

SUN COUNTRY REGIONAL HEALTH AUTHORITY

**MINUTES
March 27, 2013**

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

PRESENT

Marilyn Charlton	RHA, Chairperson
Lori Carr	RHA, Vice Chairperson
Gary St. Onge	RHA Member
Audrey Trombley	RHA Member
Derrell Rodine	RHA Member
Karen Stephenson	RHA Member
Alan J. Arthur	RHA Member
Robert Brickley	RHA Member

STAFF

Marga Cugnet	President and CEO
John Knoch	VP – Finance & Corporate Services
Don Ehman	VP - Human Resources
Janice Giroux	VP – Community Health
Murray Goeres	VP – Health Facilities
Dr. Alain Lenferna	VP – Medical
Joanne Helmer	Communications Co-ordinator
Betty Nault	Recording Secretary

REGRETS

Sharon Bauche	RHA Member
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1.0 CALL TO ORDER AND ADOPTION OF AGENDA

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

Moved by L. Carr/A. Trombley

Carried.

That the Sun Country Regional Health Authority adopts the Regional Health Authority agenda for March 27, 2013 as presented.

2.0 CONFLICT OF INTEREST

There was no conflict of interest declared.

3.0 **SCHR WALL WALK –STRATEGY DEPLOYMENT**

M. Cugnet and Leadership Team members conducted a wall walk for the RHA members, BorderLine Housing representatives and media members at 1:40 p.m. As the accountable leads, the CEO and Vice Presidents reported out on the key milestones for all the project plans that are being worked on throughout the SCHR. They also reviewed some of the measures that have been collected for each project. Report out ended at 2:20 p.m. Thank you to management and staff that have done all this work. It was noted that lots of good things have been done for better care for the patients.

BorderLine representatives left the meeting on completion of the wall walk.

4.0 **ADOPTION OF MINUTES**

4.1 **Regular RHA Minutes – February 27, 2013**

A copy of the February 27, 2013 Regular RHA minutes was circulated to all members.

17/13

Moved by L. Carr/K. Stephenson

Carried.

That the Sun Country Regional Health Authority adopts the Regular RHA minutes of February 27, 2013 as presented.

4.2 **Board to Board Minutes – St. Joseph’s Hospital of Estevan – February 27, 2013**

A copy of the February 27, 2013 Board to Board meeting minutes with St. Joseph’s Hospital of Estevan was circulated to all members.

18/13

Moved by A. Arthur/D. Rodine

Carried.

That the Sun Country Regional Health Authority adopts the Board to Board meeting minutes with St. Joseph’s Hospital of Estevan of February 27, 2013 as presented and directs the President and CEO to send a copy of the minutes to the St. Joseph’s Hospital of Estevan, Board of Directors.

ACTION

The President and CEO is to send a copy of the Board to Board Meeting minutes of February 27, 2013 to the St. Joseph’s Hospital of Estevan, Board of Directors.

5.0 BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

6.0 REPORT OF THE CHAIRPERSON

M. Charlton reported on her activities as Chairperson from February 28, 2013 – March 27, 2013. She provided further information around the discussions that were held at several meetings/events she had attended including: March 1 Governing Council of 3sHealth; Town of Carlyle meeting and March 20th Budget Day. On behalf of the RHA members and SCHR, acknowledged and congratulated Audrey Trombley on receiving the Lieutenant Governor's Award.

7.0 PRESIDENT AND CEO REPORT DISCUSSION

M. Cugnet reported out on medical students touring SCHR in April, having discussions with Regina Qu'Appelle Health Region regarding orthopaedic surgery and how SCHR can work together to help with their wait list. Leadership have had discussions about flood plans and having talks with local Emergency Measures Responders (EMRs). She also noted that in follow up to a patient story that was presented to the Board; a meeting has been held with the support group and representatives from SCHR to discuss working together to make improvements to the health services they require. Shared Services work continues for some managers to collect data and with a view to provided better services to our patients.

8.0 FINANCIAL CONDITIONS

8.1 Internal Board Report – February 28, 2013

J. Knoch reported on the Internal Board Report for February 28, 2013. He advised that there is a surplus being reported and the projected forecast is for a slight surplus at year end March 31, 2013. He provided some further explanation for some of the revenue and expense items and the variances as noted.

9.0 BOARD BUSINESS

9.1 Recommendations from Committee Meetings

Policy Governance – RHA Policy Review

19/13 **Moved by K. Stephenson/L. Carr** **Carried.**

That the Sun Country Regional Health Authority accepts the recommendations of the Governance and Human Resources Committee and approves the Ends Policies as presented and further approves Ends policy LP01-05-E-00 Mission and Vision as amended.

Policy LP-01-10-EL-23 Signing Authority – General

20/13 **Moved by L. Carr/K. Stephenson** **Carried.**

The Sun Country Regional Health Authority approves increasing the signing limit of the President and CEO to \$500,000 and further approves the revisions to policy LP01-10-EL-23 Signing Authority – General.

SCHR Telephone System

21/13 **Moved by A. Arthur/D. Rodine** **Carried.**

That the Sun Country Regional Health Authority approves the recommendation to purchase from SaskTel a centralized call manager at Tatagwa View and Survival Remote Site Telephone at Redvers in the amount of \$260,000 plus taxes and will be funded by internally restricted capital in the amount of \$105,382 plus taxes and further approves a three year operating lease at \$65,000 plus taxes/year.

Wawota Health Care Foundation

22/13 **Moved by L. Carr/A. Arthur** **Carried.**

That the Sun Country Regional Health Authority authorizes the President and CEO to draft a letter for the Chairperson's signature and approves providing a breakdown of the costs of renovations for the two beds added to Wawota Memorial Health Centre.

9.2 Long Term Care Facilities Construction Projects Update

J. Knoch reported that the construction project in Radville is about 57% complete, with a few delays but we are still moving ahead cautiously and are still planning for the move in to take place by mid-summer 2013. The Redvers project is about 90% complete and working with the Redvers and District Health Foundation to move to the new building in early spring and commence with renovations.

The Kipling Project has had a slight delay in the evaluation process. It is anticipated that this project will be moving forward and getting back on track in the next few months with a successful design-build vendor to be selected in April and submitted to Ministry of Health for approval.

9.3 Practitioner Staff Appointments and Privileges

Dr. Lenferna reported on the practitioner staff appointment/re-appointment list with a recommendation for approval and appointment/ reappointment by the Vice President, Medical, Regional Practitioner Credentials Committee and the Practitioner Advisory Committee.

Appointment to Temporary Staff Category

Dr. Phinda Soko, Locum (March 18 - June 30, 2013)

Dr. Phuma Lekota (March 18 - June 30, 2013)

Appointment to Associate (Active) Staff Category

Dr. Idris Yekinni, Estevan – Obstetrician / Gynecologist

Appointment to Visiting Staff Category

Dr. Unati Makiwane, Regina

Dr. Wael Guirguis, Assiniboia

Dr. Abhay Pradhan, Assiniboia

Re-appointment to Visiting Staff Category

Dr. Patrick Gibbons, Fillmore

Dr. Michael Plewes, Moosomin

23/13

Moved by A. Trombley/G. St. Onge

Carried.

That the Sun Country Regional Health Authority members approve the practitioner staff applications for appointment and annual reappointment as listed above to the Practitioner staff categories as presented and approves the privileges as recommended by the Sun Country Health Region Vice President Medical, Credentials Committee and Practitioner Advisory Committee.

9.4 Strategic Plan – 2013-2014

A copy of the 2013-2014 Strategic Plan for Sun Country Health Regional was circulated to all members for their consideration. M. Cugnet presented the Hoshins and projects that will be worked on over the next year.

She advised that the leadership team members will be attending Strategy Deployment sessions scheduled at each SCHR site during the month of April.

24/13

Moved by L. Carr/A. Trombley

Carried.

That the Sun Country Regional Health Authority approves the 2013-2014 Strategic Plan as presented.

9.5 Community Leadership Network Meetings

Meeting notes from the Community Leadership Network Planning Ad Hoc Committee of February 27, 2013 was circulated to all members.

D. Rodine advised that the Community Leadership Network meetings commence next week on April 3 in Bengough from 7:00 – 9:00 p.m. A. Trombley advised that she would not be attending this meeting due to other commitments. The other meetings are scheduled on April 4 in Estevan, April 8 in Weyburn and April 15 in Carlyle. Board members are to attend as many of the meetings as they are able to. The purpose of these meetings is to provide an opportunity for communities in each network to meet with SCRHA face to face and bring any questions or concerns. It also provides the opportunity for SCRHA to share information and seek feedback from the communities.

9.6 Accreditation 2014 - Leadership and Partnership Committee

Circulated to the RHA and Leadership Team members is a questionnaire for their completion prior to the Accreditation survey in October 2014. This was circulated to the members to review and come prepared to answer these questions at the April 24, 2013 Committee of the Whole meeting. Felecia Watson, Regional Director of Continuous Quality Improvement and Strategic Planning will be the Team Lead for organizing and co-ordinating the survey. M. Cugnet noted that it has been three years since the last survey.

