

Annual Attestation Form**Annual Self-Attestation for the period of [INSERT FISCAL YEAR]**

As outlined in the Saskatchewan Health Authority (SHA) General Bylaws, there is an annual requirement that I review and affirm in writing my commitment and compliance with the Code of Conduct¹.

I have read, understand and agree to comply with the Code of Conduct as appended to the General Bylaws, appendix A, in its entirety.

As outlined in the Accreditation Canada Governance Standards, there is also an annual requirement to attest to the following². I understand and attest that in exercising my powers and in performing my duties, I shall:

- Act honestly and in good faith with a view to the best interests of SHA;
- Remain committed to being informed about SHA programs and services and representing the interests of the SHA; and
- Exercise the care, diligence and skill that a reasonably prudent person would exercise in comparable circumstances.

I acknowledge and understand my role and responsibilities, my fiduciary duty and duty of care to the SHA, including the expectations of the position and legal duties as outlined in *the Provincial Health Authority Act*, *The Provincial Health Authority Administration Regulations*, the Bylaws, the annual accountability letter and the SHA Governance Charter.

I understand and agree to attend meetings regularly and will be adequately prepared to participate meaningfully in discussions.

I understand and will comply with the SHA's ethics framework and as a member, will use the approved Ethics Checklist for my role in Board decision making.

I understand and agree to comply with communication requirements and expectations established by the Board regarding my interaction with other members, the media, SHA Leadership, patients, residents, clients, families and the community.

I am committed and will participate in self-evaluation and Board evaluation. I am also committed and will participate in Board orientation and ongoing education as required.

Dated this _____ day of _____, [INSERT YEAR].

Member Name (please print)

Member Signature

¹ General Bylaws, Appendix A, Code of Conduct

² Accreditation Canada, Governance Standards, s.2.8