

STANDING COMMITTEE ON FINANCE AND CORPORATE ISSUES
RECORD OF DECISION

April 7th, 2016, 10:00am – 2:30pm

s.15

Attendees:

Manjit Sidhu (Co-Chair), Glen Copping, Mary Procter, Kim Kerrone, Mark De Croos, Brenda Liggett, Thomas Chan, Taj Baldwin, Doug Hughes (am-only), Gordon Cross, Ashley Wolsey (Secretariat).

Guests: Darold Sturgeon (for Donna Lommer), Doug Kent, Mick Maguire, Adrienne Hook, Jeremy Bell, Richard Jones, Michelle Grant, Ron Mackrow, Arlene Paton, Warren O'Brain, Kerri Harrison, Joel Palmer, Deborah Shera.

Absent: Donna Lommer (Co-Chair), Sabine Feulgen, Tally Bains

Item	Action	Responsibility
1. A) Review of Agenda & Record of Decision B) Update on Committee of Joint Chairs	A) March Record of Decision approved as presented. Additional items added to April agenda: <ul style="list-style-type: none"> Out of Country Billings Funding Letter Timeline 	
2. Update on Joint Trusts	Jeremy Bell and Adrienne Hook provided information on the Joint Trusts (see documents included). s.13 s.13 Jeremy raised the possibility of HAs having a single (rather than HA-specific rates) contribution rate going forward. The MOH is not in favour of single rate for the HAs. Action item: <ul style="list-style-type: none"> Jeremy to send examples to controllers of comparison between Joint Trusts and MOU contributions and s.13 s.13 Decision: <ul style="list-style-type: none"> HA-specific rates will be used. 	Jeremy Bell and Adrienne Hook
3. BCCSS Transition	Doug Kent and Mick Maguire presented on the ongoing BCCSS Transition. The final transition of staff occurred on	Doug Kent and Mick Maguire

	<p>the same day as the SCFCI meeting; the system transfer went well and staff have been positive about the change. The Lab Services have leased a new space and will be moving in May to Broadway in Vancouver.</p> <p>The team is currently working towards service level agreements with the HAs, which will outline roles, responsibilities and reporting structure. BCCSS has also recently hired a CEO, Elana Mignosa. A competition for the new CEO is currently underway and will be completed shortly.</p>	
4. BCCSS and Negotiation of New MSA Process	<p>Thomas Chan raised issues regarding the process for negotiating the BCCSS transfer and development of the Statement of Work (SOW) and Master Service Agreement (MSA).</p> <p>Action item:</p> <ul style="list-style-type: none"> It was proposed to CFOs to work together as the SOW/MSA are developed to ensure HAs interests are appropriately reflected. 	CFOs
5. Mobile Medical Unit	<p>PHSA put forward a funding request to replace some equipment on the mobile medical unit that is shared by all HAs.</p> <p>Decision:</p> <ul style="list-style-type: none"> Each HA will pay an equal portion of \$161k. 	Thomas Chan
6. Pharmaceutical Marketplace Draft Report	<p>See draft presentation.</p> <p>Richard Jones and Michelle Grant consulted Alberta representatives to review Alberta's system, discuss learning opportunities and possible partnerships. Further work might include developing a more detailed business case to effectively move opportunities identified in the draft report forward.</p> <p>Action Item:</p>	

	<ul style="list-style-type: none"> MoH to take to the committee of co-chairs and get direction on how or whether to take this forward. 	Manjit Sidhu/Donna Lommer
7. PNB Working Group Report Out	<p>Gordon Cross provided an update on the Working Group's approach to rural/remoteness and complexity. See hand-outs.</p> <p>Decision: SCFCI Approved the approaches being put forward by the Working Group and also that the Working Group must move the implementation date forward, i.e. analysis to be completed by December 31st and changes identified up to that point must then be implemented in the model.</p>	Gordon Cross
8. s.13	s.13,s.17	Arlene Paton and Warren O'Briain

9. Non-Resident of Canada rates for 2016/17	<p>Gordon Cross tabled proposed NRC rates for 2016/17 reviewed and recommended by the FRWG (see hand-out).</p> <p>There will be nominal increases, benchmarked with Alberta Health Services.</p> <p>Decision:</p> <ul style="list-style-type: none"> • SCFCI approved the proposed rates. <p>Action item:</p> <ul style="list-style-type: none"> • MoH to advise FRWG the rates have been approved effective April 1, 2016. 	Gordon Cross (completed)
10. s.13	s.13	Deborah Shera
11 s.13,s.14,s.17	<p>s.13,s.14,s.17</p> <p>Decision: s.13,s.14,s.17</p>	CFOs

	s.13,s.14,s.17	
12. SCFCI Work Plan	<p>The work plan was discussed for the upcoming year, with some suggested changes.</p> <p>Action item: Gordon Cross to make the edits and submit for final approval.</p>	Gordon Cross
13. Costing Project Update	<p>Kerri presented on the status of the costing project.</p> <p>Action items:</p> <ul style="list-style-type: none"> • Kerri to send CFOs current MOH perspective on the costing project objectives for each of the candidate areas. • CFOs or delegate to provide additions, deletions or changes to the proposed deliverables and templates to Kerri by April 19th. 	<p>Kerri Harrison/Manjit Sidhu</p> <p>CFOs</p>
14. Financial Update	Round table discussion of HA financial performance.	
15. Other: • s.13,s.17	s.13,s.17	Gordon Cross Gordon Cross
• Funding Letter Timeline	• Funding Letter Timeline – there is no specific timeline but CFOs can expect a letter later in the month.	

Next meeting May 5, 2016 in Vancouver

STANDING COMMITTEE ON FINANCE AND CORPORATE ISSUES

RECORD OF DECISION

May 13th, 2016, 9:00am – 10:30am

Teleconference

Attendees:

Manjit Sidhu (Co-Chair), Glen Copping, Mary Procter, Kim Kerrone, Mark De Croos, Brenda Liggett, Thomas Chan, Gordon Cross, Ashley Wolsey (Secretariat)

Guests: Jesse Joice, Adrienne Hook, Melinda Mui, Kerri Harrison

Absent: Sabine Feulgen, Tally Bains, Doug Hughes, Taj Baidwan

Item	Action	Responsibility
1. A) Review of Agenda	A) Additional items added to May agenda: <ul style="list-style-type: none">• BCCSS CFO• Community Mental Health Funding Process• Costing Project Update• Health System Performance	
2. Nursing Agreement Update	Jesse and Adrienne provided an overview of the nursing bargaining agreement, including a high level review of costing the agreement. (see presentation) s.13	Jesse Joice and Adrienne Hook
3. 2015/16 Audited Financial Statements	Discussion regarding the audited statements for each of the HAS. Action: <ul style="list-style-type: none">• HAs will wait to make statements public until after the Public Accounts are released.• HAs with deficit should develop a communications plan.	

4. Home Equipment Loan Program Update	<p>The RFP closed on April 15, 2016. The committee is currently evaluating proposals, and will finish on May 19th, with a plan to meet in June to discuss the outcome of the evaluation. They plan to be finished in September.</p> <p>Action:</p> <ul style="list-style-type: none"> • Return to SCFCI to discuss the outcome of the evaluation in July or August. 	Melinda Mui
5. Community Mental Health Funding Process	Discussion regarding one time funding and a call for proposals.	
6. BCCSS CFO	<p>Request by BCCSS to the Committee to include their CFO in membership.</p> <p>Decision:</p> <ul style="list-style-type: none"> • New CFO will not be included on the Committee. There will be a standing agenda item for the BCCSS CFO. 	
7. Costing Project Update	<p>A few CFOs raised concerns regarding the workload and deadline for this project.</p> <p>Decision:</p> <ul style="list-style-type: none"> • HAs will try to provide information on all eight topics, but will submit response on the top four topics. <p>Action:</p> <ul style="list-style-type: none"> • Kerri to send a priority list to the CFOs to determine the top 4 items to target. 	Kerri Harrison
7. Health System Performance	<p>Leadership Council has endorsed a score card with annual reporting on 47 metrics.</p> <p>Action:</p> <ul style="list-style-type: none"> • Glen to share with the CFOs. 	Glen Copping

Next meeting June 2, 2016 in Victoria

STANDING COMMITTEE ON FINANCE AND CORPORATE ISSUES

RECORD OF DECISION

June 2nd, 2016, 10:00am – 3:00 pm

s.15

Attendees:

Manjit Sidhu (Co-Chair), Donna Lommer (Co-Chair), Glen Copping, Kim Kerrone, Mark De Croos, Brenda Liggett, Thomas Chan, Taj Baidwan, Gordon Cross, Ashley Wolsey (Secretariat)

Guests: Kavita Gnanaolivu, Lori Halls, Bruce Richmond, Nick Grant, Elana Mignosa, Brian Erickson, Ken Fuhr, Kerri Harrison, Joel Palmer, Melinda Mui, Karamjeet Heer (by teleconference, for Mary Procter)

Absent: Sabine Feulgen, Tally Bains, Doug Hughes, Mary Procter,

Item	Action	Responsibility
1. A) Review of Agenda & Record of Decision B) Update on Committee of Joint Chairs	A) May Record of Decision approved as presented. No additional agenda items. B) Request to report out on PNBFI in September. Gordon Cross is taking the lead and will be bringing it to the SCFCI before the September Leadership Council meeting.	
2. UK/Wales Tour	Looking at collaborating with the UK and Wales by sharing information on areas such as cost saving opportunities and best practices. Action: <ul style="list-style-type: none">Glen will work with Kavita who will put together options and come back to SCFCI to present.	Glen Copping
3. Payroll Procurement	PSA executive brought forward an opportunity for the health authorities to join in a procurement for a new payroll system. At this point, the Committee members were cautious, expressed limited interest and indicated further details and information would be required before considering the matter further.	Lori Halls, Bruce Richmond, Nick Grant

4. BCCSS Transition Update	<p>The HAs have received the MOU for Lab services for review. Feedback on the MOU was provided to the new CFO of BCCSS.</p> <p>Action item:</p> <ul style="list-style-type: none"> • BCCSS to review in light of CFO comments and send out a revised, common version to the HAs. <p>In regard to the transitioning support services, the statement of work is on track.</p>	Elana Mignosa
5. WorkSafe BC	<p>WorkSafe BC presented information regarding its financial performance for 2015/16 and initial 2016/17 performance. ^{s.13}</p> <p>s.13</p>	Brian Erickson
6. ^{s.13}	<p>s.13</p> <p>Action:</p> <ul style="list-style-type: none"> • Melinda Mui will return in the early fall with more details. 	Melinda Mui

7. s.13	s.13	
8. PNB Update	<p>Gordon Cross presented information regarding the Working Group's progress on key areas under review and asked CFOs to endorse the proposed methodology for determining complexity, i.e. using the Ontario HBAM complex procedure model.</p> <p>Decision:</p> <ul style="list-style-type: none"> • To move forward with the Ontario model. 	Gordon Cross
7. Joint Compensation Working Group/ HEABC Meeting on NBA Costing Report Back	<p>The HEABC and the working group met with Jesse Joice to discuss some of the assumptions made for the calculation of costs and benefits.</p> <p>Action:</p> <p>HAs to send costing information to Gordon Cross.</p>	CFOs
8. Interprovincial Billing Rates	<p>Ministry of Health covers the cost for interprovincial billing, which is increasing. Concerns have been raised at the F/PT DM meeting regarding the discrepancy in billing rates. BC bills other provinces at a lower rate than what other provinces bill for the same services.</p> <p>Action item:</p> <ul style="list-style-type: none"> • MoH to provide anonymized patient/procedure OOP breakdown by HA to CFOs 	Gordon Cross
9. Financial update	Round table discussion of HA financial performance.	

Next meeting July 7th, 2016 in Vancouver