MINUTES
REGULAR MEETING
NOVEMBER 25, 2015

Date: November 25, 2015
Time: 3:00 p.m.
Place: Saskatchewan Room, Dr. F.H. Wigmore Regional Hospital, Moose Jaw
Present: B. Collicott (Chair), D. Shanner (Vice Chair), G. Reaves, J. Day, A. Klassen, B. Martynook, T. Kuffner, G. Eyre, C. Wittman, G. Berger
In Attendance: C. Craig, K. Matthies

1. Call to Order

   The meeting was called to order by the Chair at 3:30 p.m.

2. Public Presentation

   No presentation.

3. Declaration of Conflict of Interest

   No conflict of interest declared.

4. Approval of Agenda

   *Moved by J. Day, Seconded by G. Berger*
   
   THAT the agenda be approved with the addition of Item 10.7 Hyperbaric Chamber.

   *Carried*

5. Minutes of the Meeting held October 28, 2015

   *Moved by D. Shanner, Seconded by B. Martynook*
   
   THAT the minutes of the meeting held October 28, 2015 be approved as circulated.

   *Carried*
6. Business Arising

No business arising.

7. Reports

7.1 CEO Report

Received for information.

8. Informational Items

No items.

9. Correspondence

No correspondence.

10. Business


Moved by B. Martynook Seconded by G. Reaves 2015.68

THAT the Five Hills Regional Health Authority accept the financial reports for the period October 1-31, 2015 as presented.

Carried

10.2 Banking Resolution – St. Joseph’s Hospital Resident Trust Account

Moved by G. Reaves Seconded by J. Day 2015.69

THAT the Five Hills Regional Health Authority approve the attached Banking Resolution of Directors for Patient/Resident Trust Accounts and authorize Administration to provide the Resolutions to Concerta Financial.

Carried
10.3 Distributed Antenna System – Cellular Coverage in Regional Hospital

Moved by A. Klassen    Seconded by J. Day    2015.70

THAT the Five Hills Regional Health Authority approve the purchase and installation of the distributed antenna system at a cost of $106,000.

Carried

10.4 Purchase of Additional Parking – Regional Hospital

Moved by T. Kuffner    Seconded by A. Klassen    2015.71

THAT the Five Hills Regional Health Authority authorize Administration to proceed with the required construction required for additional staff parking at the Dr. F.H. Wigmore Regional Hospital at a cost not to exceed $140,000 to be funded from the capital fund.

Carried

10.5 Moose Jaw Union Hospital Land Sale to City of Moose Jaw

Moved by G. Berger    Seconded by G. Reaves    2015.72

THAT the Five Hills Regional Health Authority:

(i) Seek Minister of Health approval in accordance with the Regional Health Services Act; and if such is granted,
(ii) Approve the sale of the Moose Jaw Union Hospital land, civically known as 455 Fairford Street East, to the City of Moose Jaw at a sale price of $683,566.

Carried
10.6 Appointments to the Practitioner Staff

Moved by J. Day Seconded by B. Martynook 2015.73

THAT the Five Hills Regional Health Authority, as recommended by the Practitioner Advisory Committee at their meeting held on November 19, 2015 appoint the following physicians to the Practitioner Staff:

- Dr. Beata Szkup be appointed to the Temporary Medical Staff in the Department of Anaesthesia beginning September 17, 2015 until January 31, 2016.

- Dr. Okeoghene Akpoigbe be appointed to the Temporary Medical Staff in the Department of Family Practice from September 28 to December 18, 2015.

- Dr. Geoffrey Stevens be appointed to the Temporary Medical Staff in the Department of Family Practice beginning November 23, 2015 until January 31, 2016.

- Dr. Anne Huang be appointed to the Visiting Medical Staff in the Department of Family Practice (Medical Health Officer) from January 1 to 31, 2016.

- Dr. Logan Steed be appointed to the Temporary Medical Staff in the Department of Family Practice beginning November 9, 2015 until January 31, 2016.

- Dr. Oyewale Afolabi be appointed to the Associate Medical Staff in the Department of Psychiatry with the following privilege: Treatment of Outpatients, beginning November 18, 2015 until January 31, 2016.

- Dr. Modupe Arowolo be appointed to the Associate Medical Staff in the Department of Family Practice beginning October 1, 2015 until January 31, 2016.

Carried
10.7 Hyperbaric Chamber

*Moved by B. Martynook  Seconded by G. Eyre  2015.74*

THAT the Five Hills Regional Health Authority authorize Administration to proceed with the required new construction to accommodate hyperbaric services at the Dr. F.H. Wigmore Regional Hospital at a cost not to exceed $700,000, to be funded by the Moose Jaw Health Foundation.

*Carried*

11. Notice of Motion

None.

12. In Camera Session

No session.

13. Date and Time of Next Meeting

13.1 Date and Time of Next Meeting

Wednesday, November 25, 2015 at 3:00 p.m., Room TBD, Dr. F.H. Wigmore Regional Hospital

14. Adjournment

*Moved by J. Day  2015.65*

That the meeting be adjourned at 3:45 p.m.

*Carried.*

__________________________________  __________________________
Secretary  Chairman
## Correspondence Received for Authority Discussion and Decision

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## Correspondence Received for Authority Information

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