## TRANSITION TEAM WEEKLY PROJECT UPDATE Week of June 12, 2017

This weekly update will provide ongoing information related to the project work underway to transition the health system to a single provincial health authority. On occasion this update will include information about work tied to health system restructuring, but not directly related to transition team functions. A date for the creation of the new Saskatchewan Health Authority is still to be determined, but is currently anticipated for fall 2017.

## SASKATCHEWAN HEALTH AUTHORITY BOARD OF DIRECTORS APPOINTED

On Wednesday, June 14, Minister of Health Jim Reiter announced the creation of a Board of Directors to govern the new Saskatchewan Health Authority. The Board is composed of 10 members appointed for three-year terms.

The appointment of these members meets the recommendation by the Advisory Panel on Health System Structure to appoint a board with expertise in areas such as governance, performance and financial management, and to represent patient experience and culture.

- R.W. (Dick) Carter, Chairperson, Regina
- Grant Kook, Vice-Chairperson, Saskatoon
- Brenda Abrametz, Prince Albert
- Marilyn Charlton, Weyburn
- Judy Davis, Regina
- Robert Pletch, Regina
- Donald Rae, Yorkton
- Rosalena Smith, Pinehouse Lake
- Dr. Janet Tootoosis, North Battleford
- Tom Zurowski, Saskatoon

The new Saskatchewan Health Authority Board will legally begin governing operations when *The Provincial Health Authority Act* is proclaimed and the new organization officially launches. In the meantime, the Board will act in an advisory capacity to help guide the transition and prepare for operations. In this advisory capacity, board members will also assist in reviewing and recommending potential candidates for Chief Executive Officer.

The 12 current Regional Health Authority (RHA) Boards will remain in place to lead the operations of the RHAs until the Saskatchewan Health Authority launches. On that date, the RHA Boards will dissolve and be replaced by the permanent Saskatchewan Health Authority Board.

## MORE INFORMATION:

 Visit <u>www.saskatchewan.ca/transforming-health</u> for full details on the new Board of Directors for the Saskatchewan Health Authority.

