

Public Meeting Agenda

October 21, 2025, 8:30 a.m. – 9:00 a.m.
Virtual Teleconference

Item #	Topic	Material	Facilitator	Outcome
1.0	Call to Order 1.1 Welcome guests 1.2 Approval of Agenda 1.3 Land Acknowledgement 1.4 Vision, Mission, Values & Philosophy of Care 1.5 Introduction of Board Members and Chief Executive Officer 1.6 Explain Meeting Protocols	Verbal Verbal Attached Attached Attached Verbal Verbal	Tyler Bragg, Chairperson	Start Meeting
2.0	Conflict of Interest Declaration	Verbal	Tyler Bragg, Chairperson	Conflict of Interest
3.0	Ethical Decision-Making Checklist Reminder	Attached	Tyler Bragg, Chairperson	Information Only
4.0	Surgical Centres Inc. Contract Approval	Attached	John Ash, VP Dr. Mark Fenton, DCMO	Motion to Approve
5.0	Next Public Meeting Date December 11, 2025	Verbal	Tyler Bragg, Chairperson	Confirm on Calendars
6.0	Motion to Adjourn	Verbal	Tyler Bragg, Chairperson	Close Meeting
7.0	Questions from Public in Attendance	Verbal	Tyler Bragg, Vice Chairperson	Discussion

Authority Members: Arlene Wiks (Chairperson) (Regrets), Tyler Bragg (Vice-Chairperson), David Fan, Brenda Abrametz, Marilyn Charlton, Jackie Durocher, Gillis Lavalley, Rosalena Smith, Gary Zabo, K.C., Tom Zurowski, Tracey Smith (Deputy Minister of Health) (Ex Officio).

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 (VP, Strategy & Innovation), Dr. Rashaad Hansia (Chief Medical Officer), Carla Male (VP, Finance & Chief Financial Officer), Heather Yuzik (Executive Coordinator), Leah Gervais (Board Coordinator) (Recorder).

Guests: John Ash (VP, Saskatoon Integrated Health), Dr. Mark Fenton (Deputy Chief Medical Officer, Integrated Saskatoon Health).