

The Saskatchewan Health Authority (SHA) Board met on September 29, 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 #24-21 Board approved the agenda.
2. SHA #25-21 Board approved the consent items, including:
  - 23- June-21 Minutes.
3. SHA #26-21 Board approved the updated key performance indicators for 2021-22 as outlined below:

Goal: Connected Care for the People of Saskatchewan

  1. Emergency Department Wait Times
  2. Alternate Level of Care Days
  3. COVID-19 Vaccine Campaign
    - a. Doses Administered
    - b. Uptake by Age
    - c. Uptake by Network
  4. COVID-19 Offensive Strategy
    - d. Testing
    - e. Positive Case Notification
  5. COVID-19 Defensive Strategy
    - a. Acute COVID-19 Census
    - b. ICU COVID-19 Census
  6. Mental Health Readmissions

Goal: Recovery of our Workforce and Advancing Integrated People Centred Care

  7. Critical Incidents
  8. Client Concerns
  9. Staff Safety (WCB Claims)
  10. First Nations Health Disparities (not yet available)

Goal: System Stabilization

  11. Administrative Information Management System
4. SHA #27-21 Board re-appointed the Office of the Provincial Auditor as its independent auditor for the fiscal year 2021-22.
5. SHA #28-21 Board approved the 2020-21 CEO accountability agreement..

6. SHA #29-21 Board approved the Audit, Finance & Risk Committee Terms of Reference, Quality & Safety Committee Terms of Reference, Governance & Human Resources Committee Terms of Reference, Practitioner Liaison Committee Terms of Reference and Board Practitioner Hearing Committee Terms of Reference.