

DATE OF MEETING: May 28, 2018

LOCATION: Saskatoon City Hospital, Rependa Board Room (701 Queen Street, Saskatoon).

Authority Members: Grant Kook (Vice-Chairperson), Judy Davis, Brenda Abrametz, Dr. Preston Smith, Dr. Janet Tootoosis, Tom Zurowski. Telephone: Marilyn Charlton, Max Hendricks (Deputy Minister of Health).

Administrative Staff: Suann Laurent (COO), Susan Shaw (CMO), Robbie Peters (VP Finance & Chief Financial Officer (CFO), Lori Frank (Executive Director Governance & Policy), Kim McKechney (Executive Director Community Engagement & Communications), Heather Gilkinson (Recorder).

Guests: Lorelei Stusek (Executive Director Financial Planning, Budget and Analytics), Stacey Bosch (Executive Director Corporate Accounting and Financial Reporting),

Regrets: R.W. (Dick) Carter (Chairperson), Rosalena Smith and Rob Pletch (Board Members), Scott Livingstone (CEO), Beth Vachon (VP Quality, Safety & Strategy),

1.0 Call to Order

- Chairperson, Mr. G. Kook, called the public meeting of the Saskatchewan Health Authority (SHA) to order at 1:00pm.
- No members of the public were in attendance in person or via telephone at the beginning of the meeting. A member of the media joined the discussion via telephone during the 2018/19 Business Plan discussion.

2.0 Approval of Agenda

SHA #42-18 [Carried]. Moved by J. Tootoosis and seconded by B. Abrametz that: the meeting agenda be approved.

2.1 Previous Meeting Minutes from April 25, 2018

SHA #43-18 [Carried]. Moved by M. Charlton and seconded by T. Zurowski that: the minutes from April 25, 2018 be approved.

3.0 Conflict of Interest Declaration

- No conflicts of interest were declared.

4.0 Ethical Decision Making Checklist Reminder

- The Board was reminded of the Ethical Decision Making Checklist.

5.0 2017/2018 Audited Financial Statements

- J. Davis, Audit, Finance & Risk Committee (AFRC) Chairperson provided an overview of the 2017/2018 Audited Financial Statements.
- R. Peters, VP Finance & CFO presented the 2017/2018 Audited Financial Statements.

- R. Peters asserted that as per year end results, there is a total deficit of \$4.677 million, with an operating surplus of \$11.821 million and a capital deficit of \$16.475 million.
- The Provincial Auditor is expected to issue a clean audit opinion, and the Ministry of Finance is in the process of reviewing the draft financial statements. Formal approval of the 2017/2018 Audited Financial Statements is expected to occur during the week of May 28, 2018.

SHA #44-18 [Carried]. Moved by J. Davis and seconded by T. Zurowski that: the Saskatchewan Health Authority approve the 2017/2018 Audited Financial Statements subject to no further changes received by the Auditor or Ministry of Finance.

6.0 2018/2019 Business Plan

- S. Laurent provided a description of the Business Plan, which is intended to describe the organization from several aspects including areas of focus and business practices. SHA must respond to the Ministry of Health expectations in the form of a Business Plan by June 15, 2018; this is a new requirement of the Ministry of Health. The Executive Leadership Team is seeking Board support and adoption of the 2018-2019 Business Plan.

SHA #45-18 [Carried]. Moved by P. Smith and seconded by M. Charlton that: the Saskatchewan Health Authority adopt the 2018/2019 Business Plan as approved by Scott Livingstone, Chief Executive Officer.

7.0 2018/2019 Budget Approval

Operating Budget

- J. Davis, AFRC Chairperson, introduced the 2018/2019 operating budget, and R. Peters, VP Finance & CFO presented further operating budget details.
- SHA received \$3.475 billion in operating funding from the Ministry of Health, with \$3.434 billion in base funding and \$40.4 million in targeted funding for specific programs.
- SHA will strive to achieve a balanced budget by focusing on the following categories: workforce efficiencies, appropriateness, revenue generation, service delivery and non-compensation.

SHA #46-18 [Carried]. Moved by J. Davis and seconded by T. Zurowski that: the Saskatchewan Health Authority approve the 2018/2019 Operating Budget as presented with regular reporting and Board monitoring.

Capital Budget

- J. Davis introduced the 2018/2019 capital budget, and R. Peters presented further capital budget details.
- SHA received \$96.4 million in capital funding from the Ministry of Health towards Jim Pattison Children's Hospital, electrical renewal initiatives, capital equipment and infrastructure funding.
- J. Davis thanked R. Peters and the Finance staff for their work involving the Operating and Capital budgets development, that including merging 12 former financial processes into one budget.

SHA #47-18 [Carried]. Moved by J. Davis and seconded by B. Abrametz that: the Saskatchewan Health Authority approve the 2018/2019 Capital Budget as presented with regular reporting and Board monitoring.

8.0 Business Arising from the Minutes of April 25, 2018

- No Business Arising from the Minutes of April 25, 2018 were noted.

9.0 Next Public Meeting

- Next public board meeting will occur June 27, 2018 in Room 1911 at Saskatoon City Hospital. It is a special meeting for the Annual Report approval.

10.0 Motion to Adjourn

SHA #48-18 [Carried]. Moved by J. Tootoosis that: the public meeting of the Saskatchewan Health Authority be adjourned at 1:40 p.m.