



Our Values
 Respect
 Compassion
 Excellence
 Stewardship
 Collaboration

Strategic
 Directions
 Better Health
 Better Care
 Better Teams
 Better Value

Our Mission
 We improve
 health through
 excellence and
 innovation in
 service,
 education and
 research,
 building on the
 strengths of our
 people and
 partnerships.

Our Promise
 Every moment is
 an opportunity
 to create a
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 the way we treat
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 in how we
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1.2 Approval of Minutes

MOTION:
That the September 7, 2016 minutes are hereby approved as presented.
Moved by Ghislaine McLeod, seconded by Bobbylynn Stewart. Carried.

1.3 Disclosure of conflicts of interest

- Chairperson received one conflict of interest declaration from an SRHA member, however, it does not pertain to today's agenda.

2. Report of the Chairperson

- Mike Stensrud presented his written report highlighting meetings and events SRHA members attended from September 7 – November 2, 2016.
- Malcolm Eaton, SRHA member who attended and brought greetings on behalf of the Board at the Bethany Pioneer Village's 60th Anniversary Celebration and Humboldt District Hospital Foundation's 30th Anniversary and Donor Recognition, provided highlights of those events.
- Gary Beaudin, SRHA member, acknowledged the great work staff did with the planning and implementation of the October 14 Truth and Reconciliation event.

3. Report of the President and Chief Executive Officer:

Dan Florizone, President and CEO provided this report with the following highlights:

- Patient volume and flow pressures – continuing work on this in partnership with physicians and the leadership of Diane Shendruk and Jackie Mann to determine the ability of community based services to pull people back into the community to provide the services that are required.
- Working under physician co-leadership on the Strategic Directions (5 pillars).
- Influenza immunization – mist discontinued this year as it has been deemed less effective than previously indicated.
- Saskatoon and Regina Qu'Appelle Health Region Senior Leadership Teams met in October to discuss issues of common interest.
- Bravo Awards were held on October 4 where over 180 staff, physicians and volunteers were recognized – it was a very positive tone of celebration.
- Dr. Mendez – robotics provide remote access to direct consultation.
- Emerging item – SHR has been requested to and are supporting work occurring in the north regarding recent suicides.

4. Report of the Saskatoon Regional Medical Association

- Not in attendance.

MONITORING

5. Performance Monitoring

5.1 Acceptance of Financial Statements to September 30, 2016

Nilesh Kavia, Vice President, provided summary of financial position and reported results to September 30, 2016.

- Year-to-date deficit of \$12 million compared to \$21.9 million deficit at September 2015.
- SHR spent \$3.38 million per day to the end of September.
- SHR continues to experience increased service pressures.
- Given the current volumes, SHR is forecasting a year end deficit of \$30.8 million.



MOTION:

That the Saskatoon Regional Health Authority approves the September 30, 2016 financial results and the resulting year end forecast of a \$30.8 million deficit.

Moved by Mike Couros, seconded by Bobbylynn Stewart. Carried.

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OVERSIGHT

6. Credentials Report – June 23 (Approved in Principle – October 5, 2016) and September 22, 2016

Dr. Eileen Dahl, Associate Senior Medical Officer, Practitioner Staff Affairs, provided this report:

- Recommended that the SRHA approve the Credentials Reports as presented.
- No concerns were identified.

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MOTION:

That the Saskatoon Regional Health Authority approves the June 23, 2016 Credentials Committee Report which had been approved in principle at the October 5, 2016 Non-Public meeting, and the September 22 Credentials Committee Report as presented.

Moved by Malcolm Eaton, seconded by Megan Rumbold. Carried.

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DECISION

7. SHR Naming Policy

- This policy was developed in 2010 to provide a consistent framework and approval process for Foundations to use when working with donors regarding the naming of SRHA / SPH Board assets. Since then, broad consultation has taken place and feedback incorporated resulting in a refined agreement and more user friendly template.

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MOTION:

That the Saskatoon Regional Health Authority approves the Saskatoon Health Region Naming Policy.

Moved by Ghislaine McLeod, seconded by Glenn Wig. Carried.

INFORMATION

8. Community Services Redesign

Diane Shendruk, Vice President, presented:

- Our vision is to support people in the right place, with the right provider and the right service (client-centered approach to service) as people require different levels and types of care throughout their life.
- Point of access to care must be defined by the population it serves rather than the provider.
- Regina Qu' Appelle Health Region has led the way in leading this province in working from a geographical standpoint – we will be visiting Regina as a learning opportunity to see their model and how it works.

COMMITTEE REPORTS

9. Report on October 26, 2016 Policy and Governance Committee Meeting

Bobbylynn Stewart, Chair, provided this report:

- Board orientation – will develop a more robust orientation of facilities and programs



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- Reviewed updates made to the Governance Charter at the Committee meeting
- Each Board sub-committee to review their respective terms of reference, and will bring back to Policy and Governance Committee meeting in January 2017

10. Report on October 4 and November 1, 2016 Audit, Finance and Risk Committee Meeting

Megan Rumbold, Chair, provided this report:

- Information provided earlier by Nilesh Kavia in the financial statements
- Acknowledged small changes that have resulted in big savings

11. Report on September 15 and October 13, 2016 Joint Quality and Safety Committee Meeting

Ghislaine McLeod, Chair, provided this report:

- Ongoing concern regarding palliative care and long term care in the community
- Service line report was received from Heart Health and Critical Care
- Accreditation – due to be surveyed in 2018
- Medication reconciliation has been flagged as a risk
- Reviewed the role of this Committee with Evert Van Olst, Legal Counsel
- Safety incident reports – there is a lag in reporting, are one reporting session behind
- Immunize or mask policy – this year’s focus is on peer immunization
- Governance planning session – completed governance training, however, need to do shared learning
- SHR email addresses are a required method of communication to address any privacy concerns

OTHER BUSINESS

12. Community Inquiries

- None.

13. Closing of Meeting

- The meeting adjourned at 2:30 pm. Motion to adjourn made by Megan Rumbold, seconded by Frank Lukowich. Carried.

**Next meeting:
 Wednesday, December 7, 2016
 Saskatoon City Hospital Boardroom, Level 2 Executive Offices**

DATE ADOPTED: _____ December 7, 2016 _____

AUTHORITY CHAIRPERSON: _____

AUTHORITY SECRETARY: _____