

STANDING COMMITTEE ON PUBLIC ACCOUNTS

October 28, 1994

MINUTE NO. 32

9 a.m. — Room 10

1. **PRESENT:** Mr. Martens in the Chair and Members Cline, Crofford, Koenker, Serby, Sonntag and Upshall

Other Member

Ms. Anita Bergman

Provincial Auditor's Office

Wayne Strelloff, Provincial Auditor
Fred Wendel, Assistant Provincial Auditor
John Hunt, Executive Director
Raymond Bohn, Director, Operations
Michael Heffernan, Executive Director
Jane Knox, Principal, Value-For-Money Audit
Dale Markewich, Manager

Provincial Comptroller's Office

Gerry Kraus, Provincial Comptroller
Terry Paton, Executive Director

Others

Royce Gill, President and Chief Executive Officer, Regina Health District

2. The Committee considered accountability issues in respect to District Health Boards. The following witnesses attended the committee:

Department of Health

Duane Adams, Deputy Minister
Steve Petz, Associate Deputy Minister, Integrated Health Services Division
Kathy Langlois, Executive Director, Finance and Management Services Branch
Barry Lacey, Director of Administration, Finance and Management Services Branch
Deb Jordan, District Support Director, Regina and Area Districts
Frances Bast, District Financial Consultant, Integrated Financial Services Unit
Heather Decterow, District Support Consultant, Pipestone District
Dawn Davis, District Support Consultant, Regina District

District Health Board Officials

Dr. Dan de Vlieger, Chair, Regina District Health Board
Linda Alecxe, Vice Chair, Regina District Health Board
Royce Gill, President and Chief Executive Officer, Regina District Health Board
John Allen, Chief Financial Officer, Regina District Health Board
Duncan Fisher, Vice President, Community Services, Regina District Health Board
David McCall, Chair, Pipestone District Health Board
Alvin Gallinger, Chief Executive Officer, Pipestone District Health Board
Arthur Colclough, Chief Financial Officer, Pipestone District Health Board

3. The Committee received presentations from the following participants:

Mike Heffernan, Executive Director, Provincial Auditor
Duane Adams, Deputy Minister, Department of Health
David McCall, Chair, Pipestone District Health Board
Dr. Dan de Vlieger, Chair, Regina District Health Board

4. A discussion followed and the participants responded to questions put by Members.
5. The Committee thanked all the participants for their attendance.
6. The following document was laid on the table by the Provincial Comptroller:

PAC 101/22 - Annual Report Guidelines

7. The Committee tentatively agreed to resume meetings the week of January 23, 1995.
8. It was moved by Mr. Sonntag:

That this meeting do now adjourn.

The question being put, the motion was agreed to.

9. The Committee adjourned at 12:40 p.m.

Gregory Putz
Clerk of the Committee

Harold Martens, MLA
Chair