



Saskatoon Regional Health Authority - Public

Minutes

Date: Wednesday, June 22, 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

Administration Members:

Dan Florizone, President and CEO
 Niles Kavia, Vice President
 Dr. Petrina McGrath, Vice President
 Dr. George Pylypchuk, Vice President (part)
 Evert van Olst, Legal Counsel
 Patty Martin, Director

SRMA Representative:

Dr. Joel Yelland, President

Presenters and other SHR Staff in attendance:

Jennifer Lyons, Communications Consultant

SHR Administration:

Lori Muench, Interim RHA Coordinator (recorder)

Public present:

Media – 0

Public - 0

GENERAL AGENDA ITEMS

1. Call to Order

The meeting was called to order at 1:02 pm by Megan Rumbold, Vice Chairperson, who welcomed those present.

1.1 Approval of agenda

MOTION:
That the agenda be approved as presented.
Moved by Randy Donauer, seconded by Sophie Ferré. Carried.

1.2 Approval of Minutes – May 18, 2016

MOTION:
That the May 18, 2016 meeting notes are hereby approved as presented.
Moved by Mike Couros, seconded by Frank Lukowich. Carried.

1.3 Disclosure of conflicts of interest

- There were none.



Action: Evert van Olst to present on details of conflicts of interest and also the RHA Act. In particular our Authorities and how they relate to the MoH. (Non-Public agenda)

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2. Report of the Chairperson

Mike Stensrud, Board Chair

- Discussing with MoH a better funding model for Rosthern Hospital
- Children’s Hospital really starting to take shape. Mike continues to serve on the steering committee and keeps a high level communication with the contractor. Process is going well. Access to the worksite is difficult having to lift all equipment and materials over the roof of the parkade.

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3. Report of the President and Chief Executive Officer

Dan Florizone, President and CEO, provided his report:

- Lanigan Primary Health Contract funding: rather than fee for service billings, will put through as an alternate payment.
 - The benefits of this model are funding for automation and supports as necessary (such as Nurse Practitioners) predictable fixed income, staffing to support for physicians to be able to focus on care, good follow up for patients using members of the team.

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4. Report of the Saskatoon Regional Medical Association:

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

- Quarterly meeting was held June 14. Further discussion on modernizing the process of physicians’ payments. There was a high priority set on maintaining relationships between physicians, physician leaders and the regional health authorities in order to build the physician engagements to lead to better teams. SMA serves to advocate for better health including:
 - Tobacco reduction strategies such as: banning of flavoured tobacco, banning smoking in public places and enacting regulations on e-cigarettes.
 - Reducing head injuries in contact sports including hockey
 - Alcohol and drug use when driving
 - Awareness of antibiotic resistance, hand and hygiene
- Sunrise Clinical Manager is developed to varying degrees in silos. Work must be continued to integrate into a single Electronic Medical Records.

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MONITORING

5. Performance Monitoring

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

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

- No further discussion

MOTION:

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

Moved by Glenn Wig, seconded by Malcolm Eaton. Carried.

5.2 2016/17 Provincial Budget

- Discussed the Provincial budget and timelines.



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INFORMATION

Credentials Report – April 28 and May 26, 2016:

- April report Emergency and Medicine reappointments.
- On April report, Dr. Haddad, new Department Head of Medicine, from Ottawa Heart Institute, received his privileges April.
- On May report, just new appointments, no reappointments.

MOTION:
That the Saskatoon Regional Health Authority approves the April 28th and May 26th, 2016 Credentials Committee Report as presented.

Moved by Bobbylynn Stewart, seconded by Glenn Wig. Carried.

7. SHR Naming Policy :

- Deferred to September meeting.

8. Reappointment of KPMG (External Auditor) for 2016-17

MOTION:
Upon the recommendation of the Audit, Finance and Risk Committee, that the Saskatoon Regional Health Authority approves the reappointment of KPMG as the external auditor of the Saskatoon Regional Health Authority and of St. Paul’s Hospital for the March 31, 2017 fiscal year-end.

Moved by Michael Couros, seconded by Sophie Ferré. Carried.

9. Advancing Health Equity and Cultural Safety in SHR

MOTION:
That the Saskatoon Regional Health Authority approves the Advancing Health Equity and Cultural Safety in SHR: Health Equity Position Statement as submitted, including the four SHR commitments outlined as well as the communication plan.

Moved by Garry Derenoski, seconded by Malcolm Eaton. Carried.

COMMITTEE REPORTS:

AUDIT, FINANCE AND RISK COMMITTEE

10. Report on , 2016 Audit, Finance and Risk Committee meeting

- Megan Rumbold presented the report.
- Met yesterday. Two weeks ago participated in the Safety Alert/Stop the Line conference call. Still a lot of process work to be done and more conversation about implementation.

STAKEHOLDER RELATIONS

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

Mike Stensrud provided this report.



QUALITY AND SAFETY

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

Ghislaine McLeod provided this report.

- So impressed with the lab work.

PARTNERSHIP

11. Report on June 6, 2016 Partnership Committee meeting

Gary Beaudin provided this report.

- Medical Assistance in Dying is a topic being discussed in many forums.
- Hospice has a project manager and the design work is beginning.

MURIEL JARVIS TASK FORCE

12. Report on June 9, 2016 Muriel Jarvis Task Force

Gary Beaudin provided this report.

- Staff did a great job.

OTHER BUSINESS

13. Medical Assistance in Dying:

- Updated Situation Background Assessment Recommendation document, as of last Friday legislation went through, although narrower than the Supreme Court had provided.
- We have not received the full policy framework which will be developed by the Province and are currently using an internal directive to manage any requests that may be received until the Provincial policy is complete.

14. Community Inquiries:

- There were no community inquiries.

15. Adjournment

- The meeting **adjourned** at 3:23 pm. Motion to adjourn made by Mike Couros and seconded by Randy Donauer. Carried.

**Next meeting:
Wednesday, September 7, 2016
TBD**

DATE ADOPTED: _____ September 7, 2016 _____

AUTHORITY CHAIRPERSON: _____

AUTHORITY SECRETARY: _____

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