SASKATCHEWAN HEALTH AUTHORITY PUBLIC BOARD MEETING
DATE OF MEETING: October 20, 2022
TIME: 1:30 pm – 1:45 pm
LOCATION: Delta Hotels by Marriott Saskatoon Downtown, 405 20th Street East, Saskatoon

Authority Members: Arlene Wiks (Chairperson), Tyler Bragg (Vice-chairperson), Brenda Abrametz, Reginald Bellerose (Via Webex), Marilyn Charlton (Via Webex), David Fan, Gillis Lavalley (Via Webex), Rosalena Smith (Via Webex) and Tom Zurowski.

Administrative Staff: Andrew Will (Interim Chief Executive Officer), Derek Miller (Interim Chief Operating Officer), Kim McKechney (Vice President, Community Engagement & Communications), Mike Northcott (Chief Human Resources Officer), Lori Frank (Executive Director, Governance & Policy) and Denni Wood (Board Associate) (Recorder) (Via Webex).

Regrets: Gary Zabos, Q.C. and Tracey Smith (Deputy Minister of Health) (Ex Officio).

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 1:30 pm.

1.2 Introduction of Board Members and Interim Chief Executive Officer (CEO)
• A. Wiks introduced the Board and Interim CEO.

1.3 Explain Meeting Protocols
• A. Wiks explained the meeting protocols to the members of the public in attendance via Webex.

2.0 Approval of Agenda
• The following motion was brought forward:

SHA #35-22 [Carried]. Moved by R. Bellerose and seconded by B. Abrametz that: the agenda of October 20, 2022 be approved.

3.0 Conflict of Interest Declaration
• No conflicts of interest were declared.

4.0 Ethical Decision Making Checklist Reminder
• The Board was reminded of the Ethical Decision Making Checklist.

5.0 Appointment of Permanent Chief Executive Officer
• A. Wiks provided background regarding the CEO hiring process.
• The following motion was brought forward:

SHA #36-22 [Carried]. Moved by R. Bellerose and seconded by B. Abrametz that: the Saskatchewan Health Authority Board approve the appointment of Andrew Will to the CEO position.
• A. Will provided remarks.
6.0 Motion to Adjourn

SHA #37-22 [Carried]. Moved by T. Bragg that: the public meeting of the Saskatchewan Health Authority be adjourned at 1:45 pm.

7.0 Questions from the Public in Attendance

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