

## SASKATCHEWAN HEALTH AUTHORITY PUBLIC BOARD MEETING

**DATE OF MEETING:** November 30, 2023

**TIME:** 9:00 am – 9:48 am

**LOCATION:** Saskatoon City Hospital, Room 1911 (701 Queen Street, Saskatoon) and Webex

**Authority Members:** Arlene Wiks (Chairperson), Tyler Bragg (Vice-chairperson), Gillis Lavalley (Webex), Rosalena Smith (Webex), Gary Zabos, K.C. and Tom Zurowski.

**Administrative Staff:** Andrew Will (Chief Executive Officer), Derek Miller (Chief Operating Officer), Jim Billington (Vice President, Communications & Community Engagement), Michelle Mula (Vice President, Quality, Safety & Chief Information Officer), Mike Northcott (Chief Human Resources Officer), Dr. Susan Shaw (Chief Medical Officer), Kelly Thompson (Vice President, Finance & Chief Financial Officer), Lori Frank (Executive Director, Governance & Policy) and Denni Wood (Board Associate) (Recorder).

**Regrets:** Brenda Abrametz, Marilyn Charlton, David Fan and Tracey Smith (Deputy Minister of Health) (Ex Officio).

### 1. 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 the 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.

### 2. Approval of Agenda and Consent Items

#### 2.1. Approval of Agenda

- The following motion was brought forward:

**SHA #29-23 [Carried]. Moved by T. Zurowski and seconded by T. Bragg that:** the Saskatchewan Health Authority Board approve the November 30, 2023, public Board meeting agenda.

#### 2.2. Approval of Consent Items

##### 2.2.1. Previous Meeting Minutes – September 28, 2023

- The following motion was brought forward:

**SHA #30-23 [Carried]. Moved by G. Zabos, K.C. and seconded by T. Bragg that:** the Saskatchewan Health Authority Board approve the consent items.

**3. Conflict of Interest Declaration**

- No conflicts of interest were declared.

**4. Ethical Decision Making Checklist Reminder**

- A. Wiks reminded the Board of the Ethical Decision Making Checklist Reminder.

**5. Reports****5.1. Chairperson's Report**

- Chairperson, A. Wiks, provided a verbal update on activities since the last Board meeting.

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

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

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

- Dr. S. Shaw presented the CMO's report. The report included updates on physician recruitment and retention.

**6. Committee and Board Member Reports****6.1. Audit, Finance & Risk Committee (AFRC)**

- T. Zurowski, AFRC Chairperson, provided an update from the November 15, 2023, AFRC meeting including updates on external audit, financials, Enterprise Risk Management, internal audit and cybersecurity.

**6.2. Quality & Safety Committee (QSC)**

- G. Zabos, K.C. provided an update on behalf of B. Abrametz, from the November 14, 2023, QSC meeting including updates on the Patient & Family Leadership Council, Accreditation Canada process and Quality & Safety Plan.

**Quality of Care****6.2.1. Key Performance Indicators Balanced Score Card**

- M. Mula provided overviews on the progress of the Key Performance Indicators.

**6.2.2. Patient Rights & Responsibilities Commitment**

- Dr. S. Shaw provided background on the commitment to Patient Rights & Responsibilities process and document.
- The following motion was brought forward:

**SHA #31-23 [Carried]. Moved by G. Zabos, K.C. and seconded by T. Bragg that:** the Saskatchewan Health Authority Board approve the Saskatchewan Health Authority Patient Rights & Responsibilities document.

**6.3. Governance & Human Resources Committee (GHRC)****6.3.1. Physician Reappointment Process**

- Dr. S. Shaw provided background and context regarding the request for revisions to the physician reappointment process.
- The following motion was brought forward:

**SHA #32-23 [Carried]. Moved by T. Bragg and seconded by T. Zurowski that:** the Saskatchewan Health Authority Board resolve:

1) to replace the first clause of resolution SHA #16-17 with the following, pursuant to s. 51(3)(a) and s. 57(4)(a) of *The Interim Practitioner Staff Bylaws*, as amended or replaced from time to time:

- the Board of the Saskatchewan Health Authority:
  - authorizes the Chief Medical Officer to determine appointments/privileges under Part V of the Bylaws; and
  - authorizes the Chief Medical Officer to determine reappointments/privileges under Part VI of the Bylaws;

2) that the subcommittee of the Board established by Board resolution #16-17 of the Authority to hear contested reappointments, appeals and review hearings (the Board Practitioner Hearing Committee), is authorized, pursuant to the definition of “Board” in *The Interim Practitioner Staff Bylaws*, as amended or replaced from time to time (“Bylaws”) s. 3(i), to carry out any function assigned to or power exercised by the Board under the Bylaws.

3) that the Terms of Reference of the Board Practitioner Hearing Committee are revised as shown in the attached document.

#### **6.3.2. Committee Membership Approval**

- A. Wiks on behalf of M. Charlton indicated T. Zurowski is being added to the Quality & Safety Committee membership to fill a vacancy.
- The following motion was brought forward:

**SHA #33-23 [Carried]. Moved by T. Bragg and seconded by G. Zabos, K.C. that:** the Saskatchewan Health Authority Board approve the appointment of Tom Zurowski to the Quality & Safety Committee in place of Reginald Bellerose.

#### **6.4. Practitioner Liaison Committee (PLC)**

- A. Wiks, PLC Co-chairperson, provided an update on the November 1, 2023, PLC meeting.

#### **7. Next Meeting Dates**

- March 7, 2024.

#### **8. Motion to Adjourn**

**SHA #34-23 [Carried]. Moved by T. Bragg that:** the public meeting of the Saskatchewan Health Authority Board be adjourned at 9:48 am.

#### **9. Questions from the Public in Attendance**

- No questions were asked from the members of public and news agency reporters.