

SASKATCHEWAN HEALTH AUTHORITY PUBLIC BOARD MEETING

DATE OF MEETING: June 1, 2023

TIME: 9:00 am – 10:06 am

LOCATION: Best Western Premier (313 39 Street West, Prince Albert) and
via Webex and Teleconference

Authority Members: Arlene Wiks (Chairperson), Tyler Bragg (Vice-chairperson), Brenda Abrametz, Marilyn Charlton, Gillis Lavalley, Rosalena Smith, Gary Zabos, 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 McKechny (Vice President, Community Engagement & Communications), Michelle Mula (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: 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 9:00 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 #09-23 [Carried]. Moved by T. Zurowski and seconded by G. Zabos, K.C. that: the agenda of June 1, 2023, be approved.

2.2 Approval of Consent Items

2.2.1 Previous Meeting Minutes – March 2, 2023

- The following motion was brought forward:

SHA #10-23 [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

- A. Will provided an overview of the Chief Executive Officer's (CEO) report, which included updates on SHA's goals, Investing in our Most Valuable Resource – Our People, Responsive Mental Health & Addictions Services, Connected Care and Information & Infrastructure.

5.2.1 2023-24 Roadmap

- The following motion was brought forward:

SHA #11-23 [Carried]. Moved by T. Zurowski and seconded by B. Abrametz that: the Saskatchewan Health Authority Board of Directors approve the 2023-24 Saskatchewan Health Authority Roadmap.

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, SHA's Interim Practitioner Staff Bylaws process and practitioner staff appointments.

6.0 Committee and Board Member Reports

6.1 Audit, Finance & Risk Committee (AFRC)

- T. Zurowski, AFRC Chairperson, provided an update from the May 17, 2023 AFRC meeting including updates on Enterprise Risk Management, internal audit and cybersecurity.

6.1.1 Risk Appetite Statement Approval

- T. Zurowski provided background regarding the Risk Appetite Statement review and approval process.
- The following motion was brought forward:

SHA #12-23 [Carried]. Moved by T. Zurowski and seconded by R. Smith that: the Saskatchewan Health Authority Board approve the revised Saskatchewan Health Authority Risk Appetite Statement.

6.1.2 2022-23 Audited Financial Statements

- T. Zurowski provided an overview of the draft 2022-23 audited consolidated financial statements.
- The following motion was brought forward:

SHA #13-23 [Carried]. Moved by T. Zurowski and seconded by T. Bragg that: the Saskatchewan Health Authority Board approve the consolidated audited financial statements for the year ended March 31, 2023.

6.1.3 External Auditor Appointment

- T. Zurowski provided background on the external auditor appointment.
- The following motion was brought forward:

SHA #14-23 [Carried]. Moved by T. Zurowski and seconded by G. Zabos, K.C. that: the Saskatchewan Health Authority Board re-appoint the Office of the Provincial Auditor (OPA) as its independent auditor for the fiscal year 2023-24.

6.1.4 2023-24 Budget Plan, 2023-24 Capital Expenditure Plan & 2024-25 Notional Capital Expenditure Plan

- T. Zurowski presented the 2022-23 Capital Expenditure Plan to the Board. Key highlights included overviews of plan and 2023-24 major capital projects.
- T. Zurowski presented the 2022-23 Budget Plan to the Board including overviews of operating budget category breakdown and budget summary.
- T. Zurowski presented the notional 2023-24 Capital Expenditure Plan.
- The following motion was brought forward:

SHA #15-23 [Carried]. Moved by T. Zurowski and seconded by M. Charlton that: the Saskatchewan Health Authority Board approve the:
2023-24 Budget Plan;
AND
2023-24 Capital Expenditure Plan;
AND
notional 2024-25 Capital Expenditure Plan, pending government budget appropriation and approval of planned expenditures.






6.2 Quality & Safety Committee (QSC)

- B. Abrametz, QSC Chairperson, provided highlights from the May 16, 2023 QSC meeting including updates on the Accreditation Canada Governance Standards, 2023-24 Quality & Safety Plan and QSC's Terms of Reference.

6.2.1 Quality & Safety Update – Key Performance Indicators

- Dr. S. Shaw reviewed the recommended Key Performance Indicators for 2023-24 as presented in the table below. In addition to the indicators outlined below, metrics for total critical incidents and total WCB claims will be included.

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	Quality 	Cost 	Delivery 	Safety 	Engagement 
Health of Our Operations	<ul style="list-style-type: none"> Medication Reconciliation 	<ul style="list-style-type: none"> Overtime Hours 	<ul style="list-style-type: none"> Surgical Wait Times Mental Health & Addictions Readmissions Alternative Level of Care days Childhood Immunization 	<ul style="list-style-type: none"> Critical Incident: Unintended foreign objects left in a patient following procedures WCB Claims Related to Violence 	<ul style="list-style-type: none"> SCORE Survey (TBD) % of Teams with Engagement Plans in Place Based on SCORE Survey Results

- The following motion was brought forward:

SHA #16-23 [Carried]. Moved by B. Abrametz and seconded by G. Zabos, K.C. that: the Saskatchewan Health Authority Board approve the Key Performance Indicators as outlined above with the additions of total critical incidents and total WCB claims.

6.3 Governance & Human Resources Committee (GHRC)

- M. Charlton, GHRC Chairperson, provided an update on the May 15, 2023 GHRC meeting including the updated section of the Governance Charter regarding Board member attendance at foundation events.

6.3.1 CEO Accountability Agreements Approval

6.3.1.1 2022-23

6.3.1.2 2023-24

- M. Charlton provided background regarding the CEO Accountability Agreement review and approval process.
- The following motion was brought forward:

SHA #17-23 [Carried]. Moved by M. Charlton and seconded by T. Bragg that: the Saskatchewan Health Authority Board approve the 2022-23 and 2023-24 Chief Executive Officer Accountability Agreements.

6.3.2 Committee Membership Approval – T. Bragg

- M. Charlton brought the following motion was brought forward:

SHA #18-23 [Carried]. Moved by M. Charlton and seconded by G. Lavalley that: the Saskatchewan Health Authority Board approve the appointment of Tyler Bragg to the Board Practitioner Hearing Committee in place of Reginald Bellerose.

6.4 Practitioner Liaison Committee (PLC)

- A. Wiks, PLC Co-chairperson, provided an update on the May 18, 2022, PLC meeting.

7.0 Next Meeting Date

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

8.0 Motion to Adjourn

SHA #19-23 [Carried]. Moved by G. Lavalley that: the public meeting of the Saskatchewan Health Authority be adjourned at 10:06 am.

9.0 Questions from the Public in Attendance

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