Saskatchewan Health Authority

PUBLIC MEETING AGENDA
Virtual Meeting (MS Teams)
Tuesday, June 23, 2026, 11:00 a.m. – 11:30 a.m.

PUBLIC MEETING (June 23, 2026)				
#	**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 of Board Members and Chief Executive Officer 1.6 Explain Meeting Protocols	 Verbal Attached Attached Attached Attached	Arlene Wiks, Chairperson SHA Board of Directors	Start Meeting
2.0	**Conflict of Interest Declaration**	Verbal	Arlene Wiks, Chairperson	Conflict of Interest
3.0	**Ethical Decision-Making Checklist Reminder**	Attached	Arlene Wiks, Chairperson	Information Only
4.0	**2025-2026 Annual Report Approval**	Attached	Jim Billington, VP Community Engagement & Communications	Motion to Approve
5.0	**Next Meeting Date** • Public: September 24, 2026		Arlene Wiks, Chairperson	Confirm on Calendars
6.0	**Motion to Adjourn**	Verbal	Arlene Wiks, Chairperson	Close Meeting
7.0	**Questions from Public in Attendance**	Verbal	Arlene Wiks, Chairperson	Discussion

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.

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Authority Members in Attendance:
Arlene Wiks (Chairperson)
Tyler Bragg (Vice-Chairperson)
Brenda Abrametz
Marilyn Charlton
Jackie Durocher
Gillis Lavalley
Tom Zurowski
Rebecca Carter (Deputy Minister of Health) (Ex Officio)

Administrative Staff:
Leanne Ashdown (Chief Audit Officer)
Mike Northcott (Chief Human Resources Officer)
Jim Billington (VP, Community Engagement & Communications)
Dr. Rashaad Hansia (Chief Medical Officer)
Michelle Mula (VP, Digital Transformation & Information for Better Health, and Chief Information, and Privacy Officer)
Michelle Schmalenberg (VP Quality Improvement, Patient Experience and Strategy)
Carla Male (VP, Finance & Chief Financial Officer)
Rhonda Kitsch (Executive Coordinator)
Louie Ramos (Board Coordinator) (Recorder)

Regrets:
David Fan, Board Member
Andrew Will (Chief Executive Officer)
Derek Miller (Chief Operating Officer)