



BOARD MEETING

Tuesday, December 5, 2017

9:00 am – 10:25 am

**1st Floor Boardroom – Kelowna Health & Community Services Centre
505 Doyle Avenue
Kelowna**

Board Members:

Doug Cochrane, Chair
Ken Burrows
Debra Cannon
Patricia Dooley
Diane Jules
Selena Lawrie
Dennis Rounsville
Cindy Stewart
Tammy Tugnum

Resource Staff:

Chris Mazurkewich, President & CEO (Ex Officio)
Debra Brinkman, Board Resource Officer (Recorder)

Guests:

Susan Brown, VP & COO, Hospitals & Communities
Dr. Trevor Corneil, VP Population Health & Chief Medical Health Officer
Mal Griffin, VP Human Resources
Donna Lommer, VP Support Services & CFO
Norma Malanowich, VP Clinical Support Services & Chief Information Officer
Dr. Michael Ertel, VP Medicine & Quality
Anne-Marie Visockas, VP Health Systems Planning, MHSU & Residential Services
Jenn Goodwin, VP Communications and Public Engagement
Dr. Glenn Fedor, Chair, Health Authority Medical Advisory Committee (T)
Givonna De Bruin, Corporate Director, Internal Audit

Presenters:

Cheryl Whittleton, Health Service Administrator, Kootenay Boundary
Nancy Kotani, Chief Transformation Officer and CPI Project Lead, BCEHS
Dorothy Herbert, Coordinator, Research Ethics Board
Glenn McRae, Chief Nursing Officer/Professional Practice Lead
Patty Garrett, Director, Risk Management

(R) Regrets (T) Teleconference (V) Videoconference

A G E N D A

ITEM	RESPONSIBLE PERSON	TIME	ATT
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ITEM		RESPONSIBLE PERSON	TIME	ATT
1.0	<u>Call to Order</u>			
1.1	Acknowledgement of First Nations and Traditional Territory	Board Chair	9:00 am 5 min	■
1.2	Approval of Agenda	Board Chair	9:05 am 2 min	■ ◆
2.0	<u>Presentations – from the Public</u>			
	None			
3.0	<u>Presentations – for Information</u>			
3.1	BC Emergency Health Services – Community Paramedicine Initiative Update	Cheryl Whittleton Nancy Kotani	9:07 am 15 min	◆
3.2	Research Ethics Board Annual Report	Dorothy Herbert Glenn McRae	9:22 am 15 min	◆
4.0	<u>For Approval</u>			
4.1	Board Policy 3.11 - Risk Management Revision	Patty Garrett	9:37 am 5 min	◆
4.2	Minutes – October 3, 2017 Board Meeting	All	9:42 am 2 min	■ ◆
5.0	<u>Follow Up Actions from Previous Meeting</u>			
5.1	Action items – October 3, 2017 Board meeting	Board Chair	9:44 am 1 min	■ ◆
6.0	<u>Committee Reports (Recommendations may be brought forward)</u>			
6.1	Health Authority Medical Advisory Committee	Dr. Glenn Fedor	9:45 am 5 min	■ ◆
6.2	Audit & Finance Committee	Director Rounsville	9:50 am 5 min	■
6.3	Quality Committee	Director Cannon	9:55 am 5 min	■
6.4	Governance & Human Resources Committee	Director Dooley	10:00 am 5 min	■
6.5	Strategic Priorities Committee	Chair	10:05 am 5 min	■
6.6	Stakeholders Relations Committee	Board Chair	10:10 am 3 min	■ ◆
7.0	<u>Reports</u>			

ITEM		RESPONSIBLE PERSON	TIME	ATT
7.1	President & CEO Report	Chris Mazurkewich	10:13 am 7 min	■ ◆
7.2	Chair Report	Doug Cochrane	10:20 am 5 min	■
8.0	<u>Correspondence</u>			
8.1	Correspondence enclosed			◆
9.0	<u>Discussion Items</u>			
	None			
ITEM		RESPONSIBLE PERSON	TIME	ATT
10.0	<u>Information Items</u>			
10.1	Stakeholder Engagement Highlights			■ ◆
11.0	<u>New Business</u>			
	None			
12.0	<u>Future Agenda Items</u>			
13.0	<u>Next Meeting:</u> Tuesday, February 7, 2018			
14.0	<u>Adjournment</u>			