

The Saskatchewan Health Authority (SHA) Board met on September 26, 2024, 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 #21-24 Board approved the agenda.
2. SHA #22-24 Board approved the consent items.
3. SHA #23-24 Board approved the updated Truth and Reconciliation Commitment.
4. SHA #24-24 Board approved the Audit, Finance & Risk Committee, Board Practitioner Hearing Committee, CEO Recruitment & Succession Committee, Governance & Human Resources Committee, Quality & Safety Committee and Practitioner Liaison Committee terms of references as submitted.
5. SHA #25-24 Board approved the Board Committee membership as outlined:

Audit Finance & Risk Committee

- Tom Zurowski, Chairperson
- Tyler Bragg
- Marilyn Charlton
- David Fan
- Arlene Wiks

Governance & Human Resources Committee

- Marilyn Charlton, Chairperson
- Gillis Lavalley
- Rosalena Smith
- Arlene Wiks
- Gary Zabus, K.C.

CEO Recruitment & Succession Committee

- Marilyn Charlton, Chairperson
- Gillis Lavalley
- Rosalena Smith
- Arlene Wiks
- Gary Zabus, K.C.

- Quality & Safety Committee
- Brenda Abrametz, Chairperson
 - Jackie Durocher

- Rosalena Smith
- Gary Zabus, K.C.
- Arlene Wiks

Board Practitioner Hearing Committee

- Arlene Wiks, Chairperson
- Brenda Abrametz
- Tyler Bragg
- David Fan
- Gillis Lavalley
- Gary Zabus, K.C.

Practitioner Liaison Committee

- Arlene Wiks, Co-Chairperson
- Brenda Abrametz
- Gillis Lavalley