

BOARD OF DIRECTORS REGULAR MEETING AGENDA

April 28, 2021, 5:00 – 7:00 PM
Live Stream

Members

Doug Cochrane, Chair
Karen Hamling
Spring Hawes
Diane Jules
Selena Lawrie
Allan Louis
Cindy Stewart

Resource Staff

Susan Brown, President & CEO
(Ex Officio)
Karen Bloemink, VP Pandemic
Response & Surgical Strategy
Dr. Albert De Villiers, Chief Medical Health Officer
Roger Parsonage, Interim VP, Clinical Operations North

TIME	ITEM	LEAD PRESENTER	ACTION	ATT ◆
	1.0 CALL TO ORDER			
5:00 – 5:05 (5 min)	1.1 Acknowledgement of Traditional Territories <i>We would like to acknowledge that the Board and participants are gathered on the traditional territories of the seven Interior First Nations, as well as 16 Metis Chartered Communities, where we are privileged to live, learn, collaborate and work together.</i>	Chair Cochrane		
	1.2 Declaration of Conflict of Interest		Discussion	
	1.3 Approval of Agenda		Decision	◆
	1.4 Approval of Consent Agenda 1.4.1 Minutes: Board of Directors Regular Meeting of February 24, 2021		Decision	◆
	2.0 NEW BUSINESS			
5:05 – 5:30 (25 min)	2.1 COVID-19 Update	Dr. A. De Villiers K. Bloemink	Discussion	
5:30 – 6:00 (30 min)	2.2 Presentation: Mental Health and Substance Use Services in Interior Health	R. Parsonage	Discussion	◆
	3.0 STANDING REPORTS			
6:00 – 6:05 (5 min)	3.1 President & CEO Update	S. Brown	Discussion	
6:05 – 6:10 (5 min)	3.2 Board Chair Update	Chair Cochrane	Discussion	
6:10 – 7:00 (50 min)	4.0 Questions			
	5.0 ADJOURNMENT: 7:00 pm	NEXT MEETING: June 23, 2021		