Five Hills Regional Health Authority
Minutes of the Regular Meeting held April 28, 2004

Date: April 28, 2004
Time: 7:00 p.m.
Place: 6th Floor Solarium, Moose Jaw
Present: D. Toni, T. Bertram, J. Bumbac, D. Caron, J. Dusel, L. Gray, R. Kurz, E. Michalski, D. Stang, L. Walker
Regrets: T. Fox, E. Mulatz
In Attendance: D. Florizone, C. Beesley, C. Craig, B. Hurlburt, D. Ferguson, J. Liguori, M. Boyko (Providence Place)

1. Call to Order
The meeting was called to order at 7:00 p.m.

2. Focus Time

3. Chairperson’s Remarks
The Chair extended a welcome to the community members present and reminded those in attendance that the meeting format is a meeting of the Authority held in public rather than a question and answer period. All decisions of the Authority are made in a public forum. The process for public presentations to the Authority was outlined.

4. Approval of Agenda

Moved by L. Gray Seconded by R. Kurz 2004.026

THAT the agenda be approved as distributed.

Carried.

5. Minutes of the Meeting

Moved by D. Caron Seconded by T. Bertram 2004.027

THAT the minutes of the meeting held March 31, 2004 be approved as distributed.

Carried.

6. Presentations

6.1 In-Motion

Marian Campbell, Executive Director South Central Recreation and Parks Association was in attendance to present information on In motion, a province-wide movement aimed at increasing physical activity. The intent is to ingrain understanding and behaviour changes into the culture and fabric of Saskatchewan communities. The goal is to increase
the level of physical activity by a minimum of 10% by 2005. Saskatchewan *In motion* is supported by the Government of Saskatchewan through the Community Initiatives Fund.

### 6.2 Town of Craik and RM of Craik

R. Haugerud, Major of Craik, H. Spencer, Reeve RM222 and Dr. N. Maree were in attendance and expressed concerns with possible decisions to close the Craik & District Health Centre. A copy of their brief was distributed to Authority members.

### 7. Correspondence

Correspondence was received as per document appended to the minutes.

### 8. Items for Discussion and Decision

#### 8.1 Financial Statements

*Moved by* D. Caron *Seconded by* L. Gray 2004.028

*THAT the Five Hills Regional Health Authority approve the financial statements for the period ended March 31, 2004 as presented.*

Carried.

*Moved by* D. Caron *Seconded by* E. Michalski 2004.029

*THAT the Five Hills Regional Health Authority express its appreciation to the Administration and staff for their diligence in overseeing the 2003/04 budget to a balanced position.*

Carried.

#### 8.2 Cellular Service in Rural Areas

As per document distributed with the agenda. J. Liguori, Director of Environmental Services advised that subsequent to the briefing note, SaskTel has advised that it has no immediate plans for further development of the “white zoned” cellular service within the Five Hills Health Region but that upgrades may be initiated in Avonlea.

#### 8.3 Reappointment to Medical Staff – 2004

*Moved by* J. Bumbac *Seconded by* L. Walker 2004.030

*THAT the Five Hills Regional Health Authority reappoint Drs. W. DeBruin, G. B. Miller, F.R. Morris to the Active Medical Staff in the Departments of Surgery respectively for the year 2004 with privileges as previously granted;*

*THAT the Five Hills Regional Health Authority reappoint Dr. E. DeLeon to the Active Medical Staff in the Department of Paediatrics with privileges as previously granted;*
THAT the Five Hills Regional Health Authority reappoint Drs. Amies, Majid, Ramadan and Tarhuni to the Active Medical Staff in the Department of Medicine with privileges as previously granted;

THAT the Five Hills Regional Health Authority reappoint Dr. S. Kariem to the Active Medical Staff in the Department of Psychiatry with privileges as previously granted;

THAT the Five Hills Regional Health Authority reappoint Dr. A. DuToit to the Active Medical Staff in the Department of Diagnostic Imaging with privileges as previously granted;

THAT the Five Hills Regional Health Authority reappoint Dr. I. Etches to the Active Medical Staff in the Department of Laboratory with privileges as previously granted;

THAT the Five Hills Regional Health Authority reappoint Dr. D. Salido to the Active Medical Staff in the Department of Anaesthesiology with privileges as previously granted;

THAT the Five Hills Regional Health Authority reappoint Drs. J. Alabaster, A. Beharry, D. Braun, K. Dautremont, W. Geyer, R. Jacobson, T. Jodsal, A. Luhning, J. Magnaye, J. Opsal, M. Pretorius, H. Rininsland, S. Pansegrouw, B. Sanderson, W. Stanley, B. Takhar, B. Thorpe, M. A. Tysdal, G. B. VanHeerden, J. VanHeerden, C. F. Wigmore, and M. Vooght to the Active Medical Staff in the Department of Family Practice with privileges as previously granted and that Drs. C. Meyer and A. Magnaye be reappointed to the Courtesy Medical Staff in the Department of Family Practice with privileges as previously granted;

THAT the Five Hills Regional Health Authority reappoint Drs. S. Mia and N. Maree to the Active Medical Staff in the Department of Family Practice with privileges as previously granted;

THAT the Five Hills Regional Health Authority reappoint Drs. D. Coneys, D. Couture, D. Glaeske, L. Gauthier, V. Carulei, I. Pillay and L. Ramlakin to the Active Medical Staff in the Department of Family Practice with privileges as previously granted;

THAT the Five Hills Regional Health Authority reappoint Dr. Mario Taillon to the Visiting Medical Staff in the Department of Orthopedics with privileges as previously granted;

THAT the Five Hills Regional Health Authority reappoint Drs. O. Laseinde, K. Chan and P. Razvi to the Active Medical Staff in the Department of Obstetrics/Gynecology with privileges in as previously granted, and

THAT the Five Hills Regional Health Authority reappoint Drs. P. Basarsky, P. Beesley, M. Prestie, A. Schmidt, Michel Taillon (Assiniboia) and W. Thomson (Assiniboia) to the Courtesy Medical Staff with privileges in dental surgery as previously granted.

Carried.
8.4 Appointment to Active and Honorary Medical Staff

 Moved by R. Kurz  Seconded by L. Gray  2004.031

That the Five Hills Regional Health Authority appoint Drs. J. VanNiekerk, (General Surgery), N. deJager (Orthopedics), G. VanWyk (Urology), M. El-Hadi (Surgical Assist), J. Barnard (Anesthesiology) and S. Stemplewski (Family Practice) to the Active Medical Staff in the respective departments with privileges as previously granted, and

THAT the Five Hills Regional Health Authority appoint Drs. McIntyre, A.F. Young and A. Iverson to the Honorary Medical Staff and posthumously appoint Dr. S.K. Debnath to the Honorary Medical Staff

Carried.

8.5 Request for Additional Privileges

 Moved by D. Caron  Seconded by L. Walker  2004.032

THAT the Five Hills Regional Health Authority approve the privilege for administration of thrombolytic therapy as per the protocol for Drs. I. Pillay and L. Ramlakin.

Carried.

8.6 Grant Funding – Providence Place and St. Joseph’s Hospital

 Moved by L. Gray  Seconded by D. Caron  2004.033

THAT the Five Hills Regional Health Authority approve an increase in funding to Providence Place of $32,619 for 2003/2004, and

THAT the Five Hills Regional Health Authority approve an increase in funding to St. Joseph’s Hospital of $8,697 for 2003/2004.

Carried.

8.7 CMHC Reserve

 Moved by T. Bertram  Seconded by E. Michalski  2004.034

THAT the Five Hills Regional Health Authority approve the transfer of operating fund equity of $46,698.92 to the capital fund CMHC reserves for 2003/2004.

Carried.
9. Items for Information

9.1 2004/05 Accountability Document
As per document distributed with the agenda.

9.2 Primary Health Care
As per document distributed with the agenda.

9.3 Community Advisory Network, Primary Health Care, and SchoolPLUS
As per document distributed with the agenda.

9.4 PACE
As per document distributed with the agenda.

9.5 Wellness Clinics
As per document distributed with the agenda.

9.6 First Responders Update
As per document distributed with the agenda.

9.7 In-motion Workplace – Employee Lifestyle Committee
As per document distributed with the agenda.

10. Update on Assiniboia Union Hospital Project
John Liguori, Director of Environmental Services provided an update on the Assiniboia Union Hospital project.

11. Future Meeting Schedule
May 26 Regular Meeting, Moose Jaw, 7:00 p.m.

12. Adjournment

Moved by D. Caron 2004.035

THAT the meeting be adjourned.

Carried.

The meeting was adjourned at 8:50 p.m.

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Secretary Chairman
## Correspondence Received for Authority Discussion and Decision

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## Correspondence Received for Authority Information

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