

PUBLIC MEETING AGENDA

Yorkton

Thursday, May 28, 2026, 8:30 a.m. – 1:00 p.m.

PUBLIC MEETING (May 28, 2026)

#	Topic	Material	Facilitator	Outcome	Time
1.0	Call to Order				
	1.1 Welcome Guests	Verbal			
	1.2 Approval of Agenda	Verbal			
	1.3 Land Acknowledgement	Attached			
	1.4 Vision, Mission, Values & Philosophy of Care	Attached			
	1.5 Introduction of Board Members & Chief Executive Officer	Verbal			
	1.6 Explain Meeting Protocols	Verbal			
			Arlene Wiks, Chairperson SHA Board of Directors	Start Meeting	8:30 a.m. – 8:45 a.m.
2.0	Approval of Consent Items				
	2.1 Previous Meeting Minutes – February 27, 2026	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	Showcase (45) Jim Pattison Children’s Hospital Food and Nutrition Room Service <i>S. Cook, S. Mapletoft</i>	Attached	Richard Dagenais, VP Provincial Clinical & Support Services (Interim)	Information Only	8:45 a.m. – 9:30 a.m.
6.0	Reports				
	6.1 Board Chairperson’s Report (10)	Verbal	Arlene Wiks, Chairperson	Information Only	9:30 a.m. – 9:40 a.m.
	6.2 Chief Executive Officer’s Report (40)	Attached	Andrew Will, CEO Dr. Mark Fenton, DCMO, Integrated Saskatoon Health	Information Only	9:40 a.m. – 10:20 a.m.
	6.3 Chief Medical Officer’s Report (10)	Attached	(on behalf of Dr. Rashaad Hansia, CMO)	Information Only	10:20 a.m. – 10:30 a.m.
7.0	Showcase (45) Mental Health and Addictions - Southeast Saskatchewan <i>B. Houdek</i>	Attached	Dr. Johann Roodt, DCMO, Integrated Rural Health	Information Only	10:30 a.m. – 11:15 a.m.

8.0	Committee Reports				
	8.1 Audit, Finance & Risk Committee (AFRC) (5)	Verbal	Tom Zurowski, Committee Chair	Information Only	11:15 a.m. – 11:20 a.m.
	8.1.1 2025-26 Audited Financial Statements (5)	Attached	Carla Male, VP Finance & CFO	Motion to Approve	11:20 a.m.– 11:25 a.m.
	8.1.2 External Auditor Appointment (5)	Attached	Tom Zurowski, Committee Chair	Motion to Approve	11:25 a.m. – 11:30 a.m.
	8.1.3 SHA 2026-27 Budget Plan & 2026-27 Capital Expenditure Plan Approval (10)	Attached	Carla Male, VP Finance & CFO	Motion to Approve	11:30 a.m. – 11:40 a.m.
	8.1.4 2026-27 Affiliate Grant Payments (5)	Attached	Carla Male, VP Finance & CFO	Motion to Approve	11:40 a.m. – 11:45 a.m.
	8.2 Digital Transformation & Innovation Committee (DTIC) (5)	Verbal	Tyler Bragg, Committee Chair	Information Only	11:45 a.m. – 11:55 a.m.
	8.3 Governance & Human Resources Committee (GHRC) (5)	Verbal	Marilyn Charlton, Committee Chair	Information Only	11:55 a.m. – 12:00 p.m.
	8.3.1 Committee Membership Approval (5)	Attached	Marilyn Charlton, Committee Chair	Motion to Approve	12:05 p.m.– 12:10 p.m.
	8.4 Practitioner Liaison Committee (PLC) (5)	Verbal	Arlene Wiks, Committee Co-Chair	Information Only	12:10 p.m. – 12:15 p.m.
	8.4 Quality & Safety Committee (QSC) (5)	Verbal	Brenda Abrametz, Committee Chair	Information Only	12:15 p.m.– 12:20 p.m.
	8.4.1 2025-26 Key Performance Indicators Quarter 4 Review (30)	Verbal	Michelle Schmalenberg, VP QIPES	Information Only	12:20 p.m. – 12:50 p.m.
9.0	Next Meeting Dates • <u>Upcoming Meetings:</u> Annual Report Approval: June 24, 2026 Public: September 24, 2026	Verbal	Arlene Wiks, Chairperson	Confirm on Calendars	12:50 p.m. – 12:55 p.m.
10.0	Motion to Adjourn	Verbal	Arlene Wiks, Chairperson	Close Meeting	
11.0	Questions from Public in Attendance	Verbal	Arlene Wiks, Chairperson	Discussion	1:00 p.m. onwards

In compliance with The Provincial Health Act s.6-8(2), discussions of the Board come to public meetings with the exceptions of: i) proposals for contracts or negotiations or decisions with respect to contracts; ii) plans or proposals of the SHA involving future budgetary decisions; iii) risk management issues or patient care issues; iv) collective bargaining or human resource management issues; v) any security measures undertaken by the SHA that may be prejudiced. Any inquiries/questions can be directed to the Governance and Policy Office of the Saskatchewan Health Authority.

Authority Members in Attendance:

Arlene Wiks (Chairperson)

Tyler Bragg (Vice-Chairperson)

Brenda Abrametz

Marilyn Charlton

Jackie Durocher

Gillis Lavalley

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)

Carla Male (VP, Finance & Chief Financial Officer)

Jim Billington (VP, Community Engagement & Communications)

Michelle Mula (VP, Digital Transformation & Information for Better Health, and Chief Information, and Privacy Officer)

Michelle Schmalenberg (VP Quality Improvement, Patient Experience and Strategy)

Dr. Mark Fenton, DCMO, Integrated Saskatoon Health (on behalf of Dr. Hansia)

Rhonda Kitsch (Executive Coordinator)

Louie Ramos (Board Coordinator) (Recorder)

Guests:

Richard Dagenais (VP Provincial Clinical & Support Services - Interim)

Dr. Johann Roodt (DCMO, Integrated Rural Health)

Stephanie Cook (Executive Director, Nutrition and Food Services)

Samantha Mapletoft (Director, Nutrition and Food Services Saskatoon)

Britton Houdek (Director, Mental Health and Addictions Services)

Regrets:

Dr. Rashaad Hansia (Chief Medical Officer)