



**MINUTES OF APRIL 16, 2019
REGULAR BOARD MEETING
1:15 –1:45 pm**

1st Floor Conference Room Kelowna CHSC

Board Members:

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

Resource Staff:

Susan Brown, President & Chief Executive Officer (Ex Officio)
Karen Bloemink, IH Clinical Operations North
Dr. Mike Ertel, VP Medicine & Quality
Dr. Trevor Corneil, VP Population Health & Chief Medical Health Officer
Jenn Goodwin, VP Communications & 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 (R)
Givonna De Bruin, Corporate Director, Internal Audit
Dr. Harsh Hundal, Chair, Health Authority Medical Advisory Committee
Carmen Gudljek, Board Resource Officer (Recorder)

Presenters:

None

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

1.0 CALL TO ORDER

Chair Cochrane called the meeting to order and welcomed staff and visitors to the meeting.

1.1 Acknowledgement of the First Nations and their Territory

Chair Cochrane respectfully acknowledged that the meeting was held on the traditional territory of the “Syilx” Okanagan Interior Salish Nation. Director Louis offered a pray of thanks.

1.2 Declaration of Conflict of Interest

There were no changes to the currently recorded conflict of interest declarations.

1.3 Approval of Agenda

Director Rounsville moved, Director Tugnum seconded

Motion: 19-05 **MOVED AND CARRIED UNANIMOUSLY THAT** the Board of Directors approved the April 16, 2019 meeting agenda as presented.

1.4 Approval of Consent Agenda

Director Rounsville moved, Director Tugnum seconded

Motion: 19-06 **MOVED AND CARRIED UNANIMOUSLY THAT** the Board of Directors approved the Consent Agenda as presented to include approval of the following:

Item 1.4.1: Minutes of February 12, 2019.

Item 1.4.2: Board Policy 6.1 *Board of Directors*

1.5 Follow Up/Actions from Previous Meeting

There were no action items outstanding.

2.0 PRESENTATIONS FOR INFORMATION

There were no presentations this meeting.

3.0 ITEM FOR APPROVAL

None

4.0 COMMITTEE REPORTS

4.1 Audit and Finance Committee

Director Rounsville reported. The Committee received the following reports at the April 15 meeting:

- The Terms of Reference for the Committee were reviewed
- An update on the status of Capital Project items
- Financial Summary for Period 12
- 2018/2019 Forecasted Financial Results
- The Budget Management Plan process
- Cybersecurity Maturity Review
- Home Support Audit

4.2 Quality Committee

Director Stewart reported. The Committee received the following reports at the April 15 meeting:

- Update on the external review of the Quality, Risk & Accreditation portfolio
- Review of the Board Dashboard with a report on *C. difficile* rates
- The annual reports for Laboratory 2018 and Anatomic Pathology Quality Assurance 2018
- A member of the public presented her experience with scheduling of appointments and is advocating for coordinated patient scheduling using digital technology.

4.3 Governance and Human Resources Committee

Director Tugnum reported. The Committee received the following reports at the April 15, 2019 meeting:

- The Safe Reporting Policy was reviewed
- Interior Health's Vision, Mission and Values
- The annual Employee and Labour Relations report
- Board Dashboard Human Resource indicators

Director Tugnum requested approval of the following motion:

Director Jules moved, Director Stewart seconded

Motion 19-07

MOVED AND CARRIED UNANIMOUSLY THAT the Board of Directors approved the updates to Board Policy 2.3 – *Terms of Reference for the President and Chief Executive Officer* as amended.

Director Rounsville moved, Director Beddow seconded

Motion 19-08

MOVED AND CARRIED UNANIMOUSLY THAT the Board of Directors approved the proposed updates to Board Policy 3.15 Safe Reporting as amended.

4.4 Stakeholders Relations Committee Report

Chair Cochrane reported. The report was accepted as presented. The Board as a whole and individually has been very active.

5.0 REPORTS

5.1 President & CEO Report

The President & CEO Report was received as information.

Highlights included:

- Interior Health received an award from the Women in Leadership Foundation as the “Best Employer for Women”.
- Ktunaxa Nation Letter of Understanding (LOU) was renewed on March 8.
- Interior Health had fourteen presenters at the British Columbia Patient Safety Council Quality Forum in February.
- Several Ministry announcements have taken place that include: Seniors Care and Long-term Care in Kamloops, the opening of the Opioid Agonist Treatment (OAT) clinic in Kelowna, and FeedBC, a local food initiative at Interior Health sites.
- Work is ongoing around immunizations, including measles.

5.2 Chair Report

Chair Cochrane provided an update on the following events that he attended:

- Seniors’ Care announcement in Kamloops.
- Penticton Regional Hospital David E. Kampe tower event on April 12. Special acknowledgments were given to the staff involved in this project, the Penticton Indian Band and to Mr. David E. Kampe for his generous donation.
- In early March, the Chair and CEO visited communities in the East Kootenay area that included Cranbrook, Elkford and Sparwood. Interior Health staff are doing a remarkable job under challenging circumstances
- During the Ktunaxa Nation Letter of Understanding event on March 8, the Chair and CEO also participated in a cultural education day. This helped to further inform their understanding of cultural healing and reconciliation. Jared Basil’s compelling story describing his experiences as a marginalized individual was shared at the event.
- Director Beddow reported on the Quality Forum Session which was very informative, particularly Interior Health’s presentation on the wildfires of 2018.

6.0 INFORMATION ITEMS

None

7.0 CORRESPONDENCE

None

8.0 ADJOURNMENT

There being no further business, the meeting adjourned at 1:45 pm. The Chair thanked everyone for attending.