

SASKATCHEWAN HEALTH AUTHORITY PUBLIC BOARD MEETING**DATE OF MEETING: September 26, 2024****TIME: 10:30 am – 11:21 am****LOCATION: TCU Place (35 22 Street East, Saskatoon) and Webex**

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

Administrative Staff: Andrew Will (Chief Executive Officer), Derek Miller (Chief Operating Officer), Leanne Ashdown (Chief Audit Officer), Jim Billington (VP, Community Engagement & Communications), Michelle Mula (VP, Quality, Safety & Chief Information Officer), Mike Northcott (Chief Human Resources Officer), Michelle Schmalenberg (Executive Director, Strategy & Innovation), 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).

Guests: Shawn Phaneuf (Interim Executive Director, First Nations & Métis Health) (via Webex).

Regrets: Tracey Smith (Deputy Minister of Health) (Ex Officio).

1. Call to Order**1.1. Welcome Guests**

- Chairperson, A. Wiks, called the public meeting of the Saskatchewan Health Authority (SHA) to order at 10:30 am.

1.2. Approval of Agenda

- The following motion was brought forward:

SHA #21-24 [Carried]. Moved by M. Charlton and seconded by T. Bragg that: the Saskatchewan Health Authority Board approve the September 26, 2024, public Board meeting agenda.

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. Approval of Consent Items**2.1. Previous Meeting Minutes****2.1.1. May 30, 2024****2.1.2. June 26, 2024**

- The following motion was brought forward:

SHA #22-24 [Carried]. Moved by T. Zurowski and seconded by G. Zabos, K.C. that: the Saskatchewan Health Authority Board approve the consent items.

3. Conflict of Interest Declaration

- No conflicts of interest were declared.

4. Ethical Decision Making Checklist Reminder

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

5. Reports**5.1. Chairperson's Report**

- Chairperson, A. Wiks, provided a verbal update on activities since the last Board meeting.

5.2. Chief Executive Officer's (CEO's) Report

- A. Will provided an overview of the CEO report, which included updates on Health Human Resources, Mental Health & Addictions Services, Connected Care, Information & Infrastructure, operations, partnerships and celebration items.
- The Board asked questions and management responded.

5.3. Chief Medical Officer's (CMO) Report

- Dr. S. Shaw presented the CMO's report. The report included updates on physician recruitment & retention and the practitioner staff reappointment process.

6. Committee Reports**6.1. Audit, Finance & Risk Committee (AFRC)**

- T. Zurowski, AFRC Chairperson, provided highlights from the September 11, 2024, AFRC meeting including updates on provincial audit items, enterprise risk management, internal audit and cybersecurity.

6.2. Quality & Safety Committee (QSC)

- B. Abrametz, QSC Chairperson, provided an update from the September 10, 2024, QSC meeting including updates on the Patient & Family Leadership Council, Accreditation Canada, Quality & Safety plan and Ethics Framework.

Quality of Care**6.2.1. Key Performance Indicators Balanced Score Card**

- M. Mula provided an overview on the progress of the Key Performance Indicators.

6.3. Governance & Human Resources Committee (GHRC)**6.3.1. Reaffirmation of Commitment to Truth & Reconciliation**

- S. Phaneuf joined the meeting for item #6.3.1.
- D. Miller provided introductory remarks and the background of the SHA's Truth & Reconciliation Commitment statement.
- S. Phaneuf also provided background on the Commitment to Truth & Reconciliation review process.
- The following motion was brought forward:

SHA #23-24 [Carried]. Moved by R. Smith and seconded by G. Lavalley that: the Saskatchewan Health Authority Board approve the updated Truth and Reconciliation Commitment.

6.3.2. Committees Terms of Reference Review

- M. Charlton provided background on the Board Committees' Terms of References review and approval process.
- The following motion was brought forward:

SHA #24-24 [Carried]. Moved by M. Charlton and seconded by D. Fan that: the Saskatchewan Health Authority Board approve 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.

6.3.3. Committees Membership Approval

- M. Charlton provided background on the Committees membership review and approval process.
- The following motion was brought forward:

SHA #25-24 [Carried]. Moved by M. Charlton and seconded by G. Lavalley that: the Saskatchewan Health Authority Board approve 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 Zabos, K.C.

CEO Recruitment & Succession Committee

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

Quality & Safety Committee

- Brenda Abrametz, Chairperson
- Jackie Durocher
- Rosalena Smith
- Gary Zabos, K.C.
- Arlene Wiks

Board Practitioner Hearing Committee

- Arlene Wiks, Chairperson
- Brenda Abrametz
- Tyler Bragg
- David Fan
- Gillis Lavalley

- Gary Zalos, K.C.

Practitioner Liaison Committee

- Arlene Wiks, Co-Chairperson

- Brenda Abrametz

- Gillis Lavalley

7. Next Meeting Dates

- November 28, 2024

8. Motion to Adjourn

SHA #26-24 [Carried]. Moved by T. Zurowski that: the public meeting of the Saskatchewan Health Authority Board be adjourned at 11:21 am.

9. Questions from the Public in Attendance

- No questions were asked from attendees who were news agency reporters.