

**MINUTES OF A PUBLIC MEETING (“MEETING”) OF THE  
BOARD OF DIRECTORS (THE “BOARD”) OF THE  
PROVINCIAL HEALTH SERVICES AUTHORITY (“PHSA”)  
HELD ON THURSDAY, SEPTEMBER 21, 2023  
AT 9:00 AM**

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<b>Directors:</b>	Tim Manning, Chair Bill Chan Dianne Doyle Piotr Majkowski	Dr. Ken Bassett Joanne Gislason Gloria Ann Morgan Sandra Martin Harris	Donisa Bernardo Julia Dillabough Gary Pooni Richard Short
<b>Regrets:</b>	Gary Caroline		
<b>Guests:</b>	Knowledge Keeper Shane Pointe		
<b>Management:</b>	Dr. David Byres Joe Gallagher Scott MacNair Zulie Sachedina Susan Wannamaker	Laurie Dawkins Sue Good Shannon Malovec Dr. Jat Sandhu Leanne Heppell	Lexie Flatt Michael Lord Dr. Maureen O’Donnell Dr. Sean Virani Donna Nordmann (recorder)
	Dr. Maureen O’Donnell	Natasha Prodan-Bhalla	
<b>HAMAC Chair:</b>	Dr. Eric Webber		
<b>Regrets:</b>	Kendra McPherson		

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**1.0 CALL TO ORDER**

Mr. Tim Manning, Board Chair, called the Meeting to order at 9:00 am. 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**

Knowledge Keeper Shane Pointe commenced the meeting with an Indigenous Welcome.

**4.0 CHAIR ADDRESS TO THE PUBLIC**

The Chair provided an address to the public.

Mr. Manning commenced his remarks by discussing the upcoming National Day for Truth and Reconciliation on September 30<sup>th</sup> which is also known as the Orange Shirt Day. He gave an update on the new development at BC Children’s Hospital and the new Sunny Bear chat bot campaign. He gave an update on BC Cancer projects – a new second hospital and BC Cancer centre in Surrey and the approval of the business plan for a new inpatient tower and integrated cancer centre as part of Phase 2 of the Burnaby Hospital redevelopment.

**5.0 QUESTIONS FROM THE PUBLIC**

Mr. Manning acknowledged there was one question received from the public via email and gave the response provided by the clinical team at BC Children’s Hospital.

**6.0 AGENDA APPROVAL AND CONFLICT OF INTEREST**

6.1 The Chair requested the Directors to approve the September 21, 2023 agenda.

Motion:

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

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

## 7.0 APPROVAL OF JUNE 22, 2023 PUBLIC BOARD OF DIRECTOR MEETING MINUTES

Motion:

**Upon motion, duly seconded**, the following resolution was approved:

**BE IT RESOLVED THAT** the minutes of the Public Board meeting held on June 22, 2023 be approved.

## 8.0 PRESENTATION:

### **BCCDC Public Health Update:**

Dr. Jat Sandhu gave an overview presentation on key public health issues – the upcoming respiratory season, illicit drug toxicity crisis, climate change & health and syphilis.

## 9.0 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 four (4) items for information:

#### **Matters for Board Approval**

i) **Cultural Safety and Humility Committee's Terms of Reference**

A presentation of the Cultural Safety and Humility Committee's Terms of Reference was shared. This has been updated to advance the Committee's role in eradicating Indigenous-specific racism. Per the committee's request, amendments were made to some of the language.

Motion:

**Upon motion, duly seconded**, the following resolution was approved:

**BE IT RESOLVED THAT** the Cultural Safety and Humility Committee recommends to the PHSA Board approval of the Committee's Terms of Reference as amended.

#### **Matters for Board Information**

i) **Medicine Wheel Principles and Coast Salish Teachings**

A presentation was shared by Children and Women's Hospital on utilizing the Medicine Wheel as an organizing framework and how it aligns with Coast Salish Teachings. The Medicine Wheel is one part of the foundational Indigenous led principles and practices used to bring holistic guidance and direction to the four priority areas for the Indigenous Health, C&W team.

The Indigenous Health, C&W service plan is inclusive of many Indigenous teachings and knowledge systems while focusing on the principles and values of the Coast Salish teachings.

ii) **PHSA Board's Action Plan – Progress Update**

An update was provided by Indigenous Health. The initial Action Plan began in June 2022 and was approved by the PHSA Board in September 2022. The current action plan remains on track. Some Actions will be deferred to 2024-25 Action Plan.

Discussions with the PHSA Board and the Executive Leadership Team will take place in Fall 2023 to advance learnings and next steps for the development of the 2024-25 Action Plan.

**iii) Policy Review Update**

A report was given by the Policy Management Office on the policy approval process for PHSA Board. The PHSA Board of Directors Indigenous-Specific Anti-Racism Action Plan 2022-23 contains the following action item: all Board-approved policies to advance the eradication of Indigenous-specific racism and discrimination.

PHSA will be using the revised Health Standards Organization Governance Standard (HSO), which includes specific criteria on addressing Indigenous-specific systemic racism, once the new Accreditation Canada program is Item 6.4 is implemented in 2024. As such, the PHSA Board, as the governing body, will be assessed against the following criterion:

- The governing body ensures the organization's policies reflect cultural safety and humility practices and encompass the culture and rights of the Indigenous peoples and communities receiving services from the organization.

This plan will be 'evergreen' and evolve to support all PHSA policies and decision support tools. This means that this will evolve as we go along

**iv) Planetary Health and Land-based Healing**

A report was shared by Indigenous Health and Business Operation on the importance of having a connection to the land and how we can do more work with our Indigenous teams and programs.

The focus on planetary health is in the early days. A job posting has been submitted for this role. The role will need to work across all programs, have input from Indigenous Health, Knowledge Keepers and HR. Currently a panel is being established that will assess the candidates.

**9.2 Quality and Safety**

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

**Matter for Board Approval**

**ii) Medical Staff Appointments**

The Committee received the Medical Staff privileging reports from the Local Medical Advisory Committees ("LMACs") at BC Cancer, C&W, BCMHSUS and the Health Authority Medical Advisory Committee ("HAMAC").

**The Quality and Safety Committee** recommends to the PHSA Board of Directors the approval of the Medical Staff Privileges Reports, namely the:

- BC Cancer Medical Staff Privileging Reports; and
- BC Centre for Disease Control Privileging Reports; and
- BC Children's Hospital and Sunny Hill Child Health Centre and BC Women's Hospital & Health Centre Medical Staff Privileging Reports; and
- BC Mental Health and Substance Use Services Privileging Reports

Motion:

***Upon motion, duly seconded,*** the following resolution was approved:

***BE IT RESOLVED THAT*** the Quality and Safety Committee recommends to the PHSA Board approval of the Medical Staff Appointment as presented.

### 9.3 People and Governance Committee

Ms. Joanna Gislason, 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 three (3) items for approval and no (0) item for information.

#### Matters for Board Approval

i) **Proposed 2024 Board Meeting Dates**

The Committee reviewed the proposed 2024 Board Meeting dates.

Motion:

***Upon motion, duly seconded***, the following resolution was approved:

***BE IT RESOLVED THAT*** the People & Governance Committee recommends to the PHSA Board approval of the proposed dates for the 2024 Board meetings.

ii) **Workplace Health and Safety Policy**

The Committee reviewed the Workplace Health and Safety policy.

Motion:

***Upon motion, duly seconded***, the following resolution was approved:

***BE IT RESOLVED THAT*** the People & Governance Committee recommends to the PHSA Board to accept the review of the following Board Governance Policy, in the form presented to the meeting:

4.3 Workplace Health and Safety policy

iii) **Policy Updates**

The Committee reviewed the following Board Governance Policies as presented in the meeting materials:

Principles of Governance and Board Accountability  
Board Orientation & Ongoing Education Policy

Motion:

***Upon motion, duly seconded***, the following resolution was approved:

***BE IT RESOLVED THAT*** the People & Governance Committee recommends to the PHSA Board to accept the review of the following Board Governance Policy and Guidelines, in the form presented to the meeting:

9.1 Principles of Governance and Board Accountability  
9.2 Board Orientation & Ongoing Education Policy

Management was further requested to review the narrow definition of white supremacy as outlined to make it stronger.

### 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 one (1) item for information:

#### Matters for Board Information

1) **Simon Fraser University Medical School**

The Research and Academic Development Committee had an excellent presentation and discussion regarding the Simon Fraser University Medical School. Dr. Joy Johnson, President

and Vice Chancellor of SFU, and her colleague Dr. David Price, Acting Dean & Special Advisor, provided a presentation on current plans to launch the province's second medical school. SFU to create a program where medical students and residents learn in team-based primary care settings, which are patient-centred and consider social, environmental, and prevention contexts. The medical school will be based in Surrey, and First Nations, Inuit and Metis knowledge systems and perspectives will be embedded throughout the school. This was an exciting presentation on how SFU will prepare medical students and residents to enhance primary care and access to family doctors across BC.

#### **9.5 Audit Committee**

Mr. Tim Manning, in his capacity as Chair of the Audit Committee advised of the deliberations of the committee and as a result of such deliberations there is no (0) item for approval and one (1) item for information.

#### **Matter for Board Information**

##### **i) 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, 2023 have been reviewed and approved on behalf of the Board.

#### **9.6 Finance Committee**

Mr. Bill Chan, in his capacity as Chair of the Finance Committee advised of the deliberations of the committee and as a result of such deliberations there is no (0) item for approval and no (0) item for information.

#### **10.0 NEXT MEETING**

The next PHSA Board of Director's meeting is scheduled for Thursday, November 23, 2023. .

#### **11.0 ADJOURNMENT**

Meeting was adjourned at 10:03 AM.