

## SASKATCHEWAN HEALTH AUTHORITY PUBLIC BOARD MEETING

**DATE OF MEETING:** September 29, 2021

**TIME:** 1:28 pm – 2:11 pm

**LOCATION:** Via Webex and Teleconference

**Authority Members:** Arlene Wiks (Chairperson), Tyler Bragg (Vice-chairperson), Brenda Abrametz, Marilyn Charlton, David Fan, Gillis Lavalley, Rosalena Smith, Dr. Janet Tootoosis, Gary Zalos, Q.C. and Tom Zurowski.

**Administrative Staff:** Scott Livingstone (Chief Executive Officer), Suann Laurent (Chief Operating Officer), Kim McKechney (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).

**Guests:** Debi Funk (Patient Family Partner).

**Regrets:** Max Hendricks (Deputy Minister of Health) (Ex Officio) and Dr. Susan Shaw (Chief Medical Officer).

### 1.0 Call to Order

#### 1.1 Welcome Guests

- Chairperson, A. Wiks, called the public meeting of the Saskatchewan Health Authority (SHA) to order at 1:28 pm.

#### 1.2 Introduction of Board Members and Chief Executive Officer (CEO)

- A. Wiks introduced the Board and CEO.

#### 1.3 Explain Meeting Protocols

- A. Wiks explained the meeting protocols to the members of the public.

### 2.0 Approval of Agenda and Consent Items

#### 2.1 Approval of Agenda

- The following motion was brought forward:

**SHA #24-21 [Carried]. Moved by T. Zurowski and seconded by Dr. J. Tootoosis that:** the agenda of September 29, 2021 be approved.

#### 2.2 Approval of Consent Items

##### 2.2.1 Previous Meeting Minutes – 23-Jun-21

- The following motion was brought forward:

**SHA #25-21 [Carried]. Moved by G. Zalos, Q.C. and seconded by G. Lavalley that:** the consent items 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 Patient Story

- D. Funk joined the meeting for item #5.0.
- B. Vachon introduced D. Funk who presented her story to the Board.
- The patient story outlined the importance of:
  - Engaging residents, patients and families in family presence decisions;
  - Timely communication of health orders and policies that effect residents, patients and families; and
  - Understanding the impacts of decisions that impact family presence and using that information in the decision making process.
- The Board Chairperson thanked Ms. Funk for attending the meeting and sharing her story.

#### 6.0 Reports

##### 6.1 Chairperson's Report

- Chairperson, A. Wiks, provided a verbal update.

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

- S. Livingstone presented the CEO report which included updates on the National Day of Truth & Reconciliation and the COVID-19 pandemic.

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

- S. Livingstone presented the CMO's report on behalf of Dr. S. Shaw. The report included updates on practitioner staff appointments.

#### 7.0 Quality Update

##### 7.1 Key Performance Indicators

- B. Vachon provided background on the recommended new key performance indicators for 2021-22.
- The following motion was brought forward:

**SHA #26-21 [Carried]. Moved by B. Abrametz and seconded by R. Smith that:** the Saskatchewan Health Authority Board approve the updated key performance indicators for 2021-22 as outlined below:

**Goal: Connected Care for the People of Saskatchewan**

1. Emergency Department Wait Times
2. Alternate Level of Care Days
3. COVID-19 Vaccine Campaign
  - a. Doses Administered
  - b. Uptake by Age
  - c. Uptake by Network
4. COVID-19 Offensive Strategy
  - d. Testing
  - e. Positive Case Notification
5. COVID-19 Defensive Strategy

<p>a. Acute COVID-19 Census b. ICU COVID-19 Census</p> <p>6. Mental Health Readmissions <b>Goal: Recovery of our Workforce and Advancing Integrated People Centred Care</b></p> <p>7. Critical Incidents 8. Client Concerns 9. Staff Safety (WCB Claims) 10. First Nations Health Disparities (not yet available) <b>Goal: System Stabilization</b></p> <p>11. Administrative Information Management System</p>
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## 8.0 Strategy Update

- B. Vachon gave an update on strategic planning which included the revised focus of the 2020-21 Recovery Plan.

## 9.0 Committee and Board Member Reports

### 9.1 Audit, Finance & Risk Committee (AFRC)

#### 9.1.1 External Auditor Appointment

- T. Zurowski, AFRC Chairperson, provided an update from the September 15, 2021 AFRC meeting.
- T. Zurowski provided background regarding the SHA audit process. He indicated the Office of the Provincial Auditor (OPA) has been the SHA's independent auditor since the SHA was formed.
- The following motion was brought forward:

<p><b>SHA #27-21 [Carried]. Moved by T. Zurowski and seconded by D. Fan that:</b> the Saskatchewan Health Authority re-appoint the Office of the Provincial Auditor as its independent auditor for the fiscal year 2021-22.</p>
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### 9.2 Quality & Safety Committee (QSC)

- B. Abrametz, QSC Chairperson, provided highlights from the September 14, 2021 QSC meeting.

### 9.3 Governance & Human Resources Committee (GHRC)

#### 9.3.1 2020-21 CEO Accountability Agreement Approval

- M. Charlton brought forward the following motion:

<p><b>SHA #28-21 [Carried]. Moved by M. Charlton and seconded by R. Smith that:</b> the Saskatchewan Health Authority approve the 2020-21 CEO accountability agreement.</p>
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#### 9.3.2 Committee Terms of Reference

- M. Charlton provided background on the committee terms of references review and approval process.
- The following motion was brought forward:

**SHA #29-21 [Carried]. Moved by M. Charlton and seconded by G. Lavalley that:** the Saskatchewan Health Authority approve the Audit, Finance & Risk Committee Terms of Reference, Quality & Safety Committee Terms of Reference, Governance & Human Resources Committee Terms of Reference, Practitioner Liaison Committee Terms of Reference and Board Practitioner Hearing Committee Terms of Reference.

## 10.0 Next Meeting Date

- December 1, 2021

## 11.0 Motion to Adjourn

**SHA #30-21 [Carried]. Moved by B. Abrametz that:** the public meeting of the Saskatchewan Health Authority be adjourned at 2:11 pm.

## 12.0 Questions from the Public in Attendance

- Members of the public in attendance were news agency reporters.
- Questions were asked and management responded.