

**SASKATCHEWAN HEALTH AUTHORITY PUBLIC BOARD MEETING****DATE OF MEETING: October 21, 2025****TIME: 8:30 a.m. – 9:00 a.m.****LOCATION: SHA Corporate Office – Saskatoon City Hospital – ELT Meeting Room (2<sup>nd</sup> Level, Room 2129), Webex/Teleconference**

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

**Administrative Staff:** Andrew Will (Chief Executive Officer), Derek Miller (Chief Operating 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) (Webex), Carla Male (VP, Finance & Chief Financial Officer), Heather Yuzik (Executive Coordinator) and Leah Gervais (Board Coordinator) (Recorder).

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

**Regrets:** Arlene Wiks (Chairperson), Leanne Ashdown (Chief Audit Officer), Tracey Smith (Deputy Minister of Health) (Ex Officio).

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

- Chairperson, T. Bragg, called the public meeting of the Saskatchewan Health Authority (SHA) to order at 8:32 am.

**1.2. Approval of Agenda**

- The following motion was brought forward:

**SHA #33-25 [Carried]. Moved by T. Zurowski and seconded by G. Lavalley that:** the Saskatchewan Health Authority Board approve the October 21, 2025, public Board meeting agenda.

**1.3. Land Acknowledgement**

- T. Bragg, Chairperson, provided the Treaty and Land Acknowledgement.

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

- T. Bragg, Chairperson, reviewed the SHA's Vision, Mission, Values and Philosophy of Care.

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

- T. Bragg, Chairperson, introduced the Board and CEO.

**1.6. Explain Meeting Protocols**

- T. Bragg, Chairperson, explained the meeting protocols. He notes that there were no members of the public present at the meeting and that a media scrum would be held at 11:00 a.m.

**2. Conflict of Interest Declaration**

- No conflicts of interest were declared.

**3. Ethical Decision-Making Checklist Reminder**

- T. Bragg, Chairperson, reminded the Board of the Ethical Decision-Making Checklist Reminder.

#### 4. Surgical Centres Inc. Contract Approval

T. Bragg, Chairperson, introduced John Ash, VP Saskatoon Integrated Health, and Dr. Mark Fenton, Deputy Chief Medical Officer, Integrated Saskatoon Health, and J. Ash presented.

**SHA #34-25 [Carried]. Moved by M. Charlton and seconded by G. Lavalley that:** the Saskatchewan Health Authority Board of Directors designate and authorize the SHA Chief Executive Officer to review, finalize, and execute the contract with Surgical Centres Incorporated valued at approximately \$177 million, effective November 1, 2025, on behalf of the Saskatchewan Health Authority.

#### 5. Next Meeting Dates

- December 11, 2025

#### 6. Motion to Adjourn

**SHA #35-25 [Carried]. Moved by T. Zurowski that:** the public meeting of the Saskatchewan Health Authority Board be adjourned at 8:56 am.

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

- No questions were asked as there were no members of the public or media present at the meeting.