SASKATCHEWAN HEALTH AUTHORITY (SHA) PUBLIC BOARD MEETING
DATE OF MEETING: August 21, 2019
TIME: 12:00 pm – 1:30 pm
LOCATION: Northwest School Division Boardroom (525 5 Street West, Meadow Lake)

Authority Members: R.W. (Dick) Carter (Chairperson), Grant Kook (Vice-Chairperson) (via teleconference), Brenda Abrametz, Marilyn Charlton, Judy Davis, Rob Pletch, Dr. Preston Smith, Rosalena Smith, Dr. Janet Tootoosis and Tom Zurowski.

Administrative Staff: Scott Livingstone (Chief Executive Officer), Dr. Susan Shaw (Chief Medical Officer), Kim McKechney (Vice President, Community Engagement & Communications), Robbie Peters (Vice President, Finance & Chief Financial Officer) (via teleconference), Beth Vachon (Vice President, Quality, Safety & Strategy), Lori Frank (Executive Director, Governance & Policy) (via teleconference) and Denni Wood (Board Administrative Assistant) (Recorder).

Guests: Rod MacKenzie (Executive Director, Emergency Medical Services).

Regrets: Max Hendricks (Deputy Minister of Health) (Ex Officio) and Suann Laurent (Chief Operating Officer).

1.0 Call to Order
1.1 Welcome Guests
   • Chairperson R.W. Carter called the public meeting of the Saskatchewan Health Authority (SHA) to order at 12:06 pm.

1.2 Introduction of Board Members and Chief Executive Officer
   • The Board and administrative staff introduced themselves.

1.3 Explain Meeting Protocols
   • R.W. Carter explained the meeting protocols to the members of the public.

2.0 Approval of Agenda and Consent Items
2.1 Previous Meeting Minutes from May 29, 2019
2.2 Previous Meeting Minutes from June 27, 2019
2.3 Business Arising from the Minutes

   SHA #33-19 [Carried]. Moved by T. Zurowski and seconded by B. Abrametz that: the agenda be approved.

   SHA #34-19 [Carried]. Moved by M. Charlton and seconded by Dr. J. Tootoosis that: the minutes of May 29, 2019 and June 27, 2019 be approved.

3.0 Conflict of Interest Declaration
   • No conflicts of interest were declared.
4.0 Ethical Decision Making Checklist
   - The Board was reminded of the Ethical Decision Making Checklist.

5.0 Patient Story
   - B. Vachon introduced Elke Hutton who presented her story to the Board.
   - The patient story outlined the importance of the following:
     - Supporting abilities instead of focusing on illnesses;
     - Approaching people with empathy, compassion and understanding;
     - Straightforward and simple access to mental health services, there are some barriers for individuals to ask for help;
     - Continuity of care providers;
     - Access to a wide range of health services in one location. It can be difficult for patients, especially with chronic conditions, to attend numerous appointments in different locations;
     - Increase of access to services in rural communities;
     - Continue to receive input from patients; and
     - Creating a system that focuses on prevention.

6.0 Reports
   6.1 Chairperson’s Report
   - Chairperson R.W. Carter tabled the Chairperson’s Report. A brief verbal update was provided.

   6.2 CEO’s Report
   - S. Livingstone provided an overview of the CEO’s Report. Key highlights included updates on plans in Meadow Lake such as the creation of Kidney Care/Hemodialysis services, replacement of Northland Pioneers Lodge with a 72-bed long-term care facility and the Roots for Hope project.

   6.3 Chief Medical Officer’s (CMO’s) Report
   - Dr. S. Shaw presented the CMO’s Report.

7.0 Ambulance Contract – Non-Renewal
   - R. MacKenzie indicated to the Board that the SHA is requesting not to renew the contract between SHA and Quill Plains Ambulance Care 1994 (Contract) effective September 26, 2019.
   - The following motion was brought forward:

   **SHA #35-19 [Carried]. Moved by T. Zurowski and seconded by R. Pletch that:** the Saskatchewan Health Authority, in accordance with subsection 10(8)(b) of The Ambulance Act, resolve to refuse to renew the Contract with Quill Plains Ambulance Care 1994 effective September 26, 2019; and resolve to delegate the authority to provide written notice to the operator of the non-renewal of the Contract and to make further decisions respecting the Contract to the Chief Executive Officer.

8.0 Quality Update
   8.1 Dashboard Measures
   - S. Livingstone provided a verbal update on the dashboard measures.
9.0 Strategy Update
   9.1 Strategy Process Video
   • B. Vachon introduced the strategy process video, which was then shown.

10.0 Committee and Board Member Reports
10.1 Audit, Finance & Risk Committee (AFRC)
10.1.1 Report from August 7, 2019
   • J. Davis, Committee Chairperson, provided her report to the Board.
   • It was noted that Leanne Ashdown, SHA’s internal auditor, provided an update to the Audit, Finance & Risk Committee regarding the Whistleblower policy. The Committee Chairperson would like this information added to the August 7th meeting report.
   • The following motions were brought forward:

   SHA #36-19 [Carried]. Moved by J. Davis and seconded by T. Zurowski that: the Audit, Finance & Risk Committee on behalf of the Saskatchewan Health Authority received the unaudited financial statements and supplementary financial information for the period ended June 30, 2019.

   SHA #37-19 [Carried]. Moved by J. Davis and seconded by M. Charlton that: the Saskatchewan Health Authority approve the Audit, Finance & Risk Committee Report from August 7, 2019, as amended.

10.1.2 External Auditor Appointment 2019-20
   • J. Davis noted that the Board had previously appointed the Office of the Provincial Auditor (OPA) as its independent auditor for a two-year term covering the 2018-19 and 2019-20 fiscal years. The AFRC recommended that the Board reappoint the OPA for 2019-20 as annual reappointment is best practice.
   • The following motion was brought forward:

   SHA #38-19 [Carried]. Moved by J. Davis and seconded by R. Smith that: the Saskatchewan Health Authority re-appoint the Office of the Provincial Auditor as its independent auditor for the year ended March 31, 2020.

10.2 Quality & Safety Committee (QSC)
10.2.1 Report from July 23, 2019
   • B. Abrametz provided a brief overview of the report from the July 23, 2019 QSC meeting.
   • The following motions were brought forward:

   SHA #39-19 [Carried]. Moved by B. Abrametz and seconded by T. Zurowski that: the Saskatchewan Health Authority appoint J. Tootoosis to represent the Board on the Patient & Family Leadership Council.

   SHA #40-19 [Carried]. Moved by B. Abrametz and seconded by Dr. J. Tootoosis that: the Saskatchewan Health Authority approve the Quality & Safety Committee Report from July 23, 2019.

10.2.2 Ethics Framework
• B. Vachon presented the Ethics Framework to the Board for approval.
  • The following motion was brought forward:

<table>
<thead>
<tr>
<th>SHA #41-19 [Carried]. Moved by B. Abrametz and seconded by R. Smith that: the Saskatchewan Health Authority approve the Ethics Framework.</th>
</tr>
</thead>
</table>

10.3 Governance & Human Resources Committee (GHRC)
10.3.1 Report from June 26, 2019
  • R. Pletch provided an overview of the report from the June 26, 2019 meeting.
  • The following motion was brought forward:

<table>
<thead>
<tr>
<th>SHA #42-19 [Carried]. Moved by R. Pletch and seconded by J. Davis that: the Saskatchewan Health Authority Board approve the Governance &amp; Human Resources Committee Report from June 26, 2019.</th>
</tr>
</thead>
</table>

10.3.2 2018-19 CEO Accountability Agreement
  • R. Pletch brought forward the following motion:

<table>
<thead>
<tr>
<th>SHA #43-19 [Carried]. Moved by R. Pletch and seconded by M. Charlton that: the Saskatchewan Health Authority approve the 2018-19 CEO performance plan’s evaluation.</th>
</tr>
</thead>
</table>

10.3.3 Practitioner Liaison Committee Terms of Reference
  • R. Pletch presented the Practitioner Liaison Committee Terms of Reference for approval.
  • The following motion was brought forward:

<table>
<thead>
<tr>
<th>SHA #44-19 [Carried]. Moved by R. Pletch and seconded by J. Davis that: the Saskatchewan Health Authority approve the Practitioner Liaison Committee Terms of Reference.</th>
</tr>
</thead>
</table>

10.3.4 Board Chairperson – Quorum & Voting Rights on Board Committees
  • R. Pletch provided background for the Board Chairperson to be appointed as a voting member to all Board Committees.
  • The following motion was brought forward:

<table>
<thead>
<tr>
<th>SHA #45-19 [Carried]. Moved by R. Pletch and seconded by R. Smith that: the Saskatchewan Health Authority appoint the Board Chairperson to all Board Committees as a voting member.</th>
</tr>
</thead>
</table>

10.4 Practitioner Liaison Committee (PLC)
10.4.1 Report from June 17, 2019
  • R.W. Carter provided a brief overview of the report from the June 17, 2019 PLC meeting.
  • The following motion was brought forward:

<table>
<thead>
<tr>
<th>SHA #46-19 [Carried]. Moved by R.W. Carter and seconded by T. Zurowski that: the Saskatchewan Health Authority approve the Practitioner Liaison Committee Report from June 17, 2019.</th>
</tr>
</thead>
</table>

11.0 Next Public Meeting
  • The next public meeting will take place on Wednesday, November 20, 2019 at Saskatoon City Hospital (Room 1911).
12.0 Motion to Adjourn

SHA #47-19 [Carried]. Moved by B. Abrametz that: the public meeting of the Saskatchewan Health Authority be adjourned at 1:25 pm.

13.0 Questions from the Public in Attendance

- There were no questions from the public.
- Nikita Ganovicheff, reporter from Meadow Lake NOW had a question regarding the planned long-term care facility.