

The Saskatchewan Health Authority (SHA) Board met on February 24, 2021 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 #05-21 Board approved the agenda and consent items, including:
 - Audit, Finance & Risk Committee of February 10, 2021
 - Quality & Safety Committee of January 19, 2021
 - Governance & Human Resources Committee of January 6, 2021
2. SHA #06-21 Board provides continued endorsement of the Internal Audit charter (February 2020).
3. SHA #07-21 Board approved the Office of the Provincial Auditor's Annual Audit Plan for the SHA's integrated audit for the year ended March 31, 2021
4. SHA #08-21 Board designated the following assets as of March 31, 2021:
 - 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.
5. SHA #09-21 Board continues to support the Safety Charter as approved by the Board on May 29, 2020.
6. SHA #10-21 Board approved the revisions to the Saskatchewan Health Authority General Bylaws and Code of Conduct appendix.