



BOARD MEETING

Tuesday, April 4, 2017

9:00 am – 11:10 am

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

Board Members:

John O'Fee, Chair
Ken Burrows
Debra Cannon
Patricia Dooley
Diane Jules
Dennis Rounsville
Tammy Tugnum
Renee Wasylyk

Resource Staff:

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

Guests:

Jamie Braman, VP Communications & Public Engagement
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. Alan Stewart, VP Medicine & Quality
Anne-Marie Visockas, VP Health Systems Planning, MHSU & Residential Services
Dr. Glenn Fedor, Chair, Health Authority Medical Advisory Committee (V)
Givonna De Bruin, Corporate Director, Internal Audit

Presenters:

Wendy Petillion, Regional Practice Lead, Research & Knowledge Translation
Dr. Michael Ertel, Executive Medical Director, IH Central

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

A G E N D A

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>			

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	None			
3.0	<u>Presentations – for Information</u>			
3.1	Overdose Prevention and Response Update	Dr. Trevor Corneil	9:07 am 15 min	◆
3.2	Ethics in Interior Health	Wendy Petillion	9:22 am 20 min	◆
3.3	<i>Marissa’s Story</i> – Kelowna General Hospital Fipke Advanced Suite for Trauma Video	Chris Mazurkewich Dr. Michael Ertel	9:42 am 10 min	
4.0	<u>For Approval</u>			
4.1	Minutes – February 7, 2017 Board Meeting	All	9:52 am 2 min	■ ◆
5.0	<u>Follow Up Actions from Previous Meeting</u>			
5.1	Action items – February 7, 2017 Board meeting	Board Chair	9:54 am 1 min	■ ◆
6.0	<u>Committee Reports (Recommendations may be brought forward)</u>			
6.1	Health Authority Medical Advisory Committee	Dr. Glenn Fedor	9:55 am 10 min	■ ◆
6.2	Audit & Finance Committee	Director Rounsville	10:05 am 10 min	■
6.3	Quality Committee	Director Burrows	10:15 am 10 min	■
6.4	Governance & Human Resources Committee	Director Dooley	10:25 am 10 min	■
6.5	Strategic Priorities Committee	Director Wasylyk	10:35 am 10 min	■
6.6	Stakeholders Relations Committee	Board Chair	10:45 am 5 min	■ ◆
7.0	<u>Reports</u>			
7.1	President & CEO Report	Chris Mazurkewich	10:50 am 10 min	■ ◆
7.2	Chair Report	John O’Fee	11:00 am 10 min	■
8.0	<u>Correspondence</u>			
9.0	<u>Discussion Items</u>			
	None			

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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, June 6, 2017		
14.0	<u>Adjournment</u>		