Call to Order
Meeting was called to order at 1:05 p.m. by Chairperson Peterson.

1. Agenda – Adoption

MOTION 135-07
THAT the agenda be adopted with the following addition:
5.4 2007-08 Budget

Horkoff/Kobylka
CARRIED

2. Minutes – Approval
2.1. Regular Meeting – August 22, 2007

MOTION 136-07
THAT the Board approve minutes from August 22, 2007 with the following correction:
Remove Jennie Ortynsky from the Present list.

Hack/See
CARRIED

3. Reports
3.1. Chairperson’s Report
The chairperson has received concerns regarding communication and coordination of services. Chairperson commented on the Minister’s Forum attended on September 12, 2007. The chairperson attended the Health Quality Council strategic planning session where goals and objectives were discussed.

MOTION 137-07
THAT the Board approve the Chairperson’s Report as presented.

Kobylka/Popowich
CARRIED

3.2. Chief Executive Officer’s Report
The Chief Executive Officer reviewed his written report highlighting the following:

The title transfer from the Town of Preeceville to the health region for the parcel of land required for the Preeceville Integrated Health Care Facility was completed.

The Gunshot and Stab Wounds Mandatory Reporting Act came into effect on September 1, 2007. Hospitals and health care facilities are now required to report to the local police service when an individual is treated for a gunshot or stab wound.

The Master Service Agreement between SAHO and the health regions has been signed.
Patient registration system rollout will continue with implementation in the Canora Hospital.

The health region has signed an agreement with SaskTel to access their web based educational resources.

On August 27, 2007 Sunrise Health Region pled guilty to 4 contravention charges of the OH&S regulations and was fined $15,000. Changes have been made to staff training, supervision and procedures to more fully comply with the legislation.

MOTION 138-07
THAT the Board approve the Chief Executive Officer’s Report as presented.

Adams/Hill
CARRIED

3.3. SAHO Representative
The SAHO representative reported that SAHO convention “The Future is Now” is April 13-15, 2008. SAHO has requested resolutions be posted for consideration at the annual meeting.

The deadline for submissions for the Green Ribbon Awards is November 30, 2007 and December 12, 2007 for the Gilbert Wright/Smith Walshaw Poster Presentations.

MOTION 139-07
THAT the Board approve the SAHO Representative’s Report as presented.

Hack/Horkoff
CARRIED

3.4. Sask Health Accountability Analyst
Not in attendance. No report available.

4. Monitoring
4.1. Financial Condition EL-4
VP of Corporate Services reviewed the financial condition as at July 31, 2007.

MOTION 140-07
THAT the Board approve report on Financial Condition EL-4 as presented.

Kobylka/Chomos
CARRIED

4.2. Treatment of Staff EL-2
4.3. Occupational Health & Safety EL-2.1
4.4. Prevention of Abuse Towards Healthcare Workers EL-2.2
4.5. Smoking EL-6.3
4.6. Compensation and Benefits EL-7
Items 4.2 through 4.6 were presented in keeping with the board reporting schedule.

MOTION 141-07
THAT the Board direct the CEO to review Smoking EL-6.3 and provide a policy alternative to move the health region toward a smoke-free environment, both inside facilities and on property.

Hill/Kobylka
CARRIED

MOTION 142-07
THAT the Board approve annual review of Executive Limitations Policies EL-2, EL-2.1, EL-2.2, and EL-7 as presented.

Hill/Adams
CARRIED

Other Monitoring
4.7. Patient Safety & Quality
MOTION 143-07
THAT the Board approve the Patient Safety and Quality report as presented.
See/Adams
CARRIED

4.8. Human Resources Portfolio Report
VP of Human Resources provided a presentation on the Human Resources portfolio.

MOTION 144-07
THAT the Board approve the Human Resources portfolio report as presented.
Horkoff/Hill
CARRIED

5. Decisions
5.1. Emergency Capital Expenditures

MOTION 145-07
THAT the Board approve the expenditure of $130,300.00 for the purchase of capital items from the following respective funds:
Capital Fund $18,500.00
CMHC Replacement Reserve $111,800.00
Horkoff/See
CARRIED

5.2. Borys Tolczynski Memorial Fund

MOTION 146-07
THAT the Board approve the following expenditures from the Dr. Borys Tolczynski Memorial Fund:
$1,000.00 per scholarship on an annual basis to be paid from interest revenue, and
$32,250.00 as a one-time expenditure from principal funds for educational online setup costs and educational equipment.
Hill/Horkoff
CARRIED

5.3. Trust Funds from previously raised community monies EL-5.4

MOTION 147-07
THAT the Board defer this decision to the October meeting.
Chomos/Kobyłka
CARRIED

5.4. 2007-08 Budget

MOTION 148-07
THAT the Board approve the 2007-08 Budget submission that maintains services and presents a balance.
Horkoff/Kobyłka
CARRIED

6. Next Meeting
Regular Board Meeting
1:00 p.m. October 24, 2007
Yorkton Regional Health Centre – Main Board Room

MOTION 149-07
THAT the Board move In-Camera.
Kobyłka/Popowich
CARRIED

All those but the Board members and staff left the meeting.

MOTION 150-07
THAT the Board move Out-of-Camera.
Adams/Hack
CARRIED
7. Adjournment

MOTION 149-07
THAT the Board adjourn the meeting at 3:20 p.m.    Horkoff/Kobylika
CARRIED

Ivan Peterson, Board Chairperson          Joe Kirwan, Chief Executive Officer