

**MINUTES OF A MEETING (“MEETING”)  
OF THE BOARD OF DIRECTORS (THE “BOARD”)  
OF THE PROVINCIAL HEALTH SERVICES AUTHORITY (“PHSA”)  
HELD ON THURSDAY, SEPTEMBER 26, 2019 AT  
PHSA OFFICES  
2<sup>nd</sup> FLOOR – 1333 WEST BROADWAY  
VANCOUVER, BC  
AT 10:00 A.M.**

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**In Attendance:**

<b>Directors:</b>	Tim Manning, Chair Donisa Bernardo Dr. Kerry Jang Gary Pooni	Dr. Ken Bassett Suki Gill Robert Kiesman Sharon Stromdahl	Lorianna Bennett Sandra Martin Harris Chief Clarence Louie
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**Regrets:** David Turchen

**Guest:** Doug Querns, President, North Shore Stroke Recovery Centre

<b>Management:</b>	Carl Roy Kendra McPherson Catherine Syms Cathy Prentice, Recorder	Thomas Chan Dr. Maureen O'Donnell Susan Wannamaker	Linda Lupini Ron Quirk Donna Wilson
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**CALL TO ORDER**

Mr. Tim Manning, Board Chair, called the Meeting to order at 10:10 a.m. It was established that a quorum of the Board was present. Ms. Cathy Prentice was appointed recording secretary of the Meeting.

**AGENDA**

It was **MOVED** and **SECONDED** that the Board of Directors approves the Meeting agenda as circulated.

**QUESTION FROM THE PUBLIC:**

The Chair invited members of the public to submit written questions.

**PUBLIC PRESENTATION**

There were no public presentations.

**1.0 APPROVAL OF THE MINUTES**

Motion

It was **MOVED** and **SECONDED** that the Board approves the minutes of the open Board meeting held June 27, 2019.

**2.0 PRESENTATION**

Learning from our Patient Partners – Stroke

Dr. Maureen O'Donnell provided background on Mr. Doug Querns, stroke survivor and President, North Shore Stroke Recovery Centre, who will share his experience as a survivor of stroke and speak to the opportunities and challenges in the current system of care. Mr. Querns' story will assist in providing context for one of PHSA's Mandate strategies, *“advance the stroke recommendations identified in the stroke review, working with provincial partners.”*

Dr. O'Donnell advised Mr. Querns is a husband, father, financial executive and survivor of stroke. In February 2007, preparing to run a half marathon, Mr. Querns experienced a hemorrhagic stroke that instantly changed his life. During his acute recovery, he spent three months in hospital before returning home to continue recovery. Mr. Querns not only continues to work full-time as the Director of Finance at YMCA of Greater Vancouver but also continues to support others' post-stroke recovery as the President of the North Shore Stroke Recovery

Association.

Dr. O'Donnell advised 62K strokes occur in Canada each year representing the largest cause of disability in adults and costs the health care system \$3.6B annually. One in four stroke sufferers are under the age of 65.

Stroke Services BC is fortunate for Mr. Querns' participation in last year's provincial stroke care review, wherein he shared his lived experience as a person recovering from stroke and an expert in community reintegration and participation.

Mr. Querns was welcomed to the meeting to share his stroke journey. He advised that he was 49 years of age in 2007 when the hemorrhagic stroke took place. Mr. Querns explained the post stroke recovery phase, rehabilitation and challenges in returning to work. Mr. Querns advised his stroke recovery journey impacted his family, friends and community. He strongly recommends interaction with other survivors in the community to regain skills and confidence.

The Chair thanked Mr. Querns for sharing his powerful and heartfelt journey with the Board and members of the public.

### 3.0 BOARD COMMITTEE REPORTS

#### 3.1 Quality & Access Committee

Ms. Lorianna Bennett, Chair, Quality & Access Committee, advised of three items for information as follows:

##### External Review

Information regarding an external review of a death during pre-hospital care was shared and reviewed by the Committee.

##### Vanessa's Law

New legislation will be in effect December 16, 2019 to increase drug and medical safety in Canada by strengthening Health Canada's ability to collect information and take quick and appropriate action when a serious health risk is identified. The *Protect Canadians from Unsafe Drug Act, otherwise known as "Vanessa's Law"*, will require hospitals to report serious drug reactions and medical device incidents to Health Canada. PHSA has been working with the Patient Safety Learning System Central office and all health authorities on a communication plan. This will be brought back to the Committee for review in six months.

##### Performance Matrix for Clinical Service Programs

The Performance Matrix for clinical service programs has been reformatted based on Committee feedback.

#### 3.2 People & Governance

Mr. Robert Kiesman Chair, People & Governance Committee, advised of three items for approval.

##### Accreditation Canada Board Evaluation

The next PHSA Board Accreditation will take place in May 2021.

##### Motion

It was **MOVED** and **SECONDED** that the Board of Directors approves that the Accreditation Canada Governance Functioning Tool is incorporated into the upcoming Board evaluation in preparation for the Accreditation Canada Survey of the PHSA Board in 2021.

##### Orientation & Education for New Directors

The Committee carried out its annual scheduled review of Policies. Policy changes brought forward were explained in the accompanying briefing notes and discussed with the Committee.

Motion

It was **MOVED** and **SECONDED** that the Board of Directors approves a revised Board Orientation and Ongoing Development Policy (previously referred to as “Orientation and Education of Members of the Board of Directors policy”), with changes shown in the form of the policy set out in the Meeting materials.

Review of Board Profile & Director Criteria

The Committee received a revised version of the Board Profile & Skill Matrix Tool and an updated PHSA Member Profile & Director Criteria.

Motion

It was **MOVED** and **SECONDED** that the Board of Directors approves a revised Member Profile and Director Criteria and Board Profile and Skills Matrix tool, with changes shown in the form of the policy set out in the Meeting materials.

3.3 Finance Committee

Mr. David Turchen, Chair, Finance Committee, advised of two items for approval.

Sunny Hill Health Centre at the Oak Street Campus Infrastructure Enhancements

BC Children’s Hospital Foundation (BCCHF) will provide \$6.8M for infrastructure enhancements for the new Sunny Hill Health Centre at the Oak Street Campus. This funding is in addition to and separate from the infrastructure upgrades included in the Ministry of Health’s (MoH) approved Children’s & Women’s (C&W) Redevelopment Phase Three project budget.

Motion

It was **MOVED** and **SECONDED** that the Board of Directors approves \$6.8M for the Sunny Hill Health Centre infrastructure project to be fully funded by the BC Children’s Hospital Foundation.

Sunny Hill Health Centre at the Oak Street Campus Equipment and Technology

BCCHF will provide \$5.2M for equipment and technology enhancements for the new Sunny Hill Health Centre at the Oak Street Campus. This funding is in addition to and separate from the equipment and technology included in the MoH’s approved C&W Redevelopment Phase Three project budget.

Motion

It was **MOVED** and **SECONDED** that the Board of Directors approves \$5.2M for the Sunny Hill Health Centre equipment enhancements to be fully funded by the BC Children’s Hospital Foundation.

3.4 Audit Committee

Ms. Suki Gill, Chair, Audit Committee, advised of three items for information.

External Audit Plan

PricewaterhouseCoopers (PwC) presented their 2019/20 External Audit Plan for PHSA. For Fiscal 2019/20, PwC will be issuing three audit opinions: PHSA Consolidated, Forensic Psychiatric Services Commission, and BCEHS. Based on discussions with Management, PwC does not see significant changes to operations that would have an impact on the

External Audit Plan. PwC will continue to discuss with management and assess the impact of PHSA's expanded mandate on its financial statements.

#### Key Suppliers

Management presented the list of Key Suppliers to the Committee and explained that the stability of key suppliers is reviewed to ensure that there are no material risks to the operations of PHSA. No material risks were identified as a result of the review. Management also presented PHSA's key sources of non-government funding and noted that the financial position of PHSA's key sources of non-government funding is stable.

#### Statement of Financial Information

In accordance with the motion passed in October 2017, the Chair of the Audit Committee and the Chair of the Finance Committee have authority to review and approve the Statement of Financial Information Report for PHSA on behalf of the Board. Accordingly, it was confirmed that the report for PHSA for the fiscal year ended March 31, 2019 has been reviewed and approved on behalf of the Board. The report will be made available for the Board in April, noting that the report is to be kept confidential until PHSA receives approval for its release by the Ministry of Health (MoH). MoH approval is expected on October 30, 2019.

### 3.5 Research Committee

Ms. Sharon Stromdahl, Acting Chair, Research Committee, advised of one item for information.

#### Genome Biology of Relapsed Lymphoid Cancer Presentation

The Research Committee received a presentation from Dr. Christian Steidl on a \$12 million research project funded by Genome Canada that is deciphering the genome biology of relapsed lymphoid cancers. Dr. Steidl is head of the Lymphoid Cancer Research Department and Associate Vice President of Research at BC Cancer. The project, supported by North American-wide collaborators, is focused on developing and implementing genomics-based clinical tests to improve outcomes and quality of life for lymphoma patients who have relapsed.

### 4.0 **BUSINESS ARISING**

No business arising was identified.

### 5.0 **CORRESPONDENCE**

Correspondence was referenced for information.

### 6.0 **NEXT MEETINGS**

**Thursday, November 28, 2019 in Vancouver.**

### 7.0 **TERMINATION** – the Meeting terminated at 10:45 a.m.