

Highlights of the Monthly Board Meeting of the Saskatchewan Workers' Compensation Board
August 2, 2006

At the monthly meeting the Members of the Board:

- ✦ Adopted the Minutes of the June 5, 2006 meeting.
- ✦ Received and reviewed the Balanced Scorecard Reports for May and June 2006.
- ✦ Received and reviewed the monthly financial reports for May and June 2006.
- ✦ Received Second Quarter Reports from each Division:

Operations

- Durations continue to decrease in the second quarter.
- Overall satisfaction of employers and injured workers is up slightly from first quarter.
- Dr. Jim Melenchuk assumed the position of Chief Medical Officer on August 1, 2006. He will be working in the Saskatoon office.

Prevention, Finance & Information Technology

- The WorkSafe promotion campaign has received good feedback.
- Asset-Liability Study conducted by Morneau Sobeco to be completed by the end of September 2006.
- The Saskatchewan Construction Safety Association will coordinate the Certification Program committee

Human Resources & Team Support

- An agenda is currently being established for the Vocational Rehabilitation Conference in September.

Chair
John Solomon

Board Member, Employer Representative
Karen Smith

Board Member, Labour Representative
Walter Eberle

Chief Executive Officer
Peter Federko

V. P., Finance & Administration
Gail Kruger

V. P., Operations
Graham Topp

V. P., Human Resources & Team Support
Donna Kane