

**Credentialing / Reappointment of Practitioner Staff**

**BACKGROUND:**

Prince Albert Practitioner Bylaws will no longer be in place effective December 4, 2017. The annual reappointment of practitioners (physicians, dentists and chiropractors) would normally have begun in October/November 2017.

The PAPHR Credentials and Practitioner Advisory Committees would have completed their due diligence prior to recommending a motion describing the reappointment of practitioners to the PAPHR Board of Directors. This recommended motion would traditionally come to the PAPHR Board of Directors in their March meeting. With the transition to the Saskatchewan Health Authority and a provincial version of the practitioner bylaws, the following motion was passed by the PAPHR Practitioner Advisory Committee on November 20, 2017. The Practitioner Advisory Committee motion is as follows:

“The Practitioner Advisory Committee recommends the continuation of practitioner staff privileges and credentials as previously approved for one year subject to confirmation of each member’s medical coverage and licensure.”

Practitioners who do not wish to be reappointed will be informed of the process to withdraw their credentials.

**Recommended Motion:**

“WHEREAS the Prince Albert Parkland Health Region’s Practitioner Bylaws will no longer be in effect after December 4, 2017 and transition to the new Saskatchewan Health Authority is underway, BE IT RESOLVED THAT the Prince Albert Parkland Regional Health Authority approve the continuation of practitioner staff privileges and credentials for up to one year to December 31, 2018. Each reappointment is subject to confirmation of each member’s licensure by their regulatory body as well as evidence of their malpractice coverage.”
Present: Don Code
Larry Fladager
Marcie Kreese
Hugh Otterson

Cecile Hunt, Chief Executive Officer
Cheryl Elliott, Vice President of Finance
Doug Dahl, Communications Officer (Recorder)

Regrets: Alan Tanchak
Merv Bender

1. Call to Order

- The meeting was called to order by Don Code, Chairperson at 9:35 a.m.

2. Consideration of the Proposed Agenda

Motion: “THAT the agenda be approved as circulated.”
M Kreese/L. Fladager........................................................................................................carried

3. Approval of Previous Minutes

Motion: “THAT the Board Finance Audit Committee meeting minutes dated October 18, 2017 be approved as circulated.”
H. Otterson/M. Kreese........................................................................................................carried

4. Business Arising from the Minutes

- None

5. Work Plan

5.1 Monthly Financial Statements

- Ministry of Health has provided all health regions with a new template that is to be used to submit monthly financial information. The previous template started being used by PAPHR Board’s Finance Audit Committee in September 2015. The Ministry of Health also requested that review of financial information occur in an in-camera session.

Motion: “THAT the Board Finance Audit Committee move in-camera at 9:38 a.m.”
L. Fladager/H. Otterson........................................................................................................carried

Motion: “THAT the Board Finance Audit Committee move out-of-camera at 9:59 a.m.”
H. Otterson/M. Kreese........................................................................................................carried
Prince Albert Parkland Health Region has an operating deficit of 2,221,946 for the six months ended September 30, 2017. After required transfers to capital for long term care reserves, mortgage payments, parking equipment purchases and energy performance loan payments the deficit increases to $2,748,955. The region is forecasting an operating deficit of $3,204,000 for the 2017-2018 fiscal year based on year to date operating results. This deficit will increase to $4,255,200 after required transfers to capital.

Statistical information (April to September 2017 and Prior Year Actual) was provided for Acute Care, Laboratory and Radiology, Addictions and Mental Health Community Programs, Long Term Care, and Community Health Programs.

5.2 Review Board Expenses

As per the Board Finance Audit Committee Terms of Reference, it is the responsibility of the Board Finance Audit Committee to “review board expense reports quarterly and utilize this information in the development of the annual board budget”.

The Board is under budget for the six months ended September 30, 2017 by $2,203. These expenditures include $8,079 for Health Excellence Awards. The reduced budget for 2017-2018 is spread evenly over the fiscal year which is resulting in over expenditure for the first six months.

6. New Business

6.1 Capital Equipment Purchases

From September 30, 2017 to date, seven purchases were made that were not included in the original 2017-2018 capital equipment budget. The majority of these items were moved forward due to the additional funds made available through the Victoria Hospital Foundation.

- Bladder Scanner with Cart (Ambulatory Care) $17,833.27
- Interface for Ortho Clinical Diagnostics Vision/MTS (Laboratory) 13,240.63
- Beds (Level 6 – Medicine/Rehab) 10,176.00
- Beds (Level 5 – Medicine/Palliative) 10,176.00
- Dual Monitor Configurable Cards, Monitors and Computers (Operating Room) 7,032.61
- Labour and Delivery Bed (Obstetrics) 22,648.99
- Post Partum Beds (Obstetrics) 7,908.48

Motion:
THAT the Board Finance Audit Committee recommend to the Prince Albert Parkland Regional Health Authority the approval of the 2017-18 amended capital equipment purchases in October and November totaling $89,015.98.

M. Kreese/L. Fladager..........................................................carried

7. Informational Items

- Losses of Public Money 2017-18 Second Quarter Report
- Deferred Revenue Balance

8. Adjournment

The meeting adjourned at 10:20 a.m.