

#	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 to Board Members and Chief Executive Officer 1.6 Explain Meeting Protocols	Verbal Verbal Attached Attached Verbal Verbal	Arlene Wiks, Chairperson SHA Board of Directors	Start Meeting
2.0	Approval of Consent Items 2.1 Previous Meeting Minutes 2.1.1 December 11, 2025	Attached	Arlene Wiks, Chairperson	Motion to Approve
3.0	Conflict of Interest Declaration	Verbal	Arlene Wiks, Chairperson	Conflict of Interest
4.0	Ethical Decision-Making Checklist Reminder	Attached	Arlene Wiks, Chairperson	Information Only
5.0	Reports 5.1 Board Chairperson’s Report (5) 5.2 Chief Executive Officer’s Report (30) 5.3 Chief Medical Officer’s Report (10)	Verbal Attached Attached	Arlene Wiks, Chairperson Andrew Will, CEO Dr. Rashaad Hansia, CMO	Information Only Information Only Information Only
6.0	Committee Reports 6.1 Audit, Finance & Risk Committee (AFRC) (5) 6.1.1 2026-27 Internal Audit Charter Approval (5) 6.1.2 Provincial Auditor’s Annual Audit Plan Approval (5) 6.1.3 Designated Assets Annual Approval (5) 6.1.4 SHA 2026-27 & Notional 2027-28 Capital Expenditure Plan Approval and 2026-29 Foundation Capital Expenditure Plan Approval (10)	Verbal Attached Attached Attached Attached	Tom Zurowski, Committee Chair Tom Zurowski, Committee Chair Tom Zurowski, Committee Chair Tom Zurowski, Committee Chair Carla Male, VP & CFO	Information Only Motion to Approve Motion to Approve Motion to Approve Motion to Approve
6.0	6.1.5 Revised Risk Titles and Updated Risk Statements (5) 6.1.6 Risk Appetite Statement Review (5)	Attached Attached	Michelle Schmalenberg, VP Michele Schmalenberg, VP	Motion to Approve Motion to Approve

	6.1.7 Brightwater Lease Approval (5)	Attached	Carla Male, VP & CFO	Motion to Approve
	6.2 Digital Transformation & Innovation Committee (DTIC) (5)	Verbal	Tyler Bragg, Committee Chair	Information Only
	6.3 Governance & Human Resources Committee (GHRC) (5)	Verbal	Marilyn Charlton, Committee Chair	Information Only
	6.3.1 Governance Charter Bi-Annual Approval (5)	Attached	Marilyn Charlton, Committee Chair	Motion to Approve
	6.4 Quality & Safety Committee (QSC) (5)	Verbal	Brenda Abrametz, Committee Chair	Information Only
	6.4.1 2025-26 Key Performance Indicators Quarter 3 Review (5)	Verbal	Michelle Schmalenberg, VP	Information Only
	6.4.2 Safety Charter Annual Approval (5)	Attached	Michelle Schmalenberg, VP	Motion to Approve
7.0	Next Meeting Dates • May 28, 2026	Verbal	Arlene Wiks, Chairperson	Confirm on Calendars
8.0	Motion to Adjourn	Verbal	Arlene Wiks, Chairperson	Close Meeting
9.0	Questions from Public in Attendance	Verbal	Arlene Wiks, Chairperson	Discussion

Authority Members:

Arlene Wiks (Chairperson)
Tyler Bragg (Vice-Chairperson)
Brenda Abrametz
Marilyn Charlton
Jackie Durocher

Gillis Lavalley
Gary Zabos, K.C.
Tom Zurowski
David Fan
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)
Mike Northcott (Chief Human Resources Officer)
Dr. Rashaad Hansia (Chief Medical Officer)
Jim Billington (VP, Community Engagement & Communications)
Michelle Mula (VP, Quality, Safety & Chief Information Officer)
Michelle Schmalenberg (VP, Strategy & Innovation)
Carla Male (VP, Finance & Chief Financial Officer)
Heather Yuzik (Executive Coordinator)
Louie Ramos (Board Coordinator) (Recorder)