



Saskatoon Regional Health Authority - Public

Minutes

Date: Wednesday, May 18, 2016
Time: 1:00 pm – 3:30 pm
Location: Saskatoon City Hospital Boardroom, Level 2 Executive Offices

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 positive experience in the way we treat and care for people, in how we work and interact with each other, and in how we deliver quality service. We promise to seize every opportunity.

SRHA Members:

Mike Stensrud, Chairperson
 Megan Rumbold, Vice Chairperson
 Gary Beaudin
 Michael Couros
 Garry Derenoski
 Randy Donauer
 Malcolm Eaton
 Sophie Ferré
 Frank Lukowich
 Ghislaine McLeod
 Bobbylynn Stewart
 Glenn Wig

SRMA Representative:

Dr. Joel Yelland, President

SHR Administration:

Lois Henbury, RHA Coordinator (recorder)

SRHA Regrets:

Administration and other Regrets:

Presenters and other SHR Staff in attendance:

Linda Walker, Communications Consultant

Public present:

Media – 2

Public - 0

GENERAL AGENDA ITEMS

1. Call to Order

The meeting was called to order at 1:00 pm by Mike Stensrud, Chairperson, who welcomed those present.

1.1 Approval of agenda

MOTION:

That the agenda be approved as presented.

Moved by Malcolm Eaton, seconded by Ghislaine McLeod. Carried.

1.2 Approval of Minutes – April 27, 2016

MOTION:

That the April 27, 2016 meeting notes are hereby approved as presented.

Moved by Malcolm Eaton, seconded by Ghislaine McLeod. Carried.



1.3 Disclosure of conflicts of interest

- There were none.

2. Report of the Chairperson

Mike Stensrud will present his report at the next meeting.

3. Report of the President and Chief Executive Officer

Andrew Will, Interim President and CEO, provided his report:

- Today is the official handover of the President and CEO of Saskatoon Health Region to Dan Florizone. Mike Stensrud expressed his sincere thank you to Andrew Will on his commitment to the organization for agreeing to the interim President and CEO position.
- Dan thanked Andrew for stepping in on such short notice and doing such as incredible job. Dan also thanked the Board who worked to find a replacement for his position on such short notice. He added that he is now feeling well and very happy to be back at work.

4. Report of the Saskatoon Regional Medical Association:

Dr. Joel Yelland gave a verbal report. The topics reviewed included:

- Modernization - the public and physicians are frustrated by long waits, uneven access and fragmented care. This was a comment by the current president of the Sask. Medical Association. A panel discussion agreed the current system is not sustainable, because Medicare was originally designed for episodic care, not chronic disease management. Top reforms needed to improve system include: changing the payment schedule, team work with physicians and other health care providers, patients must be included in discussions of system change and improving population health.
- Medical assistance in dying – Bill C14 will be going through parliament on June 6th. At the Quarterly meeting on June 14th there will be a panel discussion around this topic. The Association is trying to keep the profession informed as much as possible about changes to legislation. The Association will continue to advocate for robust pain care program.

Comments and issues:

- What needs to happen for progression in palliative care offered in our region?
Answer: We need to have access to Palliative Care outside of our hospital system. We need to have palliative care in the community, i.e. nursing homes and personal care homes. There needs to be more support for practitioners that are providing palliative care in community.
- It was noted that St. Paul's Hospital has recently purchased a building which can be used for Palliative Care.
- It was noted that St. Paul's Hospital will not support physician assisted dying in their hospital.
- It was felt there needs to be further discussion at a non-public meeting regarding conscientious objection for institutions vs individuals. The suggestion was made to invite Qaiser Fahim, Ethics and Evert Van Olst, SHR Legal Council to join in this discussion.

MONITORING

5. Performance Monitoring

5.1 Approval / Acceptance of Financial Statements to March 31, 2016

Nilesh Kavia, Vice President Finance and Corporate Services, provided this report.

- No further discussion

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MOTION:
That the Saskatoon Regional Health Authority accepts the financial statements to March 31, 2016, as presented.

Moved by Sophie Ferré, seconded by Gary Beaudin. Carried.

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INFORMATION

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6. Better Health for All - Series VII: Unintentional Injuries:

Michael Schwandt, Deputy Medical Health Officer and Josh Marko, Chronic Disease Epidemiologist provided this report:

Comments and issues:

- Cycling - Need to encourage use of helmets. Also, need to work to prevent these types of injuries in the first place, i.e. look at where cyclists are and limiting their interaction with fast moving vehicles.
- Head injuries in sports- what measures are we advocating in order to decrease injuries? It was noted that some sporting associations do not have concussion protocols in place.
- Impaired driving – Mothers Against Drunk Driving are advocating for a reduction of blood/alcohol content level to .05 on a national level.
- The question was asked if there are recommendations that could be put forward to the City of Saskatoon to ensure that structures and sidewalks are constructed and maintained to help prevent falls and injuries, especially for seniors. The suggestion was made to take this presentation to city council to be used in city planning.

7. Overview of the Lighthouse:

Diane Shendruk, Vice President Integrated Health Services and Jenn Hiebert, Manager of Primary Health provided this overview of the Lighthouse:

- The Lighthouse offers a variety of housing options and services to support the population they serve, i.e. emergency shelters, supported living, complex mental health beds, transitional homes in the community, affordable housing tower, community outreach and food services.
- Typically around 200 people sleep at the Lighthouse each night.
- In the partnership with SHR and the Lighthouse, a number of resources have been added which include a Registered psychiatric nurse, part time nurse practitioner, increased number of complex need beds, addictions counselor, special care aide, increased resources of stabilization unit and a paramedic on site. Since these have been added, there has been a 24% decrease in Emergency Department visits from the Lighthouse; as well as 57% decrease in MD Ambulance visits to Lighthouse.
- It was asked if there is an assessment of the impact the Lighthouse is having toward the region, both financially and keeping people out of the hospital. A report will soon be completed that contains this data and will be sent to the Board.
- It was noted that the Region does not provide funding to the Lighthouse, only services.

Action: Diane will send a copy of the expanded presentation to the Board.



COMMITTEE REPORTS:

AUDIT, FINANCE AND RISK COMMITTEE

8. Report on May 17, 2016 Audit, Finance and Risk Committee meeting

Mike Shendruk (for Megan Rumbold) presented the report.

- Felt there have been good discussions at this committee and around the board table regarding the budget process that has been put in place.

STAKEHOLDER RELATIONS

9. Report on April 29, 2016 Stakeholder Relations Committee meeting

Mike Stensrud provided this report.

- This would be a good venue for groups to give their presentations when the presenting at the board meeting might not be the most appropriate.

QUALITY AND SAFETY

10. Report on May 12, 2016 Joint Quality and Safety Committee meeting and planning session

Frank Lukowich provided this report.

- A presentation was made by General Internal Medicine, Ambulatory Care, Clinical Treatment Centre, Endoscopy, Sleep Disorders program, Quality Function Lab and a tour was provided at the SCH Endoscopy Unit. Other presentations included the Ethics annual report and physician assisted dying. The committee reviewed the Governance Class course which is to be completed by July 31. Once completed, a report will be provided to the Board. They discussed developing an orientation package for new members of the committee. This package can be used by other committees.

MURIEL JARVIS TASK FORCE

11. Gary Beaudin provided this report.

- This award was created by a former district health authority. It is an award for any staff member or physician in the region or affiliate. A group of board members review the applications and make their choice. Dr. Mark Sheckter, psychologist was the choice of the committee this year. This award will be given out at the Career Milestones in Saskatoon on June 9.

OTHER BUSINESS

12. Community Inquiries:

- None

13. In Camera:

14. Adjournment

Next meeting:

Wednesday, June 22, 2016

Saskatoon City Hospital Boardroom, Level 2 Executive Offices

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DATE ADOPTED: _____ June 22, 2016 _____

AUTHORITY CHAIRPERSON: _____

AUTHORITY SECRETARY: _____

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