

HQC Board of Directors Meeting: March 21-23, 2016

Stakeholder Relations

The board met with eHealth Saskatchewan's CEO Susan Antosh, and Alyssa Daku, VP of Strategy and Risk Management, to discuss potential opportunities for collaboration between the two agencies. Board members also had a good discussion with the Deputy Minister of Health, Max Hendricks, as part of the March meeting in Regina.

Change Day 2016

Board members decided not to coordinate a provincial Change Day campaign this year, in light of limited interest among partner organizations, and the decision not to proceed with Quality Summit in 2016. The board will revisit this decision in subsequent years, and consider how it might link another campaign with Quality Summit.

Risk Management – Corporate

The board established a working group involving board members Susan Shaw and Beth Vachon, and CEO Gary Teare, to come up with a standard format for management reports.

Financial / Budget

A motion to approve the HQC budget was deferred until the June 2016 teleconference.