The Saskatchewan Health Authority (SHA) Board met on November 30, 2022, in Saskatoon, Saskatchewan. 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 #38-22 Board approved the agenda.
2. SHA #39-22 Board approved the consent items.
3. SHA #40-22 Board approved the Practitioner Liaison Committee Terms of Reference as submitted.
4. SHA #41-22 Board appointed the following nominees to the Practitioner Staff Review Panel for a two-year term effective November 30, 2022:
   - Practitioners Members
     1. Dr. Darcie McGonigle, Chairperson
     2. Dr. Janet Ferguson
     3. Dr. Maurice Ogaick
     4. Dr. Rahul Mainra
     5. Dr. Amy Goodday
     6. Dr. Jeffrey Irvine
     7. Dr. Okezie Nweze
     8. Dr. Malone Chaya
     9. Dr. Elke Mau
     10. Dr. Alison Crichlow
     11. Dr. Anmol Cheema
     12. Dr. Nesbitt Raenelle
     13. Dr. Alanna Kurytnik
     14. Dr. Jakobus Steenkamp
     15. Dr. Mater Ahmed
     16. Dr. Saima Alvi
     17. Dr. Charissa Pocket
     18. Dr. Nita Chauhan
     19. Dr. Dan Au-Yueng
     20. Dr. Sharon Mobi
   - Non-practitioners Members
     1. Gerald Tegart, Vice Chairperson
     2. Lydia Gauthier
     3. Les Oystryk
4. Greg Walen
5. Alma Wiebe

5. SHA #42-22 Board continued to support the current Vision, Mission, and Values, as well as our commitment to Philosophy of Care, as approved by the Board in October 2018.
   a. Vision: *Healthy People, Healthy Saskatchewan*
   b. Mission: We work together to improve health and well-being. Every day. For everyone.
   c. Values: Accountability, Safety, Compassion, Respect and Collaboration.
   d. Philosophy of Care