

SUN COUNTRY REGIONAL HEALTH AUTHORITY

MINUTES **June 27, 2012**

The Regular RHA meeting was held in Conference Room I, Tatagwa View, Weyburn, Saskatchewan.

PRESENT

Marilyn Charlton	RHA, Chairperson
Lori Carr	RHA, Vice Chairperson
Sharon Bauche	RHA Member
Derrell Rodine	RHA Member
Karen Stephenson	RHA Member
Alan J. Arthur	RHA Member
Vern Palmer	RHA Member
Robert Brickley	RHA Member
Audrey Trombley	RHA Member

STAFF

Marga Cugnet	Interim, President and CEO
Pam Hauptstein	Interim, VP – Finance & Corporate Services
Don Ehman	VP - Human Resources
Dr. Alain Lenferna	VP – Medical
Joanne Helmer	Communications Co-ordinator
Betty Nault	Recording Secretary

REGRETS

Gary St. Onge	RHA Member
Murray Goeres	Interim, VP – Health Facilities
Janice Giroux	VP – Community Health

1.0 CALL TO ORDER AND ADOPTION OF AGENDA

M. Charlton called the meeting to order at approximately 1330 hours.

The following amendments were made to the agenda:

- 3.2 Practitioner Liaison Committee – May 17, 2012 - Remove
- 8.1 Recommendations from Committee Meetings - Remove and re-numbering of items to occur as required.

36/12

Moved by D. Rodine/L. Carr

Carried.

That the Sun Country Regional Health Authority adopts the Regional Health Authority agenda for June 27, 2012 as amended.

2.0 CONFLICT OF INTEREST

There was no conflict of interest declared.

3.0 ADOPTION OF MINUTES

3.1 Regular RHA Minutes – May 30, 2012

A copy of the May 30, 2012 Regular RHA minutes was circulated to all members.

37/12

Moved by A. Trombley/R. Brickley

Carried.

That the Sun Country Regional Health Authority adopts the Regular RHA minutes of May 30, 2012 as presented.

4.0 BUSINESS ARISING FROM THE MINUTES

4.1 2011-2012 Strategic and Operational Directions 4th Quarter Report

A copy of the above report was circulated at the May 30, 2012 RHA meeting. M. Cugnet provided further information regarding the Surgical Initiative and the targets that have been reached last year. Primary Health Care is moving forward. Discussions are continuing with Five Hills Health Region and Coronach. The shared nurse practitioner position has been posted. Continuous Quality Improvement – Murray Goeres, Janice Giroux and Dr. Shauna Hudson are currently starting their Lean Certification Training. Patient and Staff Safety Initiatives – SCHR is looking at a Workplace Safety Management and Tracking system. Medication reconciliation and Falls Prevention are key initiatives that continue to be worked on to improve safety for our clients/patients/residents.

5.0 REPORT OF THE CHAIRPERSON

M. Charlton reported on her activities as Chairperson from May 31 – June 26, 2012. She provided further information around the discussions that were held at several functions and meetings she had attended including Employee Recognition Event on June 1, Kipling Facility Project meeting, Orientation for new Board members, Coronach Health Advisory Committee meeting, and Ministers of Health meeting.

6.0 PRESIDENT AND CEO REPORT DISCUSSION

M. Cugnet provided further information on the following items of the June 27, 2012 report regarding Primary Health Care, Safe Surgical Care; Medication Reconciliation on Transfer and Discharge, Caring for Patients and Families in Psychological Distress, Care of Post Partum Depression and Post Partum Psychosis; discharge planning; Stop Infections Now Collaborative; injury reduction; Leadership CQI training; Lean Training (Train the Trainer); Managed Access to Stored Information (Matsi); Materials Management Information System (GHX); Regional Management Training (BUILD), Paperless Pay Statements; Human Resources Workflow Management and self serve; Wawota Memorial Health Centre renovations; Weyburn Special Care Home incident with overheated fan motor in the kitchen; Weyburn General Hospital Mock Fire Drill and Evacuation exercise; disruption of service of Emergency Room Services at Galloway Health Centre; EMS, Recruitment and Retention; orientation; SCHR Student bursary; Diverse Workforce-Aboriginal Awareness Training; Continuous Quality Improvement and Strategic Planning; Nutrition Services; linkages with communities and organizations; Kipling Integrated Facility Project; Gainsborough Health Centre 25th Anniversary celebrations; Coronach Health Centre meeting with community members; Provincial Strategy Deployment; Employee Recognition; Weyburn and District Hospital Foundation and Distributive Learning – rural expansion of Family Medicine with Dr. Tsoi taking the lead on this initiative.

7.0 FINANCIAL CONDITIONS

7.1 Internal Board Report – May 2012

P. Hauptstein reported on the Internal Board Report for May 2012. She advised that at the end of May 31, 2012 there is a deficit position being reported. The Finance Department requires more time to investigate and evaluate the information and will be providing a report to the Regional Health Authority at the end of July including a variance analysis.

7.2 Affiliates – Audited Financial Statements

Border-Line Housing Co. (1975) Inc. has not provided a copy of their Audited Financial Statement to Sun Country Health Region. They are working with their auditor to complete this. The statements will be brought forward to the SCRHA for information

once they have been approved by Border-Line Housing Co. (1975) Inc.

7.2.1 St. Joseph's Hospital of Estevan

P. Haupstein advised that the St. Joseph's Hospital of Estevan Board have not had a meeting to approve their audited Financial Statements. Their next meeting is scheduled to be held in July and the statements will be brought forward to the next SCRHA meeting once they have been approved by the St. Joseph's Hospital Board.

7.2.2 Radville Marian Health Centre

The audited Financial Statements at March 31, 2012 for Radville Marian Health Centre were circulated to all RHA members. At year end the Radville Marian Health Centre was reporting a surplus. P. Haupstein reviewed some of the concerns their Board had related to drug utilization. If the SCRHA members have any questions they can discuss with P. Haupstein.

8.0 BOARD BUSINESS

8.1 Long Term Care Facilities Construction Projects Update

P. Haupstein reported that the construction projects in Radville and Redvers are progressing well. The Kipling Project is starting to move forward with plans for the requests for proposals to be out some time in August.

8.2 Board Education Schedule 2012-2013

A copy of the Board Education Schedule for 2012-2013 was circulated to all RHA members. New members are required to take the Four Modules and complete the exam. RHA members who have completed the exam are required to take the Advanced Workshops. Formal notification will sent to board members directly.

9.0 CORRESPONDENCE

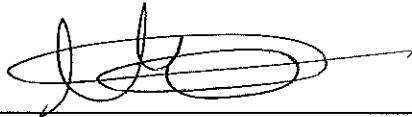
No correspondence was received.

10.0 NEXT MEETING

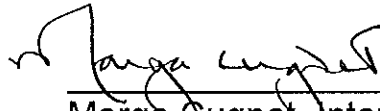
The next regular RHA meeting is scheduled for September 24, 2012 at 1:30 p.m., Conference Room I, Tatagwa View, Weyburn, Sk.

11.0 ADJOURNMENT

D. Rodine adjourned the meeting at approximately 1425 hours.



Marilyn Charlton, Chairperson



Marga Cugnet, Interim
President and CEO