

The Saskatchewan Health Authority (SHA) met on June 23, 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 # 21-26** The SHA Board approved the agenda.
2. **SHA # 22-26** The SHA Board approved the following:
 - The 2025-26 Saskatchewan Health Authority Annual Report to be transmitted to the Ministry of Health for tabling in the Legislative Assembly, pending adjustments based on final feedback from the Ministry of Health and non-substantive adjustments to formatting; and
 - The amendments to the 2024-25 Payee Disclosure List, Schedule D of the 2024-25 Saskatchewan Health Authority Annual Report, to be transmitted to the Ministry of Health and tabled in the Legislative Assembly with the 2025-26 Annual Report.
3. **SHA # 23-26** The SHA Board adjourned the meeting.