



HQC Board of Directors Meeting: December 12-14, 2016

Operationalizing HQC's Strategy

The board received updates from HQC's senior staff on the organization's various bodies of work, including Appropriateness, Clinical Quality Improvement Program, Provincial Integrated Learning System, Quality Summit, Safety Alert/Stop the Line, Patient- and Family-Centred Care, Emergency Department Waits and Patient Flow, Saskatchewan Centre for Patient-Oriented Research, and Research. Board members noted the strong interconnected relationships across the organization's various bodies of work, and clear linkages with our new strategic priorities.

Quality Summit / Public Meeting 2016

Board members directed staff to plan for and execute a one-day Quality Summit conference in May 2017 that includes a public meeting as part of the program.

Stakeholder Relations

The board had an open and productive conference call with Max Hendricks, Deputy Minister of Health about the pending changes coming to Saskatchewan's health care system.

Financial / Budget

HQC's Board approved the latest corporate services report, including the unaudited financial statements for the period ending October 31, 2016.