

Board Briefs summarizes the board meetings of the Provincial Health Services Authority. It is shared via the PHSA websites to keep stakeholders informed about the activities of PHSA.

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Summary of August 27, 2015 Board Meeting

The Provincial Health Services Authority (PHSA) Board has six scheduled open board meetings per year. As a health authority with a province-wide mandate, PHSA is committed to holding open board meetings outside the Lower Mainland. The August 27, 2015 meeting was held in Vancouver.

Question & Answer / Public Presentation Period

As part of its commitment to public accessibility, the board of the Provincial Health Services Authority provides opportunities for the public to schedule presentations and to ask questions of the board prior to the beginning of every open board meeting.

No questions were received prior to the meeting.

Presentation (available on request)

BC Transplant

Mr. Edward Ferre, BC Transplant Interim Provincial Operations Director and Ms. Jan Emerton, BC Transplant Clinical Practice Lead, In-hospital Coordinator Fraser Health provided information about the various roles of BC Transplant. They explained how the strategy of building partnerships with provincial critical care colleagues has made a significant impact on the number of organ donors and the subsequent increase in the number of organs that have become available for transplant.

Committee reports

The **Quality & Access Committee** reported that it has been working with staff to finalize the goals for recommendation to the Board. The Goals are in line with the Ministry of Health Setting Priorities for the Health System and congruent with PHSA's Quality Framework. As well, hand hygiene audit latest results continue to trend consistently above target and Lean thinking continues to evolve at PHSA with very positive results.

The **Governance & Human Resources Committee** is planning for on-going Board education and reminded members to identify new topics of interest. Board members were reminded to register for the Indigenous Cultural Competency Program if they had not already done so.

The committee conducted the annual review of Bylaws and of the Influenza Control Policy. All had some minor changes and were approved by the Board.

The **Finance Committee** reported that the C&W Redevelopment Phase 2 construction is well under way and is on schedule and budget. Phase Three Indicative Design has been finalized and signed off by senior operational leadership.

The Financial Summary for the period ending June 18 shows a strong financial position, with a balanced budget forecast for year-end.

The **Audit Committee** did not have a report.

The **Research Committee** noted that its annual metrics report, due out in October, has been renamed the Annual Research & Practice Education Report, to reflect the addition this year of education metrics to the report.

Next Meeting of the board in public is scheduled for October 22, 2015 in Vancouver.