

## SASKATCHEWAN HEALTH AUTHORITY PUBLIC BOARD MEETING

**DATE OF MEETING:** June 26, 2024

**TIME:** 11:35 am – 11:41 am

**LOCATION:** Delta Hotels by Saskatoon Downtown (405 20th Street East, Saskatoon) and Webex

**Authority Members:** Arlene Wiks (Chairperson), Tyler Bragg (Vice-Chairperson), Marilyn Charlton, Jackie Durocher, David Fan (via Webex), Gillis Lavalley (via Webex), Rosalena Smith, Gary Zabus, K.C. and Tom Zurowski (via Webex).

**Administrative Staff:** Andrew Will (Chief Executive Officer), Leanne Ashdown (Chief Audit Officer), Jim Billington (VP, Community Engagement & Communications), Michelle Mula (VP, Quality, Safety & Chief Information Officer) (via Webex), Mike Northcott (Chief Human Resources Officer), Michelle Schmalenberg (Executive Director, Strategy & Innovation) (via Webex), Dr. Susan Shaw (Chief Medical Officer), Kelly Thompson (VP, Finance & Chief Financial Officer), Lori Frank (Executive Director, Governance & Policy) and Denni Wood (Board Associate) (Recorder).

**Regrets:** Brenda Abrametz, Tracey Smith (Deputy Minister of Health) (Ex Officio) and Derek Miller (Chief Operating Officer).

### 1. Call to Order

#### 1.1. Welcome Guests

- Chairperson, A. Wiks, called the public meeting of the Saskatchewan Health Authority (SHA) to order at 11:35 am.

#### 1.2. Approval of Agenda

- The following motion was brought forward:

<p><b>SHA #18-24 [Carried]. Moved by T. Bragg and seconded by G. Zabus, K.C. that:</b> the Saskatchewan Health Authority Board approve the June 26, 2024, public Board meeting agenda.</p>
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#### 1.3. Land Acknowledgement

- A. Wiks provided the Treaty and Land Acknowledgement.

#### 1.4. Vision, Mission, Values & Philosophy of Care

- A. Wiks reviewed the SHA's Vision, Mission, Values and Philosophy of Care.

#### 1.5. Introduction of Board Members and Chief Executive Officer (CEO)

- A. Wiks introduced the Board and CEO.

#### 1.6. Explain Meeting Protocols

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

### 2. Conflict of Interest Declaration

- No conflicts of interest were declared.

### 3. Ethical Decision Making Checklist Reminder

- A. Wiks reminded the Board of the Ethical Decision Making Checklist Reminder.

#### 4. 2023-24 Annual Report Approval

- J. Billington provided an overview on the 2023-24 Saskatchewan Health Authority Annual Report to the Legislature approval process. He noted it will be made public the last week of July, when it is tabled in the legislature.
- The following motion was brought forward:

**SHA #19-24 [Carried]. Moved by M. Charlton and seconded by J. Durocher that:** the Saskatchewan Health Authority Board of Directors approve the *2023-24 Saskatchewan Health Authority Annual Report*, pending adjustments based on final feedback from the Ministers of Health and non-substantive adjustments to formatting.

#### 5. Next Meeting Dates

- September 26, 2024

#### 6. Motion to Adjourn

**SHA #20-24 [Carried]. Moved by R. Smith that:** the public meeting of the Saskatchewan Health Authority Board be adjourned at 11:41 am.

#### 1. Questions from the Public in Attendance

- No questions were asked from attendee who was a reporter from a news agency.