

SUN COUNTRY REGIONAL HEALTH AUTHORITY

MINUTES September 30, 2015

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

PRESENT

Marilyn Charlton	RHA Chairperson
Karen Stephenson	RHA Member
Derrell Rodine	RHA Member
Gary St. Onge	RHA Member
Robert Brickley	RHA Member
Audrey Trombley	RHA Member

STAFF

Marga Cugnet	President and CEO
John Knoch	VP – Corporate and Finance
Murray Goeres	VP – Health Facilities
Janice Giroux	VP – Community Health
Chris McKee	Executive Director – Kaizen Promotion Office
Joanne Helmer	Communications Coordinator
Lesley Chapman	Recording Secretary

REGRETS

Bob Brickley	
Dr. Dimitri Louvish	VP – Medical

1.0 CALL TO ORDER AND ADOPTION OF AGENDA

M. Charlton called the meeting to order at approximately 1:30 hours.

Moved by D. Rodine/K. Stephenson **Carried.**

That the Sun Country Regional Health Authority adopts the Regional Health Authority agenda for September 30, 2015.

2.0 CONFLICT OF INTEREST

No conflict of interest was declared.

3.0 SCHR WALL WALK – STRATEGY DEPLOYMENT

M. Cugnet and Leadership Team members conducted a Wall Walk at 1340 hours and provided a report out on the 2015-2016 Strategic Plan. Among the topics discussed were Stop-the-Line, Hand Hygiene and High Touch areas, and

Appropriate use of IV and Oral antibiotics. With respect to Hand Hygiene, a report of the latest audits has shown quite an improvement.

Members of the KPO (Kaizen Promotion Office) dropped by at the beginning of the meeting. M. Cugnet presented Janine Schener with her LEAN Leader Certificate to signify that Janine has successfully completed training in this area. Janine was thanked for all her work and congratulated by the Board.

4.0 ADOPTION OF MINUTES

4.1 Regular RHA Meeting – June 24, 2015

A copy of the June 24, 2015 Regular RHA minutes was circulated to all members.

Moved by G. St. Onge/A. Trombley

Carried

That the Sun Country Regional Health Authority adopts the Regular Regional Health Authority Minutes of June 24, 2015 as presented.

5.0 BUSINESS ARISING FROM THE MINUTES

None was reported.

6.0 REPORT OF THE CHAIRPERSON

On 3 September 2015, the Board Chair and CEO met with Dr. Kendall and Brenda Taylor from Saskdocs who were touring the health regions. It was a good meeting. On 10 September 2015, the Board Chair, other Board Members and the CEO attended a meet and greet with the new doctor, Janessa Grosenick, who will be starting at the Primary Health Clinic in Weyburn.

On 15 September 2015, the Board Chair attended the Hoshin Kanri Strategic Deployment event at McKenna Hall in Weyburn. At that meeting, an article highlighting LEADS and LEAN was circulated. Very good information came out of the meeting.

On 23 September 2015 the Board Chair attended the quarterly Finance and Audit Committee meeting.

7.0 PRESIDENT AND CEO REPORT

Highlights included:

- A lot of work in long term care is being done as a result of the Ombudsman's report. M. Goeres and his team have been looking at Special Care Home guidelines and how to put policy into practice.

- Acute care- Redvers has been open for two months and things are going well.
- Funding has been received for a cataract program in Weyburn. In 2016 there is a plan to start doing procedures.
- Therapies – The Lymphedema program has been very successful in Weyburn and Estevan.
- Wait lists for Physical Therapy have been reduced. Another part time Physical Therapist has been recruited.
- Dr. Grosenick will be starting at the Weyburn Primary Health Care Clinic.
- Live Well workshops are being held from September to November in Bengough and Kipling.
- The Kick off for influenza vaccine will be starting on October 19. Flu mist will be available for kids age 2 to 17, but not until mid- November.
- Public health inspectors have been focusing on animal bites in region.
- The Patient and Family Centred committee is looking for volunteers, especially some representatives from rural areas.
- The Linen transition continues – On 26 October 2015, linen will start going to Regina.
- Community Network Meetings will be held on November 18, 2015 at Kenosee Lake, and on November 19, 2015 in Weyburn at Tatagwa View. Invitations will be going out into the papers.

8.0 FINANCIAL CONDITIONS

8.1 SCRHA Statement of Operations (7111030) July, 2015

The July 2015 statement showed we were in a surplus position. The pressures we noted as of July 31 were that we were over-budgeted in maintenance and utilities; however, we are running below costs in compensation. We received an unexpected WCB rebate that increased our revenues for 2015/16.

9.0 BOARD BUSINESS

9.1 Gainsborough Health Centre Trust

There were various expenses that were approved. The Trust helped the Region replace the nurse call system.

39/15 **Motion: K. Stephenson/D. Rodine** **Carried**

That the Sun Country Health Authority approve the transfer of funds from the Gainsborough Health Centre Trust account to the Affinity Credit Union in the total amount of \$40,452.22.

9.2 Galloway Health Centre Trust

Expenses are monthly expenses to enhance resident care. A portable ultrasound was purchased for the emergency room. A Lifepac 15 defibrillator was also replaced for the ER.

40/15 **Motion: G. St. Onge/A. Trombley** **Carried**

That the Sun Country Health Authority approve the transfer of funds from the Galloway Health Centre Trust to the Affinity Credit Union in the total amount of \$101,346.27.

9.3 Mainprize Manor and Health Centre Trust

Included monthly costs as well as a donation to the Southeast Regional College. Their second pledge was towards STARS.

41/15 **Motion: A. Trombley/D. Rodine** **Carried**

That the Sun Country Health Authority approve the transfer of funds from the Mainprize Manor and Health Centre Trust to the Affinity Credit Union in the total amount of \$73,424.70.

9.4 Recommendations from Committee Meetings

42/15 **LP-01-20-GP-90 Authority Financial Sponsorship**

Moved by D. Rodine/A. Trombley **Carried**

That the Sun Country Regional Health Authority accept the recommendations of the Committee of the Whole and approves the Policy LP-01-20-GP-90 Authority Financial Sponsorship as presented.

43/15 **Memorandum of Understanding HSAS**

Moved by G. St. Onge/D. Rodine **Carried**

That the Sun Country Regional Health Authority approves the ratification of the SAHO –HSAS Memorandum of Agreement (April 1, 2013 – March 31, 2018) and

designates the President and CEO as the authorized officer to sign the ratification ballot on behalf of the Regional Health Authority.

9.5 2015-2016 Communication Plan

44/15

Moved by G. St. Onge/K. Stephenson

Carried

That the Sun Country Regional Health Authority approves the 2015/2016 Communication Plan as presented.

9.6 Radville Demolition Update

It's continuing on schedule. The majority of the structure is down. Backfilling and removal of concrete and asphalt will soon be taking place. There have been no issues from the community.

9.7 Weyburn General Hospital Update

We have a draft project brief compiled by our consultant. As we go along, we will keep people informed of updates of the project. We will wait to hear from the committee. A meeting is being scheduled.

9.8 SCHR Practitioner Staff Appointments

A list of recommendations in several categories of SCHR Staff Practitioners was presented to the Board.

Dr. Jared Oberkirsch is completing his residency and is considering permanent practice in Weyburn in Spring 2016.

Dr. Konotopetz will be practicing in Weyburn part time.

Dr. Brad McIntyre will be practicing in Redvers, and Dr. Janessa Grosenick will be practicing at the Weyburn Primary Health Clinic.

45/15

Moved by K. Stephenson/A. Trombley

Carried

That the Sun Country Regional Health Authority approves the SCHR Practitioner Staff Appointment List for SCRHA meeting on September 30, 2015 as presented.

9.9 CQI Report: May to June 2015

Information was given regarding safety Patient incidents with Falls at 33%, Medication Errors at 25%, and Abusive/Aggressive incidents at 14%.

Information on Long Term Care and transfer and priority lists show that people are getting a bed within 1 to 2 weeks although initially it may not be in the Long Term Care Facility of their choice.

9.10 Patient Safety and Risk Management Dashboard

A summary was given on the dashboard. Highlights included:

- There were no post- surgical infections to report.
- On the timely use of Antibiotics, we are doing well.
- MRSA infection rate – 0 days in last quarter.
- We are conducting GPA training with care aides.
- 93 percent of complaints have been dealt with within 30 days.
- We are working to reduce medication errors.

9.11 Community Health Leadership Network Meetings update.

Dates for the Community Health Leadership Network meetings have been confirmed with the first one on 18 November 2015 at Kenosee Inn at Kenosee Lake and the second one on 19 November 2015 at Tatagwa View in Weyburn.

10.0 BOARD EDUCATION

There was nothing new to report.

11.0 CORRESPONDENCE

11.1 Health Foundation Fundraiser Poster 2015

The CEO advised that Redvers and District Foundation is having a fundraiser – Duelling Pianos. There are 36 tickets left out of the 400. If Board members would like to attend they were asked to let the Chair or CEO know.

11.2 National Seniors Day 2015 letter

It was announced that a letter had been received from the Ministry of Health recognizing National Seniors Day – September 30th.

12.0 NEXT BOARD MEETING

The next regular RHA meeting is scheduled for Tuesday, December 1, 2015 at 1:30 p.m. in Conference Room I, Tatagwa View, Weyburn, SK.

13.0 ADJOURNMENT

The Chair Adjourned the meeting at approximately 14:40 hours.

Marilyn Charlton, Chairperson

Marga Cugnet, President and CEO