SASKATCHEWAN HEALTH AUTHORITY PUBLIC BOARD MEETING
DATE OF MEETING: September 29, 2021
TIME: 1:28 pm – 2:11 pm
LOCATION: Via Webex and Teleconference

Authority Members: Arlene Wiks (Chairperson), Tyler Bragg (Vice-chairperson), Brenda Abrametz, Marilyn Charlton, David Fan, Gillis Lavalley, Rosalena Smith, Dr. Janet Tootoosis, Gary Zabos, Q.C. and Tom Zurowski.

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

Guests: Debi Funk (Patient Family Partner).

Regrets: Max Hendricks (Deputy Minister of Health) (Ex Officio) and Dr. Susan Shaw (Chief Medical Officer).

1.0 Call to Order
   1.1 Welcome Guests
   • Chairperson, A. Wiks, called the public meeting of the Saskatchewan Health Authority (SHA) to order at 1:28 pm.

   1.2 Introduction of Board Members and Chief Executive Officer (CEO)
   • A. Wiks introduced the Board and CEO.

   1.3 Explain Meeting Protocols
   • A. Wiks explained the meeting protocols to the members of the public.

2.0 Approval of Agenda and Consent Items
   2.1 Approval of Agenda
   • The following motion was brought forward:
   SHA #24-21 [Carried]. Moved by T. Zurowski and seconded by Dr. J. Tootoosis that: the agenda of September 29, 2021 be approved.

   2.2 Approval of Consent Items
       2.2.1 Previous Meeting Minutes – 23-Jun-21
       • The following motion was brought forward:
   SHA #25-21 [Carried]. Moved by G. Zabos, Q.C. and seconded by G. Lavalley that: the consent items be approved.

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

5.0 Patient Story
- D. Funk joined the meeting for item #5.0.
- B. Vachon introduced D. Funk who presented her story to the Board.
- The patient story outlined the importance of:
  - Engaging residents, patients and families in family presence decisions;
  - Timely communication of health orders and policies that effect residents, patients and families; and
  - Understanding the impacts of decisions that impact family presence and using that information in the decision making process.
- The Board Chairperson thanked Ms. Funk for attending the meeting and sharing her story.

6.0 Reports
6.1 Chairperson’s Report
- Chairperson, A. Wiks, provided a verbal update.

6.2 Chief Executive Officer’s (CEO’s) Report
- S. Livingstone presented the CEO report which included updates on the National Day of Truth & Reconciliation and the COVID-19 pandemic.

6.3 Chief Medical Officer’s (CMO’s) Report
- S. Livingstone presented the CMO’s report on behalf of Dr. S. Shaw. The report included updates on practitioner staff appointments.

7.0 Quality Update
7.1 Key Performance Indicators
- B. Vachon provided background on the recommended new key performance indicators for 2021-22.
- The following motion was brought forward:

<table>
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<tr>
<th>SHA #26-21 [Carried]. Moved by B. Abrametz and seconded by R. Smith that: the Saskatchewan Health Authority Board approve the updated key performance indicators for 2021-22 as outlined below:</th>
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<tbody>
<tr>
<td><strong>Goal: Connected Care for the People of Saskatchewan</strong></td>
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<tr>
<td>1. Emergency Department Wait Times</td>
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<tr>
<td>2. Alternate Level of Care Days</td>
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<tr>
<td>3. COVID-19 Vaccine Campaign</td>
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<tr>
<td>a. Doses Administered</td>
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<td>b. Uptake by Age</td>
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<td>c. Uptake by Network</td>
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<td>4. COVID-19 Offensive Strategy</td>
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<tr>
<td>d. Testing</td>
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<tr>
<td>e. Positive Case Notification</td>
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<td>5. COVID-19 Defensive Strategy</td>
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8.0 Strategy Update
• B. Vachon gave an update on strategic planning which included the revised focus of the 2020-21 Recovery Plan.

9.0 Committee and Board Member Reports
9.1 Audit, Finance & Risk Committee (AFRC)
9.1.1 External Auditor Appointment
• T. Zurowski, AFRC Chairperson, provided an update from the September 15, 2021 AFRC meeting.
• T. Zurowski provided background regarding the SHA audit process. He indicated the Office of the Provincial Auditor (OPA) has been the SHA’s independent auditor since the SHA was formed.
• The following motion was brought forward:
SHA #27-21 [Carried]. Moved by T. Zurowski and seconded by D. Fan that: the Saskatchewan Health Authority re-appoint the Office of the Provincial Auditor as its independent auditor for the fiscal year 2021-22.

9.2 Quality & Safety Committee (QSC)
• B. Abrametz, QSC Chairperson, provided highlights from the September 14, 2021 QSC meeting.

9.3 Governance & Human Resources Committee (GHRC)
9.3.1 2020-21 CEO Accountability Agreement Approval
• M. Charlton brought forward the following motion:
SHA #28-21 [Carried]. Moved by M. Charlton and seconded by R. Smith that: the Saskatchewan Health Authority approve the 2020-21 CEO accountability agreement.

9.3.2 Committee Terms of Reference
• M. Charlton provided background on the committee terms of references review and approval process.
• The following motion was brought forward:
SHA #29-21 [Carried]. Moved by M. Charlton and seconded by G. Lavalley that: the Saskatchewan Health Authority approve the Audit, Finance & Risk Committee Terms of Reference, Quality & Safety Committee Terms of Reference, Governance & Human Resources Committee Terms of Reference, Practitioner Liaison Committee Terms of Reference and Board Practitioner Hearing Committee Terms of Reference.

10.0 Next Meeting Date
- December 1, 2021

11.0 Motion to Adjourn
SHA #30-21 [Carried]. Moved by B. Abrametz that: the public meeting of the Saskatchewan Health Authority be adjourned at 2:11 pm.

12.0 Questions from the Public in Attendance
- Members of the public in attendance were news agency reporters.
- Questions were asked and management responded.