



BOARD OF DIRECTORS MEETING

April 16, 2019 – 1:15 – 2:10 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
Norma Janssen, VP Clinical Support Services & Chief Information Officer
Donna Lommer, VP Support Services & Chief Financial 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:

None

(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	1:15 2 min	■
1.2	Declaration of Conflict of Interest Chair Cochrane	1:17 2 min	■
1.3	Approval of Agenda Chair Cochrane	1:19 2 min	■◆
1.4	Approval of Consent Agenda 1.4.1 Minutes of February 12, 2019 1.4.2 Board Policy 6.1 Chair Cochrane	1:21 2 min	■◆
1.5	Follow Up from Previous Meeting (no items for follow up) Chair Cochrane	0 min	■

2.0	Presentations for Information			
	None			
3.0	Items for Approval			
	None			
4.0	Committee Reports (Recommendations may be brought forward)			
4.1	Audit & Finance Committee	Director Rounsville	1:23 7 min	■
4.2	Quality Committee	Director Stewart	1:30 7 min	■
4.3	Governance & Human Resources Committee	Director Tugnum	1:37 7 min	■
4.4	Strategic Priorities Committee (no report)	Director Jules	0 min	■
4.5	Stakeholder Relations Committee	Chair Cochrane	1:44 6 min	■ ♦
5.0	Reports			
5.1	President & CEO Report	Susan Brown	1:50 10 min	■ ♦
5.2	Chair Report	Board Chair	2:00 10 min	■
6.0	Items for Information			
	None			
7.0	Correspondence			
	None			
8.0	Next Meeting: June 18, 2019			
9.0	Adjournment – 2:10			