

SUMMARY OF MOTIONS

Public Board Meeting

September 24, 2026

The Saskatchewan Health Authority (SHA) met on September 24, 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:

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| 1. SHA # 24-26 | The SHA Board approved the agenda. |
| 2. SHA # 25-26 | The SHA Board approved all consent items. |
| 3. SHA # 26-26 | The SHA Board approved the revised Board Committees Terms of References. |
| 4. SHA # 27-26 | The SHA Board adjourned the meeting. |