

The Saskatchewan Health Authority (SHA) met on May 28, 2026, in Yorkton, 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 # 13-26** The SHA Board approved the agenda.
2. **SHA # 14-26** The SHA Board approved all consent items.
3. **SHA # 15-26** The SHA Board approved the 2 approve the consolidated Audited Financial Statements for the year ended March 31, 2026
4. **SHA # 16-26** The SHA Board re-appoints the Office of the Provincial Auditor (OPA) as its independent auditor for the fiscal year 2026-27.
5. **SHA # 17-26** The SHA Board approved the following:
 - adjusted 2026-27 Consolidated Budget Plan;
 - adjusted 2026-27 Capital Infrastructure, Equipment and Major Capital Budget Plan; and the
 - adjusted 2026-27 Foundation Equipment Plan.
6. **SHA # 18-26** The SHA Board approved the 2026-2027 affiliate grant payments to Sherbrooke Community Centre (\$24.5 million) and St. Joseph's Hospital (Estevan) (\$20.7 million)
7. **SHA # 19-26** The SHA Board approved approve the appointment of Jackie Durocher to the Governance & Human Resources Committee and Tom Zurowski to the Quality & Safety Committee.
8. **SHA # 20-26** The SHA Board adjourned the meeting.