

July 3, 2002
Volume 1, Issue 1 (June 13, 2002 Board Meeting)

Introduction of Senior Executive

Board Chair Wynne Powell introduced two new senior executives for the PHSA. Michael Marchbank, Chief Operating Officer, was Chief Operating Officer at the Fraser Health Authority prior to joining PHSA. Ellen Chesney, Chief Communications Officer, was Director Public Affairs & Communications at Children's & Women's Health Centre of BC prior to joining PHSA.

Medical Staff Appointments

The PHSA board approved medical staff appointments for Children's & Women's Health Centre of BC, Riverview Hospital, and the BC Cancer Agency.

Audited Financial Statements for Year Ending March 31, 2002

The PHSA board approved the consolidated audited financial statements for the PHSA.

Board Committee Appointments & Vice Chair

The PHSA board ratified the membership and chair of its three standing committees. Doug Stanley will chair the Governance & Human Resources Committee, Don Rowlatt will chair the Audit & Finance Committee, and Dr. Indira Samarasekera will chair the Quality & Access Committee. Joel Nauss was appointed vice-chair of the board.

Board Committee Reports

The board received verbal updates on committee meetings held earlier that day. The Audit & Finance Committee reported that it passed motions to develop an investment policy based on similar Children's & Women's policy, and to approve Director Compensation Guidelines once those guidelines have received approval by the government.

The Provincial Health Services (PHSA) Board Brief summarizes the board meetings of the PHSA. It is sent to PHSA agencies, government, media and other stakeholders to keep them informed about the activities of the PHSA.

PHSA board chair Wynne Powell, and CEO Lynda Cranston will be available to answer media questions related to the PHSA board meeting through a conference call on Thursday, July 4, 10:00 am to 10:30 am.

Phone Tom Cvitanovic at 604-877-2183 before 4:00 pm, Wednesday July 3, for details on how to register for the call. A 1-800 number is available for the conference call throughout B.C.

The Audit & Finance Committee also reported on the timeline and process for appointing an auditor for the PHSA in October. The Governance & Human Resources Committee reported that the committee approved terms of reference for the PHSA Board, PHSA Chair, PHSA Director, Code of Conduct & Conflict of Interest Guidelines, and the Governance and HR Committee. The Quality & Access Committee reported it will bring forward committee terms of reference for approval at the next PHSA board meeting, and that it has directed management to identify current quality indicators being monitored, and any new indicators that should be monitored in future.

Copies of the PHSA Board Brief, and additional information related to the PHSA are available at the PHSA website located at:
www.phsa.ca