



## **HQC Board**

### **March 2017 Meeting**

#### **CEO Update**

The Board received and discussed the CEO update (HQC's program updates)

#### **Meeting with Transition leader Beth Vachon**

We were grateful to meet with the transition team leader Beth Vachon. We look forward to assist the transition team in any way possible and future PHA. Beth talked about the difference between transition and transformation. Beth presented what her team is working on now (transition) and next steps (transformation).

#### **Meeting with Deputy Minister Max Hendricks**

We had a great meeting with our Deputy Minister Max H. and discussed opportunities for HQC to move forward during the transition and transformation period.

#### **ED Waits and Patient Flow Initiative**

Learned more about how HQC is living the strategic priorities by supporting ED Waits and Patients Flow initiative by building opportunities for teams to learn together (collaborative).

#### **Collaborative work with SMA**

Learned about the continuous evolving partnership with the SMA

#### **Financial Statements**

Received and approved the unaudited financial statements for Jan 2017

#### **Budget**

Received and reviewed the draft 2017-18 budget

## **Design Principles**

Discussed the recommended design principles that HQC will be submitting to the transition team (as a proposal)

## **HQC Board**

Discussed Board composition and next steps. We discussed ways to keep Board expenses to a minimal cost.

## **Next Meeting**

Next Board meeting is in June and aiming to do it in Regina. We will invite the minister to join the meeting.