



## Summary of Motions – Public Board Meeting December 11, 2025

The Saskatchewan Health Authority (SHA) Board met on December 11, 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 #36-25 Board approved the agenda.
2. SHA #37-25 Board approved consent agenda items.
3. SHA #38-25 Board approved the amendments to the SHA Interim Practitioner Staff Bylaws.
4. SHA #39-25 Board approved the revised membership of the CEO Recruitment and Succession Committee.
5. SHA #40-25 The Board adjourned the public Board meeting.