

**MINUTES OF A PUBLIC MEETING (“MEETING”) OF THE
BOARD OF DIRECTORS (THE “BOARD”) OF THE
PROVINCIAL HEALTH SERVICES AUTHORITY (“PHSA”)
HELD ON THURSDAY, SEPTEMBER 29, 2022
AT 9:00 AM**

Directors:	Tim Manning, Chair Sandra Martin Harris Sharon Stromdahl Bill Chan Donisa Bernardo	Dr. Ken Bassett Dr. Kerry Jang David Turchen Joanna Gislason	Suki Gill Gary Pooni Gloria Morgan Julia Dillabough
Director Regrets:	Gary Caroline		
Guests:	Shane Pointe (Sulksun) Jordan Robinson	Elder Gerry Oleman Jaclyn Walker	Naomi Bob
Management:	Dr. David Byres Joe Gallagher Shannon Malovec Dr. Natasha Prodan-Bhalla	Laurie Dawkins Susan Good Michael Lord Susan Wannamaker	Lexie Flatt Dr. Jat Sandhu Scott MacNair Dr. Maureen O'Donnell Donna Nordmann (recorder)
HAMAC Chair:	Dr. Eric Webber		
Management Regrets:	Dr. Sean Virani	Zulie Sachedina	Kendra McPherson

1.0 CALL TO ORDER

Mr. Tim Manning, Board Chair, called the Meeting to order at 9:00 a.m. It was established that a quorum of the Board was present. Ms. Donna Nordmann was appointed recording secretary of the Meeting.

2.0 LAND ACKNOWLEDGEMENT

The Chair provided the land acknowledgement,

3.0 INDIGENOUS WELCOME

Shane Pointe (Sulksun) commenced the meeting with an Indigenous Welcome.

4.0 CHAIR ADDRESS TO THE PUBLIC

The Chair provided an address to the public. He acknowledged that the next day was September 30th and is the National Day for Truth and Reconciliation and is the second year marking this important date in Canada. It is not a `holiday` but rather an opportunity for us to deepen our understanding of the true history of Canada and the harms caused to generations of Indigenous people, including those who work across PHSA and the patients and families who seek care from us, present day.

Mr. Manning remarked that earlier this week the PHSA Board of Directors endorsed an Indigenous-specific Racism Action Plan. This will see all of us commit to both education and action in eradicating Indigenous-specific racism and hardwiring Indigenous Cultural Safety and Humility in all that we do, over time.

The Board Chair reported that as announced earlier this month, B.C.'s fall COVID-19 booster campaign will offer all British Columbians the opportunity to increase protection against the virus with access to highly effective vaccines, including the Moderna bivalent mRNA vaccine. Vaccines will be available in health-authority clinics and pharmacies. He encourages members of the public, as well as PHSA staff and medical staff, to be vaccinated.

Mr. Manning also took time to call out recent developments in childhood vaccination. Health Canada approved the Moderna Spikevax COVID-19 vaccine in July and the Pfizer Comirnaty COVID-19 vaccine in September for children six months and older. Parents in B.C. can register their children through the Get Vaccinated system and will be sent a link to book an appointment. This was the first time since the pandemic began that B.C.'s youngest children can get protected through vaccination.

The Board Chair introduced the public to the members of the board, Executives and Leadership Team Members.

5.0 QUESTIONS FROM THE PUBLIC

There were no questions received from the Public.

6.0 AGENDA APPROVAL AND CONFLICT OF INTEREST

6.1 The Chair requested the Directors to approve the agenda.

6.2 The Chair requested the Directors to declare any conflict with the agenda items. No declarations came forward.

Upon motion, duly seconded, the meeting agenda was approved as circulated.

7.0 APPROVAL OF JUNE 23, 2022 PUBLIC BOARD OF DIRECTOR MEETING MINUTES

Upon Motion, duly seconded, the following resolution was passed:

BE IT RESOLVED THAT the minutes of the Public Board meeting held on June 23, 2022 be approved.

8.0 PRESENTATION:

Indigenous Youth Wellness:

Elder Gerry Oleman, Winona Stevens, Jaclyn Walker, Celina Kooops, Jordan Robinson and Naomi Bob provided a presentation on Indigenous Youth Wellness. The Indigenous Youth Wellness Team (IYW) is part of PHSA's Indigenous Health Team. They provide free wellness-based programming for Indigenous youth ages 29 and under in British Columbia. The team reported on their programs: Production and dissemination of the podcast Teachings in the Air, Cuystwi and Ask Auntie and providing accessible culturally relevant and safe virtual and in-person wellness-based activities and events. They shared their vision, which was to inspire hope in all Indigenous Youth and their mission was to connect Indigenous Youth to their culture and identity with innovative programming rooted in ancestral values.

9.0 BOARD COMMITTEE REPORTS

9.1 Cultural Safety & Humility Committee

Ms. Sandra Martin Harris, in her capacity as Chair of the Cultural Safety & Humility Committee advised of the deliberations of the committee and as a result of such deliberations there is one (1) item for approval and three (3) items for information:

Matter for Board Approval

Indigenous – Specific Racism Board Action Plan

The Committee reviewed and approved the Indigenous – Specific Racism Board Action Plan and brings forward the following:

Motion

Upon motion, duly seconded, the following resolution was passed:

BE IT RESOLVED THAT, the Board of Directors of the Provincial Health Services Authority (“PHSA”) approves the Indigenous – Specific Racism Board Action Plan.

Matters for Information

Indigenous Health Strategic Plan Update

The committee received a presentation on the strategy that aim to further the organization’s work to eradicate Indigenous-specific racism and enhance Indigenous cultural safety and humility across PHSA. This report highlighted the importance of this plan, its progress, feedback from participants as well as the timeline.

Indigenous – Specific Racism Education and Training

The committee received a report on education and training initiatives underway to assist PHSA to meet its responsibility to eradicate Indigenous-specific racism.

Critical Patient Safety Event Review

The committee received a report on the quality improvement process. Section 51 is currently being used. A new process to address harm, Indigenous-specific racism and improve the system will be developed.

9.2 Quality and Safety

Dr. Kerry Jang, in his capacity as Chair, Quality & Safety Committee advised of the deliberations of the committee and as a result of such deliberations there was one (1) item for approval and no (0) item for information:

Matters for Board Approval

Medical Staff Appointments

The Committee received, reviewed and approved the medical staff privileging reports from the BC Cancer Medical Advisory Committee and BC Children’s and Women’s Hospital Advisory Committee and brings forward the following:

Motion

Upon motion, duly seconded, the following resolution was passed:

BE IT RESOLVED THAT, the Board of Directors of the Provincial Health Services Authority (“PHSA”) approves the following Medical Staff Privileges Reports, namely the:

- i. BC Cancer Medical Staff Privileging Reports;
- ii. BC Centre for Disease Control Privileging Reports; and
- iii. BC Children’s Hospital and Sunny Hill Child Health Centre and BC Women’s Hospital & Health Centre Medical Staff Privileging Reports; and
- iv. BC Mental Health and Substance Use Services Privileging Reports

9.3 People and Governance Committee

Ms. Sharon Stromdahl, in her capacity as Chair of the People and Governance Committee advised of the deliberations of the committee and as a result of such deliberations there are two (2) items for approval and no(0) item for information.

Matters for Board Approval

Proposed Dates for 2023 Board Meetings

The People & Governance Committee reviewed the proposed dates for the 2023 board meetings and brings forward the following:

Motion

Upon motion, duly seconded, the following resolution was passed:

BE IT RESOLVED THAT the Board of Directors of PHSA approves the proposed dates for 2023 board meetings as presented.

Policy Updates:

The committee carried out its scheduled review of board policies and guidelines and brings forward the following:

Motion

Upon motion, duly seconded, the following resolution was passed:

BE IT RESOLVED THAT the PHSA Board approves the following board policies and guidelines, with revisions recommended during the committee meeting:

- i. Principles of Governance and Board Accountability;
- ii. Board Committee Guidelines;
- iii. Board Meeting Guidelines; and
- iv. Board Orientation & Ongoing Education Policy

9.4 Research and Academic Development Committee

Dr. Ken Bassett, in his capacity as Chair, Research and Academic Development Committee, advised of the deliberations of the committee and as a result of such deliberations there is no (0) item for approval and two (2) items for information:

Matters for Information

Facilitating Diversity in Research Populations

The committee received a presentation from Dr. Quynh Doan, Interim Senior Executive Director, BC Children's Hospital Research on a project she is leading to facilitate diversity in research populations. Through her research Dr. Quynh is determining the barriers and facilitators to pediatric health research participation among patient and families with limited English proficiency at BC Children's Hospital, with the goal of making research at the hospital more diverse, equitable and inclusive.

Expanded Use of HSPnet

HSPNet is PHSA's web-enabled system for managing practice education in the health sciences. It is used not only by PHSA and other BC health authorities and post-secondary institutions, but across Canada. The Ontario government recently announced a \$73 million initiative that provides funding, education and resources to long term care facilities to build capacity for clinical student placements and to equip preceptors to support positive and successful student placements. Part of the funding will go towards use of HSPNet as the platform to support the overall initiative, reflecting the growing strength of HSPNet as a system solution across the country.

9.5 Audit Committee

Ms. Suki Gill, in her capacity as Chair of the Audit Committee advised of the deliberations of the committee and as a result of such deliberations there are no items for approval and one (1) for information.

Matters for Information

Financial Information Act (FIA) Report Out

In accordance with the motion passed in October 2017, the Chair of the Audit Committee and the Chair of the Finance and Operations Committee have authority to review and approve the Statement of Financial Information Reports for PHSA on behalf of the Board. Accordingly, it is confirmed that the reports for PHSA for the fiscal year ended March 31, 2021 have been reviewed and approved on behalf of the Board.

9.6 Finance Committee

Mr. David Turchen, in his capacity as Chair of the Finance Committee advised of the deliberations of the committee and as a result of such deliberations there are no (0) items for approval and no (0) items for information.

10.0 NEXT MEETING

The next PHSA Board of Director's meeting is scheduled for Thursday, November 24, 2022.

11.0 TERMINATION

Meeting was terminated at 10:02 AM.