

SASKATCHEWAN HEALTH AUTHORITY PUBLIC BOARD MEETING

DATE OF MEETING: October 20, 2021

TIME: 9:30 am – 9:36 am

LOCATION: Via Webex and Teleconference

Authority Members: Arlene Wiks (Chairperson), Tyler Bragg (Vice-chairperson), Brenda Abrametz, Marilyn Charlton, Gillis Lavalley, Dr. Janet Tootoosis, Gary Zabos, Q.C. and Tom Zurowski.

Administrative Staff: Lori Frank (Executive Director, Governance & Policy) and Denni Wood (Board Administrative Assistant) (Recorder).

Guests: Corey Miller (Vice President, Provincial Programs) and Rod MacKenzie (Executive Director, Emergency Medical Services).

Regrets: David Fan, Rosalena Smith, Max Hendricks (Deputy Minister of Health) (Ex Officio), Scott Livingstone (Chief Executive Officer) and Suann Laurent (Chief Operating Officer).

1.0 Call to Order

1.1 Welcome Guests

- Chairperson, A. Wiks, called the public meeting of the Saskatchewan Health Authority (SHA) to order at 9:30 am.

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

- A. Wiks introduced the Board and members of management.

1.3 Explain Meeting Protocols

- A. Wiks explained the meeting protocols to the members of the public.

2.0 Approval of Agenda

- The following motion was brought forward:

SHA #31-21 [Carried]. Moved by T. Zurowski and seconded by T. Bragg that: the agenda of October 20, 2021 be approved.

3.0 Conflict of Interest Declaration

- Board member, David Fan, declared a conflict and recused himself from this meeting prior to the meeting.

4.0 Ethical Decision Making Checklist Reminder

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

5.0 Ambulance Contract

- R. MacKenzie joined the meeting for item #5.0.
- C. Miller provided an overview to the Board of the request for the SHA to terminate the Emergency Medical Services (EMS) agreement between the SHA and Dutchak Holdings Limited (Lloydminster).

- The following motion was brought forward:

SHA #32-21 [Carried]. Moved by G. Lavalley and seconded by G. Zabos, Q.C. that: the Saskatchewan Health Authority, in accordance with the terms of the agreement and *The Ambulance Act (Saskatchewan)*, resolve to terminate the agreement with Dutchak Holdings Limited (Lloydminster) for just cause.

And

the Saskatchewan Health Authority delegate to provide written notice to Dutchak Holdings Limited (Lloydminster) of the termination of the agreement and to make further decisions respecting the agreement to the Saskatchewan Health Authority's Chief Executive Officer.

6.0 Next Meeting Date

- December 1, 2021.

7.0 Motion to Adjourn

SHA #33-21 [Carried]. Moved by M. Charlton that: the public meeting of the Saskatchewan Health Authority be adjourned at 9:36 am.

8.0 Questions from the Public in Attendance

- Members of the public in attendance were news agency reporters.
- Questions were asked and management responded.