



Saskatoon Regional Health Authority - Public

Minutes

Date: Wednesday, September 7, 2016
Time: 1:00 pm – 3:00 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
 Frank Lukowich
 Ghislaine McLeod
 Bobbylynn Stewart
 Glenn Wig

SHR Administration:

Dan Florizone, President and CEO
 Nilesh Kavia, Vice President
 Petrina McGrath, Vice President
 Lori Frank, Director
 Julie Beres, Executive Assistant to the President and CEO (recorder)

SRMA Representative:

Dr. Joel Yelland, President

SRHA Regrets:

Megan Rumbold, Vice Chairperson
 Glenn Wig
 Randy Donauer

SHR Administration and other Regrets:

Dr. Joel Yelland, President, SRMA

Presenters and other SHR Staff in attendance:

Sasha Burrows, Communications Consultant

Public present:

Media – 1

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.

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

1.2 Approval of Minutes

MOTION:

That the June 22, 2016 minutes are hereby approved as presented.

Moved by Ghislaine McLeod, seconded by Bobbylynn Stewart. Carried.



1.3 Disclosure of conflicts of interest

- None.

2. Report of the Chairperson

Mike Stensrud presented his written report highlighting meetings and events attended from June 23 – September 6, 2016.

3. Report of the President and Chief Executive Officer:

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

- Reported on progress of the 5 strategic directions.
- Strategic plan will be launched the end of September. We have already progressed on a number of initiatives.
- The Senior Leadership Team has restructured to include physician co-leads for the five strategic directions.
- Provincial transformation – 3 member panel will be delivering on their assessment regarding number of regions, governance, configuration and findings.
- Highlighted the total safety incidents vs. overcapacity chart that demonstrates the correlation between inpatient capacity and the number of safety incidents reported. When we are overcapacity, we have more safety issues – cause and effect relationship.
- Provided update regarding the PACS (picture archiving system) image storage issue that resulted in 291 patients being affected, however, there is no indication that anyone has been negatively impacted. Other regions have not been affected, it was limited to Saskatoon. We are working with eHealth and Philips to resolve this issue. We are awaiting a final report from Philips.

4. Report of the Saskatoon Regional Medical Association

- Not in attendance.

MONITORING

5. Performance Monitoring

5.1 **Acceptance of Financial Statements to July 31, 2016**

Nilesh Kavia provided summary of financial position and reported results to July 31, 2016.

MOTION:

That the Saskatoon Regional Health Authority approves the financial statements to July 31, 2016.

Moved by Frank Lukowich, seconded by Ghislaine McLeod. Carried.

5.2 **2016/17 SRHA Budget**

SHR received its accountability document from the Ministry of Health on June 1, 2016 outlining our funding for 2016-17.

MOTION:

That the Saskatoon Regional Health Authority approves the operating budget with revenues and expenses of \$1,206,784,000 and the capital plan of \$161,700,000 as presented.

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

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5.3 Strategic Plan

- As this is a 2 year plan, some metrics will be reported monthly while others will be reported quarterly depending on if they are leading or lagging metrics.
- Provided overview of reporting process – VPs/Physician strategy leads report to CEO first Tuesday of the month for CEO to report to the Board the first Wednesday of the month.

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MOTION:
That the Saskatoon Regional Health Authority approve and adopt the Saskatoon Health Region April 1, 2016 – March 31, 2018 Strategic Plan.
Moved by Ghislaine McLeod, seconded by Garry Derenoski. Carried

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DECISION

6. 2015-16 SHR Annual Report

MOTION:
That the Saskatoon Regional Health Authority publicly reiterate approval of Saskatoon Health Region’s 2015-16 Annual Report, for which approval was initially provided by email in July 2016.
Moved by Gary Beaudin, seconded by Frank Lukowich. Carried.

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INFORMATION

7. Update on Patient-Directed Medical Assistance in Dying (MAID)

- Evert van Olst, Legal Counsel and Dr. Rob Weiler, Associate Senior Medical Officer presented.
- Federal legislation was passed on June 17, 2016.
- Since then, have been working with the Committee on policy and procedure development.
- Policy and Procedure will have case-by-case review by the team.
- Long Term Care (LTC) affiliates – will recognize conscientious objection of faith-based affiliates
- Patient-directed medical assistance in dying is based on the premise of a competent individual making a conscience decision.

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OTHER BUSINESS

8. Community Inquiries

- None.

9. Closing of Meeting

- The meeting adjourned at 2:35 pm. Motion to adjourn made by Garry Derenoski. Carried.

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



DATE ADOPTED: _____ November 2, 2016 _____

AUTHORITY CHAIRPERSON: _____

AUTHORITY SECRETARY: _____

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