

The Saskatchewan Health Authority (SHA) met on February 26, 2026, in Saskatoon, Saskatchewan. The following is an account of the resolutions approved at the meeting. Minutes of the Board will also be posted once approved.

**ITEMS FOR DISCUSSION:**

1. **SHA # 1-26** The SHA Board approved the agenda.
2. **SHA # 2-26** The SHA Board approved all consent items.
3. **SHA # 3-26** The SHA Board approved the 2026-2027 Internal Audit Charter.
4. **SHA # 4-26** The SHA Board approved the Office of the Provincial Auditor's Annual Audit Plan for the Saskatchewan Health Authority's integrated audit for the year ended March 31, 2026
5. **SHA # 5-26** The SHA Board designate the following assets as of March 31, 2026:
  - Government transfers for tangible capital assets – unspent Ministry of Health and Alberta Health Services capital funding to allow for the renewal and replacement of equipment, buildings, and building service equipment.
  - Donations-unspent funds received as donations in the name of specific facilities or programs, however not with external restrictions attached; and,
  - Canadian Mortgage and Housing Corporation Reserves – replacement reserves maintained as a condition of receiving subsidy assistance from CHMC.
6. **SHA # 6-26** The SHA Board approved the following:
  - The draft 2026-27 Capital Expenditure Plan developed based on the prior year's funding levels and/or preliminary information from the Ministry of Health. That the Board be advised of the risk that funding for the 2026-27 fiscal year may differ from the allocations used in this presentation. Any changes based on the SHA Accountability Letter will be presented for approval at the Board meeting in May 2026.
  - The draft 2027-28 Capital Expenditure Plan developed based on prior year's funding levels and/or preliminary information from the Ministry of Health, pending government budget appropriation and approval of planned expenditures. That the Board be advised of the risk that funding for the 2027-28 fiscal year may differ from the allocation used in this presentation.
  - The updated draft Three Year Foundation Capital Expenditure Plan developed based on foundation intentions. That the Board be advised of the intentions of the Foundation partners for the 2026-27 fiscal

year may change. Any changes will be presented for approval at the Board meeting in May.

7. **SHA # 7-26** The SHA Board approved the revised Risk Titles and updated Risk Statements.
8. **SHA # 8-26** The SHA Board approved the Risk Appetite Statement.
9. **SHA # 9-26** The SHA Board Directors designate and authorize Saskatchewan Health Authority Chief Executive Officer to review, finalize and execute the contract with Brightwater valued at \$61,477,945.20 on behalf of the Saskatchewan Health Authority.
10. **SHA # 10-26** The SHA Board approved the revised Governance Charter.
11. **SHA # 11-26** The SHA Board approved the SHA Safety Charter.
12. **SHA # 12-26** The SHA Board adjourned the meeting.