

CALGARY HEALTH REGION

MINUTES PUBLIC MEETING

A meeting of the Board of the Calgary Health Region was held in public on Thursday, March 28, 2002 commencing at 10:10 a.m. in the Education Room, Southport Office.

PRESENT:

Board Members:

Mr. David Tuer, Chair
Mr. Bradley Berard
Ms. Diane Caleffi (by telephone)
Ms. Wendy Clark
Mr. Sandy Dougall
Ms. Eileen Grant
Ms. Shelley Mabbott
Ms. Mairi Matheson
Mr. N.D. (Skip) McDonald
Mr. Don McLeod
Dr. John Morgan

Executive & Staff:

Mr. Jack Davis, President and Chief Executive Officer
Mr. Roman Cooney, Vice President, Communications
Dr. Chris Eagle, A/Vice-President and Chief Medical Officer
Dr. Francine Girard, Vice-President and Chief Nursing Officer
Mr. Steve Hardcastle, A/Vice-President, Corporate Services & Chief Financial Officer
Mr. Bob Holmes, Vice-President, Capital Development
Ms. Joanne Stalinski, Vice-President, Human Resources
Ms. Janet Umphrey, A/Senior Vice-President & Chief Operating Officer
Ms. Patti Grier, Manager, Board Office
Ms. Karyn Ericson, Recording Secretary

Representatives:

Dr. Brock Dundas, President, Calgary Regional Medical Staff Association
Mr. Stan Hale, Vice-Chair, Health Advisory Council
Dr. Robert Johnston, Chair, Medical Advisory Board

Guests:

Ms. Norma Wood, Calgary Health Region G-8 Summit Plan-Project Leader

Regrets:

Ms. Susan Desbarats
Ms. Loreen Gilmour
Ms. Lynn Martin
Mr. John Murdoch
Ms. Lori Craig, Health Advisory Council
Dr. Grant Gall, Dean, Faculty of Medicine, University of Calgary
Dr. Marilyn Wong, Board Representative, Health Advisory Council
Ms. Kay Best, Vice-President & Chief Financial Officer
Dr. Kabir Jivraj, Senior Vice-President & Chief Medical Officer
Ms. Charlotte Richels, Executive Director, Office of the CEO
Mr. Howard Waldner, Executive Vice-President & Chief Operating Officer

CALL TO ORDER

The meeting was called to order at 10:06 a.m.

DECLARATION OF CONFLICT OF INTEREST

No conflict of interest was declared.

APPROVAL OF AGENDA

MOVED BY MR. SKIP MCDONALD, SECONDED BY DR. JOHN MORGAN, that the agenda was approved as circulated, subject to the deletion of the Planning Committee Report, dated March 26, 2002.

APPROVAL OF MINUTES

MOVED BY MS. MAIRI MATHESON, SECONDED BY DR. JOHN MORGAN, that the minutes dated February 19, 2002, be approved, as circulated.

MOTION CARRIED

CHAIR'S REPORT

Mr. David Tuer, Board Chair, welcomed everyone in attendance to the Board Meeting.

Mr. Tuer advised that Dr. Brock Dundas' term as President of the Calgary Regional Medical Staff Association, has ended and that today would be Dr. Dundas' last Board Meeting. Mr. Tuer, on behalf of the Board, thanked Dr. Dundas for all of his accomplishments and good work during his tenure.

Dr. Dundas thanked the Board for their cooperation, support and the good working relationship that exists between themselves and the Medical Staff Association.

Provincial Budget Update

Mr. Tuer advised that Mr. Steve Hardcastle, A/Vice-President, Corporate Services & Chief Financial Officer would be providing an update to the Board outlining the operating funds available to the Calgary Health Region for the coming fiscal year. Mr. Tuer advised that the Calgary Health Region is currently working with the Provincial Government on the capital budget, and that Administration would bring forward recommendations on the capital budget through the Finance Committee and for Board approval at the May Board meeting.

Steve Hardcastle, A/Vice-President, Corporate Services & Chief Financial Officer, on behalf of the Board Chair, provided the Board with a verbal report with respect to the Provincial Budget Update.

NOTE: With the concurrence of the Chairman, a copy of the overhead presentation entitled "Provincial Budget – 2002/2003", with respect to the Provincial Budget Update, was distributed to the Board.

CEO'S REPORT

Mr. Jack Davis, President and C.E.O., recognized the following who were in attendance at today's meeting:

- Dr. Chris Eagle, who was acting on behalf of Dr. Jivraj, the Senior Vice-President and Chief Medical Officer;
- Ms. Janet Umphrey who was acting on behalf of Mr. Howard Waldner, Executive Vice-President and Chief Operating Officer; and
- Mr. Steve Hardcastle, acting on behalf of Ms. Kay Best, Vice-President and Chief Financial Officer.

Mr. Davis advised that Dr. Jivraj will not be seeking to extend his appointment as Senior Vice-President and Chief Medical Officer, past October 2002. Mr. Davis advised that Dr. Jivraj would be returning to his medical practice and would have more time for his extensive community work. Mr. Davis, on behalf of the Calgary Health Region, commended and thanked Dr. Jivraj for his tremendous work and dedication and commitment to healthcare in the city of Calgary and Alberta as a whole, as well as the highest level of integrity to patient care that Dr. Jivraj has brought to the Region. Mr. Davis advised that Dr. Jivraj would be greatly missed, however, he advised that he was very pleased that Dr. Jivraj was remaining in Calgary.

Mr. Davis also thanked Dr. Brock Dundas for his dedication to the Calgary Regional Medical Staff Association, the Physician Liaison Council and the Calgary Health Region over the past year's, and acknowledged the importance of the wise counsel provided to both the C.E.O. and the Region during his term of office.

Mr. Davis recognized Mr. Peter Valentine, who was appointed as the Senior Advisor to both the Calgary Health Region and the University of Calgary. Mr. Davis advised that Mr. Valentine would be providing advice in the areas of accountability, strategic planning, and performance measurement and reporting.

Mr. Davis advised that, over the past few months, the Region has worked extensively with providers, staff and key leaders, on resource allocations to ensure the Region has a solidly grounded health care program that is accessible and assists the needs of the people we serve. Mr. Davis recognized that Mr. David Tuer, Board Chair, has been helpful in finding ways for the Region to spend wisely, and is committed to ensuring that the emphasis for available dollars is directed to patient care. He stated that the upcoming year is one of transition and the Calgary Health Region will be focusing on wellness initiatives and looking for different sources of funding and revenue. Mr. Davis advised that one of the major cost drivers in our budget was a rapidly growing and expanding population. Inflation and wage demands are also challenges the Region needs to address.

Mr. Davis commented on the G8 Summit and its complex issues and stated that the Calgary Health Region has a solid team working hard on the preparation for the G8 Summit.

NOTE: Ms. Mairi Matheson commented on how pleased she was to see so many people in the public gallery and thanked everyone for expressing interest in the Calgary Health Region.

BOARD COMMITTEE REPORTS

FINANCE AND CORPORATE ACCOUNTABILITY COMMITTEE REPORT – MARCH 14, 2002

Mr. Sandy Dougall, Chair of the Finance and Corporate Accountability Committee provided the Board with an overview with respect to the Finance and Corporate Accountability reports.

FCA2002-06 Diagnostic Imaging Contracts

Dr. Eagle, A/Vice-President and Chief Medical Officer provided a verbal report with respect to Report FCA2002-06, Diagnostic Imaging, and answered questions.

MOVED BY MR. SANDY DOUGALL, SECONDED BY MS. SHELLEY MABBOTT, that the Calgary Health Region Board approve Report FCA2002-06, Diagnostic Imaging Contracts.

MOTION CARRIED

FCA2002-08 INTERIM BUDGET APPROVAL

Mr. Steve Hardcastle, A/Vice-President, Corporate Services & Chief Financial Officer, provided a verbal report with respect to Report FCA2002-08, Interim Budget Approval, and answered questions.

MOVED BY MR. SANDY DOUGALL, SECONDED BY MS. EILEEN GRANT, that the Calgary Health Region Board authorize the Administration to continue operations consistent with forecast expenditures for the first quarter of 2002/2003 until June 30, 2002, by when the 2002/2003 Business and Budget Plan is expected to be approved by the Board.

MOTION CARRIED

FCA2002-09 TRANSFER AGREEMENT / GRACE FOUNDATION

MOVED BY MR. SANDY DOUGALL, SECONDED BY MR. DON MCLEOD, that the Calgary Health Region Board approve the Transfer Agreement upon windup, effective April 1, 2002, amongst the Grace Foundation, the Calgary Health Region, the Calgary Health Trust and the Governing Council of the Salvation Army in Canada.

MOTION CARRIED

ADVISORY COMMITTEE REPORTS

MEDICAL ADVISORY BOARD

MAB2002-03 Appointments & Privileges

NOTE: Declaration of Conflict of Interest

Ms. Mairi Matheson, in accordance with Section 4.7, Conflict of Interest, of the General Bylaws of the Calgary Health Region, declared a conflict of interest with respect to Report MAB2002-03, and did not vote on the matter.

Reason: Her future daughter-in-law's name is contained in Report MAB2002-03.

MOVED BY MR. DAVID TUER, SECONDED BY MS. EILEEN GRANT, that the Calgary Health Region Board approve the following appointments and privileges, as set out Report MAB2002-03:

- Appendix A: New Appointments (Administrative & Clinical);
- Appendix B: Deletions, Leaves of Absence and Changes in Appointments and/or Privileges;
- Appendix C: Re-Appointments to the Calgary Health Region Medical Staff – No Changes (01 April 2002 – 31 March 2003); and
- Appendix D: Re-Appointments to the Calgary Health Region Medical Staff – Minor Changes (01 April 2002 – 31 March 2003).

MOTION CARRIED

NOTES: With the concurrence of the Chairman a document entitled “Medical Advisory Report to the Calgary Health Region Board, March 28, 2002”, was distributed to the Board.

Dr. Johnston provided an overview outlining the document entitled “Medical Advisory Report to the Calgary Health Region Board, March 28, 2002”.

Dr. Johnston recognized Ms. Linda Powell, Executive Administrator, STARS Air Ambulance, who was in attendance in the public gallery.

HEALTH ADVISORY COUNCIL

NOTE: A Report dated March 21, 2002 from Ms. Marilyn Wong, Health Advisory Council representative was distributed to Board Members.

Mr. Stan Hale, Member of the Health Advisory Council provided the Board with a brief overview with respect to the Report dated March 21, 2002 from Ms. Marilyn Wong.

The Board received the draft minutes of the Health Advisory Council Meeting held on Monday, February 11, 2002 for information.

REGION 4 ABORIGINAL HEALTH COUNCIL

Don McLeod provided the Calgary Health Region Board with an overview with respect to the Region 4 Aboriginal Health Council, and recognized Ms. Elizabeth Bell, member of the Region 4 Aboriginal Health Council, who was in attendance in the public gallery.

The Board received the draft minutes of the Region 4 Aboriginal Community Health Council Meeting held on Wednesday, February 20, 2002, for information.

ER2002-01 Region 4 Aboriginal Community Health Council - Membership Renewal Recommendations

MOVED BY MR. DON MCLEOD, SECONDED BY MS. SHELLEY MABBOTT, that the Calgary Health Region Board approve the following appointments to the Region 4 Aboriginal Community Health Council:

<u>Aboriginal Community Members</u>	<u>Length of Term</u>
Beryl Kootenay	2 years
Jonathon Potskin	2 years
Mary Vivier	2 years

Aboriginal Community Service Agency

Jason Gorman (Four Directions Foster Parents)	2 years
Debra Murray (Canadian Red Cross)	2 years
Michael Okraimec (Canadian Diabetes Assoc.)	1 year*
Winston Thompson (Canadian Paraplegic Assoc.)	2 years

Region Employees/Independent Service Providers

Barbara Groves	2 years
Nancy Hallford	2 years
Diane McLeod-McKay	2 years

*Appointment for 1 year term to complete the term of a resigning member.

MOTION CARRIED

G8 PRESENTATION

Mr. Bob Holmes, Vice-President, Capital Development and Ms. Norma Wood, Calgary Health Region G8 Summit Plan-Project Leader, provided the Board with an overview with respect to the Calgary Health Region’s role in the upcoming G8 Summit.

NOTE: With the concurrence of the Chair, a copy of the viewgraph presentation with respect to the G8 Summit was distributed to the Board.

G8 PRESENTATION (Continued)

Ms. Wood recognized the following for their team role in the planning of the G8 Summit:

- 1) Ms. C. Bourrassa, Calgary Health Region Disaster Services
- 2) Dr. B. Stewart, Medical Advisor
- 3) Dr. J. MacDonald, Working Group Chair, Public Health
- 4) Mr. R. Caddy, Working Group Chair, CBRN: Staff Protection/Decontamination
- 5) Dr. J. Kortbeek, Working Group Chair, Clinical Services/Trauma
- 6) Mr. J. Cope Working Group Chair, Security
- 7) Mr. R. Cooney, Communications
- 8) Mr. D. Cambell, Communications
- 9) Mr. D. Fraser, Communications

Ms. Wood also thanked Mr. Bob Holmes, Vice-President, Capital Development and Dr. Kabir Jivraj, Senior Vice-President and Chief Medical Officer, for their stellar leadership, and she thanked the Calgary Health Region for giving her this great opportunity to participate in this project.

Mr. Bob Holmes, Vice-President, Capital Development, advised the Board that the Memorandum of Understanding should be concluded in April, 2002.

Ms. Wendy Clark advised that she has a personal interest in the G8 Summit, and expressed that she was very pleased with the preparation the Calgary Health Region has initiated, and she thanked Administration for their work.

OTHER BUSINESS

Ms. Mairi Matheson, on behalf of the Board, congratulated Mr. David Tuer on his recent appointment as Chair of the Alberta Financial Management Commission. She commented that Mr. Tuer has been a dedicated Chair to the Calgary Health Region Board and felt that he would also be a champion in the role as Chair of the Alberta Financial Management Commission.

Next Public Board Meeting is scheduled to be held May 21, 2002.

ADJOURNMENT

The meeting was adjourned at 11:26 a.m.

Chair

Secretary