



## **HQC Board of Directors Meeting: June 1-3, 2016**

### **HQC Program Updates**

The board was excited to hear directly from HQC staff about the work being done and the possibilities this creates for us supporting large-scale change in the provincial health system. Presentations on Lean Improvement Leader's Training (LILT), the Emergency Department Waits and Patient Flow Initiative, Patient- and Family-Centred Care (PFCC), and the Saskatchewan Centre for Patient Oriented Research led to very rich discussions about how to build on the great work we're already doing.

### **Quality Summit**

HQC's board asked staff to begin planning for a 2017 Quality Summit. Details around timing and format are still to be determined. Board members would like the event to help fulfill our legislated obligation to report publicly on quality and safety in Saskatchewan's health care system.

### **Stakeholder Relations**

The board had a productive discussion with Bonnie Brossart, Chief Executive Officer of the Saskatchewan Medical Association.

### **Financial / Budget**

We reviewed and approved the unaudited financial statements, the corporate services report, and the text of the 2015-16 annual report.