



AGENDA

Community Health Services (Saskatoon) Association Ltd.

Wednesday, June 19, 2024

Saints Martyrs Canadiens, 1007 Windsor St, Saskatoon, SK S7K 0Z1

Registration at 6:30 p.m.

Call to Order at 7 p.m.

1. Call to Order
2. Welcome and Blessing
3. Adoption of Agenda
4. Adoption of June 2023 AGM Minutes
5. Reports
 - ❖ President
 - ❖ Executive Director
 - ❖ Medical Director
6. Report of Auditor and Consideration of Financial Statements
7. Discussion, Consideration and Disposal or Reports in 5. and 6.
8. Nominating Committee Report
9. Elections
- Break
10. Appointment of Auditor
11. Resolutions
12. New business
13. Presentation: Co-op Education
14. Announcements
15. Adjournment



Community Health Services (Saskatoon) Association Ltd.

61st Annual General Meeting Minutes

Wednesday June 14, 2023 at 6:30 pm, Virtual

The 61st Annual General Meeting took place virtually on Wednesday June 14, 2023. 51 members and five guests registered.

1. Call to Order

President Patrick Lapointe called the meeting to order at 6:30 pm. He acknowledged that we are located on Treaty 6 territory, traditional territory of the Cree, Saulteaux, Stoney, Nakota, and Dakota peoples. It is also the traditional homeland of the Métis.

2. Blessing

By Elder Florence Highway.

3. Adoption of Rules of Order

That the CHSA Annual General agenda dated June 14, 2023 be accepted as presented.

Moved by Dominique Rislund, Seconded by: Chasity Head-Stonestand, Carried.

4. Adoption of the Rules of Order

That the Rules of Order titled AGM 2023 Rules of Order, prepared for the CHSA annual general meeting and circulated to the membership, be accepted as presented.

Moved by: Jason Majid, Seconded by: Janice Paslawski, Carried.

5. Adoption of the 2022 AGM Minutes

That the CHSA Annual General Meeting minutes dated June 15, 2022 be accepted as presented.

Moved by: Cathy Cole, Seconded by: Frank Quennell, Carried.

6. Reports of the President, Directors, Administrator, Medical Director,

President Report – Patrick Lapointe

Resolution update – amendment of bylaw, filed and accepted at Saskatchewan Registrar.

Resolution update – Saskatchewan Ministers received letter from the board regarding Shingrix.

Access to Service – internal committee struck.

Physician recruitment – welcome to a locum and four new physicians. Farewell to two physicians.

Pomelo – communication tool to help patients book online, as well as sends automatic reminders. Sign up through our website.

Co-operative Education – have started co-op education with staff. Will roll out to board and membership next.

Federation of Co-operative Health Centres - working with the Canadian Centre for the Study of Co-operatives on a research project to demonstrate the value co-operative health centres provide to healthcare in Saskatchewan. We also collaborated on a submission to the Ministry of Justice on the modernization of the Co-operative's Act as it effects co-operative health centres.

Membership – thank you for your continued support.

Executive Director Report – Lisa Clatney

Highlights include enhancements to patient client care, partnerships, and innovation like – HIV medication improvement through Spencer project, quality improvement tools and work with Health Quality Council, and the launch of Early Words literacy development. Another highlight is group programming is back. Challenges include client and staff safety, Increase in STBBIs in the community, HIV community service gaps and lab integration.

Medical Director Report – Dr. Larissa Kiesman

Initiatives – Access committee, REACH, Trans Care Working Group, UPP QI Process, Partnership with Sanctum 1.5 and PORT team, HIV Care, Hep C – partnership with SIDCN, Syphilis POCT – partnership with Wellness Wheel.

7. Report of Auditor and Consideration of the Financial Statement

That the Financial Statements for the year-end ending March 31, 2023 be approved as presented. Moved by: Andrea Harris, Seconded by: Chasity Head-Stonestand, Carried.

8. Consideration and Disposing of Reports set out in Items 6 & 7

That the reports laid out in agenda items 6 and 7 be approved as presented.
Moved by: Janice Paslawski, Seconded by: Frank Quennell, Carried.

9. New Business

a. Report from Nominating Committee and Elections

Call for nominations from the floor were made three times. Mike Chartier, Bonnie Hartman and Dominique Rislund were elected to the CHSA Board of Directors. Departing board members Sheri Benson and Patrick Lapointe were thanked for their leadership and dedication to CHSA. New board members were invited to introduce themselves to the members. One position was available for election to the Communications Committee. No candidates came forth.

b. Resolutions

None.

c. Appointment of Auditor

That BDO Canada be appointed as auditor for CHSA for 2023-2024 fiscal year.
Moved by: Andrea Harris Seconded by: Janice Paslawski, Carried

d. Foundation Report

Presented by Michael Finley.

10. Presentation

Indigenous People's Health and Cultural Safety, presented by Dr. Jaris Swidrovich

11. Announcements

None.

12. Adjournment

Motion to adjourn.

Moved by: Dominique Rislund Seconded by: Chasity Head-Stonestand, Carried.

The meeting adjourned at 9:30 pm.

Board of Directors – Candidates' Statements

HARRIS, ANDREA

Thank you for accepting my application for nomination to complete another term on the Board.

As a member of the community, a trusted financial professional, a mother of three and a supporter of fair and equitable healthcare I joined the board three years ago aiming to bring my accounting expertise and passionate energy to the Board. As the Chair of the Finance and Audit Committee for the past three years I have been able to put those skills to use and would like to continue to provide expertise to help the Community Clinic continue the good work they are doing in the community and for our members.

My reason for seeking re-election is rooted in my desire to be an ally and champion for access to health services for all, especially the marginalized and those living in poverty. Given the housing and poverty crisis in our city, the SCC plays a critical role in assisting many in our vulnerable population in Saskatoon.

As a Partner at Buckberger Baerg & Partners LLP with over 15 years of public practice accounting experience I have extensive technical expertise and training as a trusted accounting and financial professional. My relevant experience includes financial statement analysis and preparation, financial reporting, preparing reporting packages to present to Boards of Directors, as well as providing business and advising expertise.

I obtained my Bachelor of Commerce from the University of Saskatchewan, am a Chartered Professional Accountant and also a Chartered Business Valuator. As such, I have extensive experience analyzing and understanding businesses in numerous industries, including pharmacies and medical clinics. My in-depth knowledge includes extensive experience preparing and analyzing cash flows and financial modeling in addition to understanding business risks.

I look forward to the opportunity to continue to be of service to our community through a Board position and thank you for your consideration.

Nominated by Dominique Rislund and Frank Quennell

Board of Directors – Candidates' Statements

THOMPSON, EVAN

My name is Evan Thompson, and I am standing for re-election as a member of the Board of Directors.

I was born and raised in Saskatoon, attending Caswell Hill and Bedford Road Collegiate. I became a Community Clinic patient the day I was delivered by Dr. Stephan Helliard, and have been a patient ever since, at the Westside Clinic and now, at the downtown clinic. My wife is a Social Worker with a community-based organization in Saskatoon and a clinic patient, and our two daughters are now lifelong clinic patients.

I attended the U of S, studying Anthropology and then at the College of Law. I began my legal career in private practice, then spent nearly a decade with the Ministry of Justice in Prince Albert and Saskatoon. I now act as in-house legal counsel to the College of Physicians and Surgeons of Saskatchewan, which involves health law, privacy, and administrative and regulatory law, as well as advising the College's Council (Board of Directors) and Executive Committee on matters relating to governance and policy. I have also served in the past on the Board of Directors of a charitable organization and chaired the Board's fundraising committee. I was recently appointed to the Canadian Bar Association's national subcommittee on ethics and professional responsibility.

My family and I have benefited so much as client patients, and I would like to continue to give back to the cooperative that shares our values and has provided us incredible care. I have enjoyed my time on the Board in 2024 and I believe I can continue to bring experience, skills, and a collaborative approach that would benefit the Board and membership.

Nominated by : Lois Berry and Laurence Thompson

Board of Directors – Candidates' Statements

Quennell, Frank

I have lived in Saskatoon and have been a member of the Saskatoon Community Clinic for over forty years.

I earned a Bachelor of Arts degree and a Law degree from the University of Saskatchewan and practiced Law in Saskatoon. For eight years I represented a Saskatoon constituency in Saskatchewan's Legislative Assembly and for four of those years I was the province's Minister of Justice and Attorney General.

Over the years I have served on non-profit, cooperative and public boards, including service as a Board member of the Saskatoon Coop, The Saskatoon Health Authority, and as Chair of the Board of Governors of the University of Saskatchewan.

Three years ago, I was elected to the Community Clinic Board and subsequently became Chair of the Board and President of the Clinic. I am seeking election for a second term to the Community Clinic Board at this year's Annual Meeting.

I believe the Saskatoon Community Clinic plays a vital leadership in providing quality healthcare to many who otherwise would not receive it. Our universal health insurance system ensures all residents are insured for certain health costs, but the reality is that without our clinic, many people who most need quality health care provided in a welcoming environment, would not receive it. The Westside Clinic established in the 1970s continues to play a uniquely valuable role in Saskatoon's core. It was our Community Clinic that actively responded to the HIV crisis which was met by complacency and denial elsewhere. And our Community Clinic proactively stepped up to provide health care to new arrivals to Saskatoon, including many refugees.

The challenges the Community Clinic face today in providing this leadership by example are as great, or greater, than they have ever been. Meanwhile the importance of striving for a more equitable delivery of healthcare in our community has never been more important.

If re-elected to the Board, I look forward to continuing my active support of the important work of our Community Clinic.

Nominated by: Lee Pennock and Leah Brannen

Resolutions

Resolution calling for the Saskatoon Community Clinic to meet Baby Friendly Initiative (BFI) standards to protect, promote and support breastfeeding and to become designated as a Baby Friendly site.

Whereas, The World Health Organization and UNICEF launched the 10 steps to the Baby Friendly Initiative in 1991 as an evidence-based approach to protect, promote and support breastfeeding globally;

Whereas, the Public Health Agency of Canada (PHAC) and the professional medical organizations such as the Canadian Pediatric Association, Canadian Pharmaceutical Association and Dietitians of Canada have endorsed this policy;

Whereas, the Breastfeeding Committee for Canada has demonstrated through a PHAC-sponsored pilot project that the BFI is effective in raising the rates of breastfeeding initiation and duration;

Whereas, Accreditation Canada has incorporated BFI criteria into health region assessment criteria;

Whereas, the Saskatchewan Health Authority has made the BFI policy mandatory for maternity and primary care service delivery in this province;

Be it therefore resolved, that Saskatoon Community Clinic create an interdisciplinary working group to coordinate the efforts of all departments to protect, promote and support breastfeeding to meet the BFI criteria;

Be it further resolved that the gaps identified in meeting the BFI criteria will be addressed within a predetermined time period;

Be it resolved, that all locations of the Saskatoon Community Clinic will be designated Baby Friendly.

Moved: Johanna Bergerman

Seconded: Joan Stephens

The image shows two handwritten signatures in black ink. The top signature is for Johanna Bergerman, written in a cursive style. The bottom signature is for Joan Stephens, also in cursive. The signatures are positioned to the right of the printed names 'Moved: Johanna Bergerman' and 'Seconded: Joan Stephens'.