

PUBLIC BOARD MEETING MINUTES

DATE OF MEETING: June 27, 2018

LOCATION: Saskatoon City Hospital Boardroom (701 Queen Street, Saskatoon)

Authority Members: Grant Kook (Vice-Chairperson), Judy Davis, Dr. Preston Smith, Marilyn Charlton, Rob Pletch.
Telephone: Dr. Janet Tootoosis, Tom Zurowski.

Administrative Staff: Robbie Peters (VP Finance & Authority Chief Financial Officer), Lori Frank (Executive Director Governance & Policy), Kim McKechney (Executive Director Community Engagement & Communications), Heather Gilkinson (Recorder). Telephone: Suann Laurent (COO)

Regrets: Scott Livingstone (CEO), R.W. (Dick) Carter (Chairperson), Suann Laurent (COO), Dr. Susan Shaw (CMO), Beth Vachon (VP Quality, Safety & Strategy), Rosalena Smith, Brenda Abrametz, Max Hendricks (Deputy Minister of Health).

1.0 Call to Order

- Vice-Chairperson, Mr. G. Kook, called the public meeting of the Saskatchewan Health Authority (SHA) to order at 1:35p.m.

2.0 Approval of the Agenda

SHA #43-18 [Carried]. Moved by T. Zurowski and seconded by J. Davis that: the meeting agenda be approved.

2.1 Previous Meeting Minutes, May 28, 2018

SHA #44-18 [Carried]. Moved by M. Charlton and seconded by R. Pletch that: the May 28, 2018 Public Meeting minutes be approved.

3.0 Conflict of Interest Declaration

- No conflicts of interest were noted.

4.0 Ethical Decision Making Checklist

- The Board was reminded of the Ethical Decision Making Checklist.

5.0 Chairperson's Report

- Vice-Chairperson G. Kook tabled the Chairperson's Report on behalf of R.W. (Dick) Carter. It outlined Mr. Carter's recent engagements and commitments as Board Chairperson.

6.0 Annual Report

- G. Kook introduced the report, and advised that the 2017-18 Annual Report was prepared as a single document, reflecting the work of the 12 former health regions prior to December 4, 2017, and the work of the Saskatchewan Health Authority from its inception to the end of the fiscal year ending March 31, 2018.

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- K. McKechney advised that the Annual Report is a legislated requirement. This document demonstrates the Saskatchewan Health Authority's commitment to transparency, accountability, and public reporting.
- K. McKechney provided an overview of the Annual Report that is scheduled to be tabled in the legislature and become a public document on Friday, July 27, 2018.
- Board members thanked K. McKechney and the Communications staff for the Annual Report, and were pleased that it provided an overview of numerous highlights such as improved emergency wait times, accountable care units and the construction of Jim Pattison Children's Hospital and Saskatchewan Hospital North Battleford.

SHA #45-18 [Carried]. Moved by J. Tootoosis and seconded by T. Zurowski that: the Saskatchewan Health Authority approve the 2017-2018 Annual Report pending adjustments from the Minister of Health and non-substantive adjustments to formatting.

7.0 Next Public Meeting

- July 25, 2018 Saskatoon City Hospital, Room 1911

8.0 Motion to Adjourn

SHA #46-18 [Carried]. Moved by P. Smith that: the public meeting of the Saskatchewan Health Authority be adjourned at 1:54 p.m.

9.0 In-Camera with Board & CEO

- There was no in-camera session at the meeting.

10.0 In-Camera with Board

- There was no in-camera session at the meeting.