO.

1.3 Explain Meeting Protocols

- G. Kook explained the meeting protocols to the members of the public.

2.0 Approval of Agenda

SHA #01-21 [Carried]. Moved by T. Zurowski and seconded by Dr. J. Tootoosis that: the agenda of January 13, 2021 be approved.
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3.0 Conflict of Interest Declaration

- No conflicts of interest were declared.

4.0 Ethical Decision Making Checklist

- The Board was reminded of the Ethical Decision Making Checklist.

5.0 Ratification Votes

5.1 SEIU-West

- M. Northcott provided opening remarks regarding the collective bargaining processes between the Saskatchewan Association of Health Organizations (SAHO) and Service Employees International Union West (SEIU-West) and SAHO and the Saskatchewan Union of Nurses (SUN).
- The following motion was brought forward:

SHA #02-21 [Carried]. Moved by M. Charlton and seconded by R. Smith that: the Saskatchewan Health Authority Board support the ratification of the agreement between SAHO and SEIU-West and that the Board Chairperson, or Vice-Chairperson or designate be authorized to complete the Ratification Ballot for submission to SAHO.

5.2 SUN

- The following motion was brought forward:

SHA #03-21 [Carried]. Moved by T. Zurowski and seconded by B. Abrametz that: the Saskatchewan Health Authority Board support the ratification of the agreement between SAHO and SUN and that the Board Chairperson, or Vice-Chairperson or designate be authorized to complete the Ratification Ballot for submission to SAHO.

6.0 Next Meeting Date

- February 24, 2021.

7.0 Motion to Adjourn

SHA #04-21 [Carried]. Moved by Dr. J. Tootosis that: the public meeting of the Saskatchewan Health Authority be adjourned at 10:38 am.