

MINUTES

SASKATCHEWAN HEALTH AUTHORITY BOARD MEETING (PUBLIC)

DATE: June 23, 2026
TIME: 11:00 a.m. – 11:30 a.m.
LOCATION: Saskatoon City Hospital, ELT Meeting Room (2nd Level, Room 2129) - 701 Queen Street, Saskatoon;
MS Teams

Authority Members:

Arlene Wiks, Chairperson
Tyler Bragg, Vice-Chairperson (Teams)
Brenda Abrametz (Teams)
Marilyn Charlton (Teams)

Jackie Durocher (Teams)
Gillis Lavalley (Teams)
Tom Zurowski

Administrative Supports:

Leanne Ashdown, Chief Audit Officer
Mike Northcott, Chief Human Resources Officer
Dr. Rashaad Hansia, Chief Medical Officer (Teams)
Jim Billington, VP Community Engagement & Communications
Michelle Mula, VP Digital Transformation & Information for Better Health, and Chief Information and Privacy Officer (Teams)

Michelle Schmalenberg, VP Quality Improvement, Patient Experience and Strategy (Teams)
Carla Male, VP, Finance & Chief Financial Officer
Rhonda Kitsch, Executive Coordinator
Louie Ramos, Board Coordinator (Recorder)

Guests:

Stacey Bosch, Executive Director, Finance Internal Reporting, Planning & Business Partnerships (Teams)
Andrew Haas, Executive Director, Capital Planning & Major Capital Projects (Teams)

Regrets:

David Fan, Board Member
Andrew Will, Chief Executive Officer
Derek Miller, Chief Operating Officer

1. Call to Order

1.1 Welcome Guests

- Chairperson, A. Wiks, called the Saskatchewan Health Authority Board of Directors public meeting to order at 11:00 a.m. and welcomed all in attendance.

1.2 Approval of Agenda

- The following motion was brought forward:

SHA-P # (21)-(26) [CARRIED]. Moved by T. Zurowski and seconded by J. Durocher that: the Saskatchewan Health Authority Board of Directors approve the June 23, 2026, Public Board Meeting Agenda as presented.

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With a commitment to a philosophy of Patient and Family Centred Care

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1.3 Land Acknowledgement

- Chairperson, A. Wiks, provided the Treaty and Land Acknowledgement.

1.4 Vision, Mission, Values and Philosophy of Care

- Chairperson, A. Wiks, indicated that the SHA Vision, Mission, Values and Philosophy of Care was included in the meeting package.

1.5 Introduction of Board Members and Chief Executive Officer

- Chairperson, A. Wiks, introduced the Saskatchewan Health Authority Board of Directors.

1.6 Explain Meeting Protocols

- Chairperson, A. Wiks, explained the meeting protocols. It was noted that questions will be taken at the end of the meeting.

2. Conflict of Interest Declaration

- No conflicts of interest were declared.

3. Ethical Decision-Making Checklist Reminder

- Chairperson, A. Wiks, reminded members of the Ethical Decision-Making Checklist enclosed in the meeting package.

4. 2025-2026 Annual Report Approval

- A. Wiks, Chairperson, introduced J. Billington, VP, Communications and Community Engagement, to provide an overview of the *2025-26 Saskatchewan Health Authority Annual Report* to the Legislature approval process. It was noted that the document will be made public by the last week of July 2026, when it is tabled in the Legislature.

SHA-P # (22)-(26) [CARRIED]. Moved by T. Bragg and seconded by G. Lavalley that: the Saskatchewan Health Authority Board approve 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

That the Saskatchewan Health Authority Board approve 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.

5. Next Meeting Date

- Public Meeting: Thursday, September 24, 2026, 8:30 a.m.

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6. Adjournment

- The following motion was brought forward:

SHA-P # (23)-(26) [CARRIED]. Moved by J. Durocher that: the Saskatchewan Health Authority Board public meeting be adjourned at 11:30 a.m.
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7. Questions from Public in Attendance

- No questions were asked by the media present at the meeting.

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