Saskatchewan Health Authority

PUBLIC MEETING AGENDA
Saskatoon City Hospital, Saskatoon, Saskatchewan
Thursday, November 26, 2026, 8:30 a.m. – 12:30 p.m.

PUBLIC MEETING (November 26, 2026)					
#	**Topic**	**Material**	**Facilitator**	**Outcome**	**Time**
1.0	**Call to Order** 1.1 Welcome Guests 1.2 Approval of Agenda 1.3 Land Acknowledgement 1.4 Vision, Mission, Values & Philosophy of Care 1.5 Introduction of Board Members & Chief Executive Officer 1.6 Explain Meeting Protocols	 Verbal Attached Attached Verbal Verbal	Arlene Wiks, Chairperson SHA Board of Directors	Start Meeting	8:30 a.m. – 8:40 a.m.
2.0	**Approval of Consent Items** 2.1 Previous Meeting Minutes – September 24, 2026	 Attached		Motion to Approve	
3.0	**Conflict of Interest Declaration**	Verbal		Conflict of Interest	
4.0	**Ethical Decision-Making Checklist Reminder**	Attached		Information Only	
5.0	**Reports** 5.1 Board Chairperson's Report (10) 5.2 Chief Executive Officer's Report (45) 5.3 Chief Medical Officer's Report (15)	 Verbal Attached Attached	 Arlene Wiks, Chairperson Andrew Will, CEO Dr. Rashaad Hansia, CMO	 Information Only Information Only Information Only	 8:40 a.m. – 8:50 a.m. 8:50 a.m. – 9:35 a.m. 9:35 a.m. – 9:50 a.m.
BREAK (10 Minutes)					9:50 a.m. – 10:00 a.m.
6.0	**Committee Reports** 6.1 Audit, Finance & Risk Committee (AFRC) (5) 6.1.1 Annual Audit Fraud Questions (15) 6.1.2 Financial Signing Policy (15) 6.2 Digital Transformation & Innovation Committee (DTIC) (5) 6.3 Governance & Human Resources Committee (GHRC) (5) 6.3.1 Ratification Vote – SGEU (10)	 Verbal Attached Attached Verbal Verbal Attached	 Tom Zurowski, AFRC Chair Carla Male, VP Finance & CFO Carla Male, VP Finance & CFO Tyler Bragg, DTIC Chair Marilyn Charlton, GHRC Chair Marilyn Charlton, GHRC Chair	 Information Only Motion to Approve Motion to Approve Information Only Information Only Motion to Approve	 10:00 a.m. – 10:05 a.m. 10:05 a.m. – 10:20 a.m. 10:20 a.m. – 10:35 a.m. 10:35 a.m. – 10:40 a.m. 10:40 a.m. – 10:45 a.m. 10:45 a.m. – 11:55 a.m.

	6.3.2 Practitioner Staff Review Panel Approval (10)	Attached	Marilyn Charlton, GHRC Chair	Motion to Approve	10:55 a.m. – 11:05 a.m.
	6.3.3 Mission, Vision & Values Review (5)	Attached	J. Billington, VP CEC	Motion to Approve	11:05 a.m. – 11:10 a.m.
	6.4 Practitioner Liaison Committee (PLC) (5)	Verbal	Arlene Wiks, PLC Co-Chair	Information Only	11:10 a.m. – 11:15 a.m.
	6.5 Quality & Safety Committee (QSC) (5)	Verbal	Brenda Abrametz, QSC Chair	Information Only	11:15 a.m. – 11:20 a.m.
	6.5.1 2026-27 Key Performance Indicators Q2 Review (30)	Verbal	Michelle Schmalenberg, VP QIPES	Information Only	11:20 a.m. – 11:50 p.m.
7.0	**Next Meeting Dates** • February 25, 2027	Verbal	Arlene Wiks, Chairperson	Confirm on Calendars	11:50 p.m. – 11:55 p.m.
8.0	**Motion to Adjourn**			Close Meeting	
9.0	**Questions from Public in Attendance**	Verbal	Arlene Wiks, Chairperson	Discussion	12:00 p.m. onwards

In compliance with The Provincial Health Act s.6-7(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.

Authority Members in Attendance:
Arlene Wiks (Chairperson)
Tyler Bragg (Vice-Chairperson)
Brenda Abrametz
Marilyn Charlton
Jackie Durocher
Gillis Lavalley
Tom Zurowski

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)
Lesley McLean (Interim 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 to the CEO)
Louie Ramos (Board Coordinator) (Recorder)

Regrets:
David Fan (Board Member), Michelle Mula (VP, Digital Transformation & Information for Better Health, and Chief Information, and Privacy Officer)