



BOARD OF DIRECTORS MEETING

February 12, 2019 – 12:45 pm to 2:00 pm

1st Floor Boardroom – Kelowna Community Health and Services Centre
505 Doyle Avenue, Kelowna

Board Members:

Doug Cochrane, Chair
Joyce Beddow
Karen Hamling
Spring Hawes
Diane Jules
Selena Lawrie
Allan Louis
Dennis Rounsville
Cindy Stewart
Tammy Tugnum

Resource Staff:

Susan Brown, President & CEO (ex-officio)
Karen Bloemink, VP Clinical Operations IH North
Dr. Trevor Corneil, VP Population Health & Chief Medical Health Officer
Dr. Michael Ertel, VP Medicine & Quality
Jenn Goodwin, VP Communications and Culture
Mal Griffin, VP Human Resources
Donna Lommer, VP Support Services & Chief Financial Officer
Norma Janssen, VP Clinical Support Services & Chief Information Officer
Anne-Marie Visockas, VP Planning & Research
Dr. Harsh Hundal, Chair, Health Authority Medical Advisory Committee
Givonna De Bruin, Corporate Director, Internal Audit
Carmen Gudljek, Board Resource Officer (Recorder)

Presenters:

Item 2.1 Dr. Carol Ward, Geriatric Psychiatrist IH Mental Health and Substance Use

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

A G E N D A

ITEM	RESPONSIBLE PERSON	TIME	ATT
1.0	Call to Order		
1.1	Acknowledgement of First Nations and Traditional Territory Director Jules	12:45	■
1.2	Welcome New Board Members – Allan Louis & Karen Hamling Chair Cochrane	12:49	
1.3	Declaration of Conflict of Interest Chair Cochrane	12:52	■
1.4	Approval of Agenda Chair Cochrane	12:53	■◆
1.5	Approval of Consent Agenda Chair Cochrane	12:54	■◆
	1.5.1 Minutes of December 4, 2018		
1.6	Follow Up from Previous Meeting (no items for follow up) Chair Cochrane	0 min	■

2.0	Presentations for Information			
2.1	Specialist Services Committee (SSC) Project Evaluation – Enhancing Geriatric Psychiatry Services in Long-term Care (LTC)	Dr. Carol Ward Anne-Marie Visockas	12:55 25 min	◆
3.0	Items for Approval			
	None			
4.0	Committee Reports (Recommendations may be brought forward)			
4.1	Audit & Finance Committee	Director Rounsville	1:20 8 min	■
4.2	Quality Committee	Director Stewart	1:28 8 min	■
4.3	Governance & Human Resources Committee	Director Tugnum	1:36 8 min	■
4.4	Strategic Priorities Committee (no report)	Director Jules	0 min	■
4.5	Stakeholder Relations Committee	Chair Cochrane	1:44 5 min	■ ◆
5.0	Reports			
5.1	President & CEO Report	Susan Brown	1:49 5 min	■ ◆
5.2	Chair Report	Board Chair	1:54 6 min	■
6.0	Items for Information			
	None			
7.0	Correspondence			
7.1	Board Correspondence			■ ◆
8.0	Next Meeting: April 16, 2019			
9.0	Adjournment – 2:00 pm			