

**Public Meeting Agenda  
Saskatoon City Hospital Rependa Room 1911 (701 Queen Street, Saskatoon)  
February 20, 2019 at 2:15 pm**

<b>Item #</b>	<b>Topic</b>	<b>Facilitator</b>	<b>Outcome</b>
1.0	<b>Call to Order</b> 1.1 Welcome Guests 1.2 Introduction of Board Members and Chief Executive Officer 1.3 Explain Meeting Protocols	R.W. (Dick) Carter, Chairperson	Start Meeting
2.0	<b>Approval of Agenda and Consent Items</b> 2.1 Previous Meeting Minutes from November 21, 2018 2.2 Business Arising from the Minutes, November 21, 2018	R.W. (Dick) Carter, Chairperson	Motion to Approve
3.0	<b>Conflict of Interest Declaration</b>	R.W. (Dick) Carter, Chairperson	Conflict of Interest
4.0	<b>Ethical Decision Making Checklist Reminder</b>	R.W. (Dick) Carter, Chairperson	Information Only
5.0	<b>Reports</b> 5.1 Chairperson's Report  5.2 Chief Executive Officer's Report  5.3 Chief Medical Officer's Report	R.W. (Dick) Carter, Chairperson  Scott Livingstone, CEO  Scott Livingstone, CEO	Information Only  Information Only  Information Only
6.0	<b>Board Remuneration</b>	R.W. (Dick) Carter, Chairperson	Motion to Approve
7.0	<b>Truth and Reconciliation Commission Statement of Commitment</b>	R.W. (Dick) Carter, Chairperson Scott Livingstone, CEO Gabe Lafond, Executive Director	Motion to Approve
8.0	<b>CEO Contract Amendment</b>	R.W. (Dick) Carter, Chairperson	Motion to Approve
9.0	<b>Quality Update</b> 9.1 Board Monitoring – Visibility Wall Update	Scott Livingstone, CEO	Information Only
10.0	<b>Strategy Update</b>	Beth Vachon, VP	Information Only

11.0	<b>Committee and Board Member Reports</b> <b>11.1 Audit, Finance &amp; Risk Committee (AFRC)</b> 11.1.1 Report from February 6, 2019  <b>11.2 Quality &amp; Safety Committee</b> 11.2.1 Report from January 22, 2019  <b>11.3 Governance &amp; Human Resources Committee</b> 11.3.1 Report from December 6, 2018  <b>11.4 Practitioner Liaison Committee</b> 11.4.1 Report from December 10, 2018	Judy Davis, Committee Chair  Brenda Abrametz, Committee Chair  Rob Pletch, Committee Chair  R.W. (Dick) Carter, Committee Chair	Motion to Approve  Motion to Approve  Motion to Approve  Motion to Approve
12.0	<b>Next Public Meeting</b> May 29, 2019, Saskatoon City Hospital (Room 1911)	R.W. (Dick) Carter, Chairperson	Confirm on Calendars
13.0	<b>Motion to Adjourn</b>	R.W. (Dick) Carter, Chairperson	Close Meeting
14.0	<b>Questions from the Public in Attendance</b>	R.W.(Dick) Carter, Chairperson	Discussion

**Board Members:** R.W. (Dick) Carter (Chairperson), Grant Kook (Vice Chairperson), Marilyn Charlton (Board Member), Judy Davis, Brenda Abrametz, Rob Pletch, Dr. Preston Smith, Rosalena Smith, Dr. Janet Tootoosis, Tom Zurowski and Max Hendricks (Deputy Minister of Health)

**Administrative Staff:** Scott Livingstone (Chief Executive Officer), Beth Vachon (Vice President Quality, Safety & Strategy), Robbie Peters (Vice President Finance & Chief Financial Officer), Lori Frank (Executive Director Governance & Policy), Kim McKechney (Executive Director Community Engagement & Communications) and Denni Wood (Recorder)

**Guests:** Gabe Lafond (Executive Director – First Nations and Métis Health)

**Regrets:** Suann Laurent (Chief Operating Officer) and Dr. Susan Shaw (Chief Medical Officer)