

SASKATCHEWAN HEALTH AUTHORITY (SHA) PUBLIC BOARD MEETING

DATE OF MEETING: November 20, 2019

TIME: 2:00 pm – 3:06 pm

LOCATION: Saskatoon City Hospital, Rependa Room 1911 (701 Queen Street, Saskatoon)

Authority Members: R.W. (Dick) Carter (Chairperson), Grant Kook (Vice-Chairperson), Brenda Abrametz, Marilyn Charlton, Judy Davis, Rob Pletch (via teleconference), Dr. Preston Smith (via teleconference, joined at 2:30 pm), Rosalena Smith, Dr. Janet Tootosis and Tom Zurowski.

Administrative Staff: Suann Laurent (Chief Operating Officer), Dr. Susan Shaw (Chief Medical Officer), Kim McKechny (Vice President, Community Engagement & Communications), Robbie Peters (Vice President, Finance & Chief Financial Officer), Beth Vachon (Vice President, Quality, Safety & Strategy), Lori Frank (Executive Director, Governance & Policy) and Denni Wood (Board Administrative Assistant (Recorder)).

Regrets: Scott Livingstone (Chief Executive Officer) and Max Hendricks (Deputy Minister of Health) (Ex Officio).

1.0 Call to Order

1.1 Welcome Guests

- Chairperson R.W. Carter called the public meeting of the Saskatchewan Health Authority (SHA) to order at 2:00 pm.

1.2 Introduction of Board Members and Chief Executive Officer

- The Board and administrative staff introduced themselves.

1.3 Explain Meeting Protocols

- R.W. Carter explained the meeting protocols to the members of the public.

2.0 Approval of Agenda and Consent Items

2.1 Previous Meeting Minutes from August 21, 2019

2.2 Business Arising from the Minutes

SHA #48-19 [Carried]. Moved by G. Kook and seconded by T. Zurowski that: the agenda of November 20, 2019, as amended and minutes of August 21, 2019 be approved.

- Item #8.0 and 9.0 will be a combined report by Beth Vachon, VP – Quality, Safety & Strategy.

3.0 Conflict of Interest Declaration

- No conflicts of interest were declared.

4.0 Ethical Decision Making Checklist

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

5.0 Patient Story

- B. Vachon introduced Lisa Mitchell, Patient Family Advisor, who presented her family's story to the Board.
- The patient story outlined the importance of the following:
 - The toll of workloads on health care providers and the impact on patient care;
 - Quality of patient care is affected by the supports a physician has around them;
 - Improvement opportunities to reduce variance and integrate processes in the system at the provincial level; and
 - Relationship between the College of Medicine and the Saskatchewan Health Authority.

6.0 Reports

6.1 Chairperson's Report

- Chairperson R.W. Carter tabled the Chairperson's Report. A brief verbal update was provided.

6.2 Chief Executive Officer's (CEO's) Report

- S. Laurent provided an overview of the CEO's Report.

6.2.1 Year in Review

- S. Laurent presented successes from the past year including improvements and progress on the strategic directions, values & philosophy of care, Commitment to Truth & Reconciliation, increased provincial integration, decreases in variance and an increase in quality & safety.

6.3 Chief Medical Officer's (CMO's) Report

- Dr. S. Shaw presented the CMO's Report, which included updates on the practitioner staff appointments.

7.0 Advisory Panel on Health System Structure Report Recommendations Update

- S. Laurent updated the Board on the recommendations from the Advisory Panel on Health System Structure report. Good progress overall with 5/14 recommendations completed.

8.0 Quality Update

8.1 Visibility Wall/Dashboard Measures

9.0 Strategy Update

- B. Vachon provided updates on quality and strategy. This included an update on the health system plan and the quarterly review of the SHA's strategic directions by the Executive Leadership Team.

10.0 Committee and Board Member Reports

10.1 Audit, Finance & Risk Committee (AFRC)

10.1.1 Report from November 6, 2019

- J. Davis, Committee Chairperson, provided her report to the Board.
- The following motions were brought forward:

SHA #49-19 [Carried]. Moved by J. Davis and seconded by T. Zurowski that: the Saskatchewan Health Authority approve the Audit, Finance & Risk Committee Report from November 6, 2019.

SHA #50-19 [Carried]. Moved by J. Davis and seconded by R. Smith that: the Saskatchewan Health Authority approve the letter of response to the Office of the Provincial Auditor answering the questions regarding fraud risk and that the letter be signed by the SHA Board Chairperson, R.W. (Dick) Carter.

10.2 Quality & Safety Committee (QSC)

10.2.1 Report from November 5, 2019

- B. Abrametz provided a brief overview of the report from the November 5, 2019 QSC meeting.
- The following motion was brought forward:

SHA #51-19 [Carried]. Moved by B. Abrametz and seconded by Dr. J. Tootoosis that: the Saskatchewan Health Authority approve the Quality & Safety Committee Report from November 5, 2019.

10.3 Governance & Human Resources Committee (GHRC)

10.3.1 Report from October 24, 2019

- R. Pletch provided an overview of the report from the October 24, 2019 meeting.
- The following motion was brought forward:

SHA #52-19 [Carried]. Moved by R. Pletch and seconded by J. Davis that: the Saskatchewan Health Authority Board approve the Governance & Human Resources Committee Report from October 24, 2019.

10.3.2 Ratification Vote

- R. Pletch provided an overview of the ratification process.
- R. Pletch brought forward the following motion:

SHA #53-19 [Carried]. Moved by R. Pletch and seconded by G. Kook that: the Saskatchewan Health Authority ratify the agreement between SEIU-West (Meadow Lake Primary Health Centre) and SAHO and that the Board Chair be authorized to complete the Ratification Ballot for submission to SAHO.

10.4 Practitioner Liaison Committee (PLC)

10.4.1 Report from October 17, 2019

- R.W. Carter provided a brief overview of the report from the October 17, 2019 PLC meeting.
- The following motion was brought forward:

SHA #54-19 [Carried]. Moved by R.W. Carter and seconded by B. Abrametz that: the Saskatchewan Health Authority approve the Practitioner Liaison Committee Report from October 17, 2019.

11.0 Next Public Meeting

- The next public meeting will take place on Wednesday, February 19, 2020 at Saskatoon City Hospital (Room 1911).

12.0 Motion to Adjourn

SHA #55-19 [Carried]. Moved by J. Davis that: the public meeting of the Saskatchewan Health Authority be adjourned at 3:06 pm.

13.0 Questions from the Public in Attendance

- A member of the public mentioned that she thought it was good that presenters outlined points of the reports for the public.