

## SASKATCHEWAN HEALTH AUTHORITY PUBLIC BOARD MEETING

**DATE OF MEETING:** November 30, 2022

**TIME:** 1:30 pm – 2:03 pm

**LOCATION:** Saskatoon City Hospital, Room 1911 (701 Queen Street, Saskatoon) and via Webex and Teleconference

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

**Administrative Staff:** Andrew Will (Chief Executive Officer), Derek Miller (Chief Operating Officer), Kim McKechney (Vice President, Community Engagement & Communications), Robbie Peters (Vice President, Finance & Chief Financial Officer), Dr. Susan Shaw (Chief Medical Officer), Lori Frank (Executive Director, Governance & Policy), Denni Wood (Board Associate) (Recorder) and Karla Gawryluk (Executive Assistant, Governance & Policy) (Observer).

**Regrets:** Reginald Bellerose, Tracey Smith (Deputy Minister of Health) (Ex Officio) and Mike Northcott (Chief Human Resources 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 1:30 pm.

#### 1.2 Land Acknowledgement

- A. Wiks provided the Treaty and Land Acknowledgement.

#### 1.3 Vision, Mission & Values

- A. Wiks indicated that the SHA Vision, Mission, Values and Philosophy of Care was included in the meeting package.

#### 1.4 Introduction of Board Members and Chief Executive Officer (CEO)

- A. Wiks introduced the Board and CEO.

#### 1.5 Explain Meeting Protocols

- A. Wiks explained the meeting protocols to the members of the public in attendance via Webex.

### 2.0 Approval of Agenda and Consent Items

#### 2.1 Approval of Agenda

- The following motion was brought forward:

**SHA #38-22 [Carried]. Moved by T. Zurowski and seconded by G. Zabos, Q.C. that: the agenda of November 30, 2022, be approved.**

## 2.2 Approval of Consent Items

### 2.2.1 Previous Meeting Minutes

2.2.1.1 September 28, 2022

2.2.1.2 October 20, 2022

- The following motion was brought forward:

**SHA #39-22 [Carried]. Moved by M. Charlton 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 Reports

### 5.1 Chairperson's Report

- Chairperson, A. Wiks, provided a verbal update.
- A. Wiks thanked staff and wished them a Merry Christmas and healthy, happy and prosperous 2023.

### 5.2 Chief Executive Officer's (CEO's) Report

- A. Will thanked care teams and presented the CEO report, which included updates on health care worker hiring & retention initiatives, 811, virtual care initiatives and collaborating and building relationships with key partners & stakeholders.

### 5.3 Chief Medical Officer's (CMO's) Report

- Dr. S. Shaw presented the CMO's Report. The report included updates on the practitioner staff reappointment process and the Saskatchewan Healthcare Recruitment Agency.

## 6.0 Strategy Update

- A. Will provided a strategy update.

## 7.0 Committee and Board Member Reports

### 7.1 Audit, Finance & Risk Committee (AFRC)

- T. Zurowski, AFRC Chairperson, provided an update from the November 16, 2022, AFRC meeting indicating the AFRC received updates on capital projects, the sustainability budget, enterprise risk management, internal audit and cybersecurity.

### 7.2 Quality & Safety Committee (QSC)

- B. Abrametz, QSC Chairperson, provided highlights from the November 15, 2022, QSC meeting. Updates on Accreditation Canada surveys and the Patient Family Leadership Council report were included.

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#### 7.2.1 Quality & Safety Update – Key Performance Indicators

- Dr. Susan Shaw provided an update on the Key Performance Indicators.

## 7.3 Governance & Human Resources Committee (GHRC)

### 7.3.1 Practitioner Liaison 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 #40-22 [Carried]. Moved by M. Charlton and seconded by T. Zurowski that:** the Saskatchewan Health Authority Board approve the Practitioner Liaison Committee Terms of Reference as submitted.

### 7.3.2 Practitioner Staff Review Panel Approval

- M. Charlton and Dr. S. Shaw provided background on the Practitioner Staff Review Panel approval process.
- The following motion was brought forward:

**SHA #41-22 [Carried]. Moved by M. Charlton and seconded by D. Fan that:** the Saskatchewan Health Authority Board appoints the following nominees to the Practitioner Staff Review Panel for a two-year term effective November 30, 2022:

- Recommended Practitioners

1. Dr. Darcie McGonigle, Chairperson
2. Dr. Janet Ferguson
3. Dr. Maurice Ogaick
4. Dr. Rahul Mainra
5. Dr. Amy Goodday
6. Dr. Jeffrey Irvine
7. Dr. Okezie Nweze
8. Dr. Malone Chaya
9. Dr. Elke Mau
10. Dr. Alison Crichlow
11. Dr. Anmol Cheema
12. Dr. Nesbitt Raenelle
13. Dr. Alanna Kurytnik
14. Dr. Jakobus Steenkamp
15. Dr. Mater Ahmed
16. Dr. Saima Alvi
17. Dr. Charissa Pocket
18. Dr. Nita Chauhan
19. Dr. Dan Au-Yueng
20. Dr. Sharon Mobi

- Recommended Non-practitioners

1. Gerald Tegart, Vice Chairperson
2. Lydia Gauthier
3. Les Oystryk
4. Greg Walen
5. Alma Wiebe

### 7.3.3 Mission, Vision & Values Approval

- M. Charlton provided information on the Mission, Vision & Values background and approval process.
- The following motion was brought forward:

**SHA #42-22 [Carried]. Moved by M. Charlton and seconded by G. Zabos, Q.C. that:** the Saskatchewan Health Authority Board continue to support the current Vision, Mission, and Values, as well as our commitment to Philosophy of Care, as approved by the Board in October 2018.

- a. **Vision:** Healthy People, Healthy Saskatchewan
- b. **Mission:** We work together to improve health and well-being. Every day. For everyone.
- c. **Values:** Accountability, Safety, Compassion, Respect and Collaboration.
- d. **Philosophy of Care**

### 7.3.4 CEO Accountability & Performance Plan

7.3.4.1 2021/22 Interim CEO Agreement

7.3.4.2 2022/23 CEO Agreement

- M. Charlton provided background on the CEO Accountability & Performance Plan approval process.
- The following motion was brought forward:

**SHA #43-22 [Carried]. Moved by M. Charlton and seconded by T. Zurowski that:** the Saskatchewan Health Authority Board approve the 2021/22 Interim CEO Agreement & Performance Plan and the 2022/23 CEO Agreement & Performance Plan as amended.

### 7.4 Practitioner Liaison Committee (PLC)

- A. Wiks, PLC Co-chairperson, provided a brief update on the November 17, 2022, PLC meeting.

### 8.0 Next Meeting Date

- March 1, 2023

### 9.0 Motion to Adjourn

**SHA #44-22 [Carried]. Moved by T. Zurowski that:** the public meeting of the Saskatchewan Health Authority be adjourned at 2:03 pm.

### 10.0 Questions from the Public in Attendance

- There were no questions, as members of the public were not in attendance.
- There were no questions from media in attendance.