

The Saskatchewan Health Authority (SHA) Board met on September 25, 2025, 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 #25-25 Board approved the agenda.
2. SHA #26-25 Board approved consent agenda items.
3. SHA #27-25 Board appointed the permanent Chief Medical Officer.
4. SHA #28-25 Board approved the revised 2025-26 Key Performance Indicators.
5. SHA #29-25 Board adopted the recommended changes to the SHA Ethics Framework.
6. SHA #30-25 Board reviewed and approved the proposed Board Education and Development Policy.
7. SHA #31-25 Board approved the updates made to all the Committees Terms of References.
8. SHA #32-25 The Board adjourned the public Board meeting.