

HQC Board Meeting, June 5-6, 2017

May 16 Provincial Quality Improvement Working Meeting:

The board discussed the report prepared by staff on the recent working meeting, involving the Provincial Quality, Safety, and Lean Management Committee; the Patient- and Family-Centred Care Guiding Coalition; the Appropriateness of Care Network; and Patient and Workplace Safety Leaders. The meeting summary gave board members a better sense of opportunities for collaboration between HQC and the four participating groups that came together to identify common ground in their respective areas of work.

HQC Public Meeting:

As part of its discussion about the recent public meeting, the board reflected on the importance of stories as a mechanism for communicating about health care improvement. Board members were pleased to see alignment between the issues shared by participants during the rich question and answer session, and work that HQC is involved in. Board Chair Dr. Susan Shaw will send a letter to Health Minister Jim Reiter to summarize issues raised at the meeting.

Meeting with Health Minister Jim Reiter:

Health Minister Jim Reiter spent time with the HQC board. He welcomes our participation in onboarding of the new board for the Saskatchewan Health Authority. Minister Reiter confirmed that he sees the work of HQC as broader than just performance measurement and reporting – and expressed support for our continued efforts in building improvement skills, supporting health system redesign, and the continued spread of patient- and family-centred care.

Saskatchewan Centre for Patient-Oriented Research:

The board had a good exchange with Helen Kenyon, SCPOR's recently appointed executive director. They appreciated hearing her reflections from her first few months in the new role.

Saskatchewan Health Authority:

HQC board members spent time thinking about the nature of the working relationship they want to form with their counterparts on the board for the Saskatchewan Health Authority. They recognize the benefits of building a strategic partnership with the soon-to-be appointed board, and explored ways of developing that relationship, and providing support to ensure its success.

Corporate Services:

The board approved the unaudited financial statements for the 12-month period ending March 31, 2017, and the organization's revised budget for 2017-18.