

SASKATCHEWAN HEALTH AUTHORITY PUBLIC BOARD MEETING

DATE OF MEETING: March 2, 2023

TIME: 10:01 am – 10:41 pm

LOCATION: Delta Hotels by Marriott Saskatoon Downtown, 405 20th Street East, Saskatoon -
Michelangelo C and via Webex and Teleconference

Authority Members: Arlene Wiks (Chairperson), Tyler Bragg (Vice-chairperson), Brenda Abrametz (via Webex), Marilyn Charlton, Gillis Lavalley, Rosalena Smith, Gary Zabus, K.C. and Tom Zurowski.

Administrative Staff: Andrew Will (Chief Executive Officer), Derek Miller (Chief Operating Officer), Stacey Bosch (Interim Vice President, Finance & Chief Financial Officer), Kim McKechney (Vice President, Community Engagement & Communications), Michelle Mula (Interim Vice President, Quality, Safety and Chief Information Officer), Dr. Susan Shaw (Chief Medical Officer), Lori Frank (Executive Director, Governance & Policy) and Denni Wood (Board Associate) (Recorder).

Regrets: Reginald Bellerose, David Fan and Tracey Smith (Deputy Minister of Health) (Ex Officio)

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 10:01 am.

1.2 Land Acknowledgement

- A. Wiks provided the Treaty and Land Acknowledgement.

1.3 Vision, Mission & Values

- A. Wiks reviewed SHA's Vision, Mission, Values and Philosophy of Care.

1.4 Introduction of Board Members and Chief Executive Officer (CEO)

- A. Wiks introduced the Board and CEO.

1.5 Explain Meeting Protocols

- A. Wiks explained the meeting protocols to the members of the public in attendance via Webex.

2.0 Approval of Agenda and Consent Items

2.1 Approval of Agenda

- The following motion was brought forward:

SHA #01-23 [Carried]. Moved by T. Bragg and seconded by T. Zurowski that: the agenda of March 2, 2023, be approved.

2.2 Approval of Consent Items

2.2.1 Previous Meeting Minutes – November 30, 2022

- The following motion was brought forward:

SHA #02-23 [Carried]. Moved by M. Charlton and seconded by R. Smith 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 Reports

5.1 Chairperson's Report

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

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

- Item #6.0 – Strategy Update was included in item #5.2 – Chief Executive Officer's (CEO) report.
- A. Will provided an overview of the Chief Executive Officer's (CEO) report and strategy update, which included updates on recruitment & retention, surgical waitlists, capital infrastructure and operations.

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

- Dr. S. Shaw presented the CMO's Report. The report included updates on physician recruitment & retention, practitioner staff reappointment process and partnerships.

6.0 Strategy Update

- Item #6.0 – Strategy Update was included in item #5.2 – Chief Executive Officer's report.

7.0 Committee and Board Member Reports

7.1 Audit, Finance & Risk Committee (AFRC)

- T. Zurowski, AFRC Chairperson, provided an update from the February 15, 2023 AFRC meeting including updates on Enterprise Risk Management and Cybersecurity.

7.2.1 2023-24 Internal Audit Charter Approval

- T. Zurowski provided background regarding the Internal Audit Charter.
- The following motion was brought forward:

SHA #03-23 [Carried]. Moved by T. Zurowski and seconded by T. Bragg that: the Saskatchewan Health Authority Board provides continued endorsement of the Internal Audit charter (February 2020).

7.2.2 Provincial Auditor's Annual Audit Plan Approval

- T. Zurowski gave an overview of the Office of the Provincial Auditor's Annual Audit Plan process for SHA's audit for the year ended March 31, 2023.
- The following motion was brought forward:

SHA #04-23 [Carried]. Moved by T. Zurowski and seconded by M. Charlton that: the Saskatchewan Health Authority Board approve the Office of the Provincial Auditor's Annual Audit Plan for the Saskatchewan Health Authority's integrated audit for the year ended March 31, 2023.

7.2.3 Designated Assets Annual Approval

- T. Zurowski provided background on formally designating assets.
- The following motion was brought forward:

SHA #05-23 [Carried]. Moved by T. Zurowski and seconded by G. Zabos, K.C. that: the Saskatchewan Health Authority Board designate the following assets as of March 31, 2023:

- Government transfers for tangible capital assets - unspent Ministry of Health and Alberta Health Services capital funding to allow for the renewal and replacement of equipment, buildings, and building service equipment.
- Donations - unspent funds received as donations in the name of specific facilities or programs, however not with external restrictions attached, and
- Canadian Mortgage and Housing Corporation Reserves – replacement reserves maintained as a condition of receiving subsidy assistance from CMHC.

7.2 Quality & Safety Committee (QSC)

- B. Abrametz, QSC Chairperson, provided highlights from the February 14, 2023 QSC meeting including updates on the Patient & Family Leadership Council, Accreditation Canada Governance Standards, Senior Medical Health Officer report, Public Health Appeal Board and the Safety Charter review process.

7.2.2 Safety Charter Annual Approval

- Item #7.2.2 – Safety Charter Annual Approval was moved prior to item #7.2.1 – Quality & Safety Update – Key Performance Indicators.
- The following motion was brought forward:

SHA #06-23 [Carried]. Moved by B. Abrametz and seconded by R. Smith that: the Saskatchewan Health Authority Board endorse the Safety Charter with the removal of interim from the CEO signature.

7.2.1 Quality & Safety Update – Key Performance Indicators

- Dr. Susan Shaw provided an update on the Key Performance Indicators.

7.2.2 Safety Charter Annual Approval

- Item #7.2.2 – Safety Charter Annual Approval was moved prior to item #7.2.1 – Quality & Safety Update – Key Performance Indicators.

7.3 Governance & Human Resources Committee (GHRC)

- M. Charlton, GHRC Chairperson, provided an update on the February 13, 2023 GHRC meeting including labour relations matters, resiliency & wellbeing supports, Health Human Resources Plan including physician human resources, the Accreditation Canada Governance Standards process and the Board & Committee work plans.

7.3.1 General Bylaws Bi-annual Approval

- M. Charlton provided background regarding the SHA General Bylaws and Code of Conduct appendix review process.
- The following motion was brought forward:

SHA #07-23 [Carried]. Moved by M. Charlton and seconded by G. Lavalley that: the Saskatchewan Health Authority Board approve the Saskatchewan Health Authority General Bylaws and Code of Conduct appendix with no changes.

8.0 Next Meeting Date

- June 1, 2023
- June 28, 2023 – Annual Report Approval

9.0 Motion to Adjourn

SHA #08-23 [Carried]. Moved by G. Lavalley that: the public meeting of the Saskatchewan Health Authority be adjourned at 10:41 am.

10.0 Questions from the Public in Attendance

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