

PUBLIC MEETING AGENDA

Saskatoon City Hospital, Saskatoon, Saskatchewan
Thursday, September 24, 2026, 8:30 a.m. – 1:00 p.m.

PUBLIC MEETING (September 24, 2026)					
#	Topic	Material	Facilitator	Outcome	Time
1.0	Call to Order		Arlene Wiks, Chairperson SHA Board of Directors	Start Meeting	8:30 a.m. – 8:40 a.m.
	1.1 Welcome Guests	Verbal			
	1.1 Approval of Agenda	Verbal			
	1.2 Land Acknowledgement	Attached			
	1.3 Vision, Mission, Values & Philosophy of Care	Attached			
	1.4 Introduction of Board Members & Chief Executive Officer	Verbal			
1.5 Explain Meeting Protocols	Verbal				
2.0	Approval of Consent Items			Motion to Approve	
	2.1 Previous Meeting Minutes				
	2.2.1 May 28, 2026	Attached			
	2.2.2 June 23, 2026	Attached			
3.0	Conflict of Interest Declaration	Verbal	Conflict of Interest Information Only		
4.0	Ethical Decision-Making Checklist Reminder	Attached			
5.0	Showcase Major Capital Project - Weyburn (60) <i>S. Akins, B. Schwan, Dr. J. Roodt</i>	Attached	Derek Miller, COO Carla Male, VP Finance & CFO	Information Only	8:40 a.m. – 9:40 a.m.
6.0	Reports		Arlene Wiks, Chairperson	Information Only	9:40 a.m. – 9:50 a.m.
	6.1 Board Chairperson’s Report (10)	Verbal	Andrew Will, CEO	Information Only	9:50 a.m. – 10:35 a.m.
	6.2 Chief Executive Officer’s Report (45)	Attached	Dr. Rashaad Hansia, CMO	Information Only	10:35 a.m. – 10:50 a.m.
	6.3 Chief Medical Officer’s Report (15)	Attached			
BREAK (10 Minutes)					10:50 a.m. – 11:00 a.m.
7.0	Advancing our Commitment SHA Action Plan for Truth and Reconciliation (30) <i>N. Ferguson, J. Ahenakew</i>	Attached	Derek Miller, COO	Information Only	11:00 a.m. – 11:30 a.m.

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8.0	Committee Reports				
	8.1 Audit, Finance & Risk Committee (AFRC) (5)	Verbal	Tom Zurowski, Committee Chair	Information Only	11:30 a.m. – 11:35 a.m.
	8.2 Digital Transformation & Innovation Committee (DTIC) (5)	Verbal	Tyler Bragg, Committee Chair	Information Only	11:35 a.m. – 11:40 a.m.
	8.3 Governance & Human Resources Committee (GHRC) (5)	Verbal	Marilyn Charlton, Committee Chair	Information Only	11:45 a.m. – 11:50 a.m.
	8.3.1 Committee Terms of References (10)	Attached	Marilyn Charlton, Committee Chair	Motion to Approve	11:50 a.m. – 12:00 p.m.
	8.4 Quality & Safety Committee (QSC) (5)	Verbal	Brenda Abrametz, Committee Chair	Information Only	12:00 p.m. – 12:05 p.m.
	8.4.1 2026-27 Key Performance Indicators Quarter 1 Review (30)	Attached	Michelle Schmalenberg, VP	Information Only	12:05 p.m. – 12:35 p.m.
9.0	Next Meeting Dates Upcoming Meetings: Non-Public: November 25, 2026 Public: November 26, 2026	Verbal	Arlene Wiks, Chairperson	Confirm on Calendars	12:35 p.m.
10.0	Motion to Adjourn			Close Meeting	
11.0	Questions from Public in Attendance	Verbal	Arlene Wiks, Chairperson	Discussion	12:40 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.

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Authority Members in Attendance:

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

David Fan
Gillis Lavalley
Tom Zurowski
Rebecca Carter (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, 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)

Guests:

Shenan Akins (Executive Director, Acute Care, Integrated Rural Health)
Brenda Schwan (VP, Integrated Rural Health)
Dr. Johann Roodt (Deputy Chief Medical Officer, Integrated Rural Health)
Jennifer Ahenakew (VP, First Nations & Métis Health)
Nicole Ferguson (Director, First Nations & Métis Health)