

## SASKATCHEWAN HEALTH AUTHORITY PUBLIC BOARD MEETING

**DATE OF MEETING:** September 28, 2023

**TIME:** 9:00 am – 9:44 am

**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 (via Webex), David Fan, Gary Zabos, K.C. and Tom Zurowski.

**Administrative Staff:** Andrew Will (Chief Executive Officer), Derek Miller (Chief Operating Officer), Patty Martin (Interim VP, Community Engagement & Communications), Michelle Mula (Vice President, Quality, Safety and Chief Information Officer), Dr. Susan Shaw (Chief Medical Officer), Kelly Thompson (VP, Finance & Chief Financial Officer), Lori Frank (Executive Director, Governance & Policy) and Denni Wood (Board Associate) (Recorder).

**Regrets:** Marilyn Charlton, Gillis Lavalley, Rosalena Smith and Tracey Smith (Deputy Minister of Health) (Ex Officio).

### 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 9:00 am.

#### 1.2 Land Acknowledgement

- A. Wiks provided the Treaty and Land Acknowledgement.

#### 1.3 Vision, Mission & Values

- A. Wiks reviewed SHA's Vision, Mission, Values and Philosophy of Care.

#### 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 #23-23 [Carried]. Moved by T. Zurowski and seconded by G. Zabos, K.C. that: the agenda of September 28, 2023, be approved.**

#### 2.2 Approval of Consent Items

##### 2.2.1 Previous Meeting Minutes

##### 2.2.1.1 June 1, 2023

## 2.2.1.2 June 28, 2023

- The following motion was brought forward:

**SHA #24-23 [Carried]. Moved by T. Bragg and seconded by D. Fan 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.

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

- A. Will provided an overview of the Chief Executive Officer's (CEO) report, which included updates on SHA's goals, Investing in our Most Valuable Resource – Our People, Responsive Mental Health & Addictions Services, Connected Care, Information & Infrastructure, Partnerships and Major Capital Projects.

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

- Dr. S. Shaw presented the CMO's Report. The report included updates on physician recruitment & retention, SHA's Interim Practitioner Staff Bylaws process and practitioner staff appointments.

### 6.0 Committee and Board Member Reports

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

- T. Zurowski, AFRC Chairperson, provided an update from the September 13, 2023 AFRC meeting including updates on external audit, financials, Enterprise Risk Management, internal audit and cybersecurity.

#### 6.2 Quality & Safety Committee (QSC)

- B. Abrametz, QSC Chairperson, provided highlights from the September 12, 2023 QSC meeting including updates on the Patient Family Leadership Council, Accreditation Canada Governance Standards, Quality & Safety Plan and Ethics Framework.

#### Quality of Care

##### 6.2.1 Key Performance Indicators Balanced Score Card

- M. Mula provided an update on the Key Performance Indicators.

#### 6.3 Governance & Human Resources Committee (GHRC)

##### 6.3.1 Physician Assistants – Interim Practitioner Staff Bylaws Amendment

- Dr. S. Shaw provided background and an overview of a proposed amendment to the Interim Practitioner Staff Bylaws (Bylaws) to add a Physician Assistants classification to the Bylaws.

- The following motion was brought forward:

**SHA #25-23 [Carried]. Moved by T. Bragg and seconded by G. Zabos, K.C. that:** the Saskatchewan Health Authority Board approve the following amendments to the Interim Practitioner Staff Bylaws: Part I, Section 3(1) (Definitions)

- Add Physician Assistant to the definition of “Appointment” in s. 3(1)(b).
  - Add Physician Assistant to the definition of “Member” in s. 3(1)(t).
  - Add new s. 3(1)(x.1) as follows: “Physician Assistant” means a practitioner who is not employed by the SHA and who is duly licensed by the College of Physicians and Surgeons of Saskatchewan and who is entitled to practice as a Physician Assistant in Saskatchewan under Physician supervision pursuant to *The Medical Profession Act, 1981*.
- Part III, Section 33 (Practitioner Staff)
- Add new s. 33(f) Physician Assistants.

### 6.3.2 Review Committee Terms of References

- M. Charlton provided background on the Board committees’ terms of references review and approval process.
- The following motion was brought forward:

**SHA #26-23 [Carried]. Moved by T. Bragg and seconded by T. Zurowski that:** the Saskatchewan Health Authority Board approve the Audit, Finance & Risk Committee Terms of Reference, Quality & Safety Committee Terms of Reference, Governance & Human Resources Committee Terms of Reference, CEO Recruitment & Succession Committee and Board Practitioner Hearing Committee Terms of Reference as submitted.

### 6.3.3 Privacy Head Designation

- A. Will provided background on the privacy head designation.
- The following motion was brought forward:

**SHA #27-23 [Carried]. Moved by T. Bragg and seconded by D. Fan that:** the Saskatchewan Health Authority Board, pursuant to section 2(e) of The Local Authority Freedom of Information and Protection of Privacy Act (Act), recommends designating the individual occupying the position of Vice President – Quality, Safety and Chief Information Officer, whether on an acting, interim or permanent basis, and as the job title may be amended from time to time, as the head of the local authority for the purposes of the Act, replacing the previous designation of Vice President – Infrastructure, Information and Support.

## 7.0 Next Public Meeting Date

- November 30, 2023.

## 8.0 Motion to Adjourn

**SHA #28-23 [Carried]. Moved by T. Zurowski that:** the public meeting of the Saskatchewan Health Authority be adjourned at 9:44 am.

## 9.0 Questions from the Public in Attendance

- Members of the public in attendance were news agency reporters.
- No questions were asked.