

**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 February 26, 2015 Board Meeting**

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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 twice a year. The December 4, 2014 open board meeting was held in Vancouver.

### **Question & Answer / Public Presentation Period**

In the spirit 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.

### **Presentations (available on request)**

#### **Dr Maureen O' Donnell, Executive Director of Child Health BC**

Dr. O'Donnell's presentation focused on examining health care from a provincial child approach. Much of the data definitions provided to health authorities is done so with an adult perspective, and it is important to understand how these differ in children. She also discussed the volume of pediatric care across the province, showing that the majority of it happens outside BCCH, illustrating the need for a provincial scope when it comes to service delivery and planning.

Child Health BC is focuses on Health Promotion and Prevention, primary care, service planning for sub-speciality services, developing provincial pathways and protocols, and supporting novel service delivery models.

#### **Mr. Dave Ingram, Executive Director and Chief Project Officer, C&W Redevelopment**

Dave Ingram presented a video that demonstrated the project milestones that have been accomplished through 2014 on the new facility for BC Children's and BC Women's hospitals. The Tech Acute Care Centre was the foremost major success that closed on time and on budget. Mr. Manning, on behalf of the Board, thanked Mr. Ingram for his leadership and the thoroughness of the information presented.

### **Committee reports**

The **Quality & Access Committee** approved the appointment of Dr. Eric Webber as Vice-Chair of the Medical Advisory Committee for BC Children's Hospital., effective January 12, 2015

The committee approved the appointment of Dr Marco Marra as Head, Medical Genetics at BC Women's Hospital until June 2016, effective January 5, 2015.

The committee received a report stating that the BC Children's Hospital vaccine clinic doubled the number of vaccines given. This is the most cost effective way to deliver the vaccine to children and represents that when you make it convenient the uptake rate is tremendous.

The **Governance & Human Resources Committee** reminded all board members that Board Accreditation is scheduled for October 2016. There will be new standards to review and prepare for, there is schedule to follow to ensure we are ready.

The **Finance Committee** reported that the C&W Redevelopment Phase 2 (Tech Acute Care Centre) is on track and on budget.

The Nursing Support Service Program was transferred to the Ministry of Health in November 2014. The intent is that this be transferred to PHSA in April. This is a good fit with PHSA's Strategic Plan and is aligned with the MoH direction.

Management is reporting a small deficit of at the end of January however a balanced budget is forecast for year end.

The **Audit Committee** reported that PWC provided an interim audit update report highlighting their findings from the interim work performed in fiscal 2015 and an update on the internal control observations and recommendations from the 2014 audit.

The **Research Committee** noted the BC Cancer Agency Medical Genetics Program is providing revolutionary treatment through the personalized onco-genomics program.

**Next Meeting** of the board in public is scheduled for April 23, 2015 in Vancouver.