

The Saskatchewan Health Authority (SHA) Board met on May 30, 2024, in Regina, 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 #10-24 Board approved the agenda.
2. SHA #11-24 Board approved the consent items.
3. SHA #12-24 Board approved the 2024-25 Saskatchewan Health Authority Roadmap.
4. SHA #13-24 Board approved the consolidated audited financial statements for the year ended March 31, 2024.
5. SHA #14-24 Board re-appointed the Office of the Provincial Auditor as its independent auditor for the fiscal year 2024-25.
6. SHA #15-24 Board approved the 2024-25 Budget Plan and adjusted 2024-25 Capital Expenditure Plan.
7. SHA #16-24 Board approved the 2023-24 and 2024-25 Chief Executive Officer Accountability Agreements.