

Board of Directors Regular Meeting

Wednesday April 17, 2024 – 5:00 pm to 6:00 pm held via Livestream

Board Members

Robert Halpenny (Chair)
 Spring Hawes
 Karen Hamling
 Allan Louis
 Willie Sellars - Regrets
 Joyce Adjei
 Thomas Friedman
 Mike Gerrand
 Bonnie Pearson – Regrets

Resource Staff

Susan Brown, President & CEO
 Dr. Martin Lavoie, Chief Medical Health Officer
 Dr. Sue Pollock, Medical Health Officer
 Jeremy Reid, Board Liaison (Recorder)

Item		Discussion	Action & Person Responsible
1.0	CALL TO ORDER	The meeting was called to order at 5:00 pm	
1.1	Territorial Acknowledgement	Chair Halpenny provided the Territorial Acknowledgement.	
1.2	Declaration of Conflict of Interest	There were no changes to the recorded conflicts of interest on file.	
1.3	Approval of Agenda	<u>MOTION:</u> Moved by Chair Halpenny; THAT the Board of Directors approve the agenda of April 17, 2024, as presented. - Carried unanimously	
2.0	NEW BUSINESS		
2.1	Climate Change & Sustainability Roadmap 2023-2028	Dr. Martin Lavoie and Dr. Sue Pollock Presented the 2023 Medical Health Officer Report; Climate Change, Health and Well-being. The Medical Health Officer Report 2023 provides an overview of the status of communities across the Interior Health region, as it relates to climate change. The report includes reflections on climate-related events and experiences of the previous few years and explores the climate hazards that are most likely to impact the	



		<p>region: extreme heat, cold, flooding, wildfire and smoke, and drought.</p> <p>The report includes stories of innovation and resilience to climate change that are intended to inspire action and creative solutions at the community level. When efforts to reduce climate risks are coordinated across sectors, there are many social, economic, and cultural co-benefits that support individual and community health, as well as benefiting the health system and the environment.</p> <p>The Audience for the report and its recommendations is broad, including various levels of government, the health sector, community partners and citizens.</p> <p>M. Lavoie & S. Pollock answered questions from the Board Members and the Public.</p>	
3.0	STANDING REPORTS		
3.1	President & CEO	<p>Susan Brown provided an update that included:</p> <ul style="list-style-type: none"> - Acknowledgement of the work that went into the Medical Health Officer report for 2023. - The Board recently heard an update on the Health Care Career Access Program. With 240 graduates from Interior Health with fiscal year, we are excited to continue to build on this work. - The launch of the "My Advance Care Plan Tool" which is available on the Interior Health website. - Recent announcements of additional complex care housing beds in Kamloops and Kelowna. - Penticton Regional Hospital has become the first Baby Friendly designated site within the Interior Region. - New CT scanners announced in Vernon and Penticton. - Recent announcements regarding the Kamloops Cancer centre, which is a tremendous opportunity for the community, and will be a major focus for Interior Health. 	
3.2	Board Chair Report	Chair Halpenny provided an update that included:	



		<ul style="list-style-type: none">- Pleased to be returning to Interior Health as the Board Chair.- Will be attending a Health Authority Medical Advisory Committee learning day on April 19, 2024.- Will be co-chairing the upcoming Partnership Accord Leadership Table meeting on May 23, 2024.	
4.0	ADJOURNMENT		
	<p>As there were no further questions, the meeting was adjourned at 5:53pm.</p> <p>Moved by Chair Halpenny;</p> <p>That the Board of Directors meeting of April 17, 2024 be adjourned.</p> <p style="text-align: right;">- Carried unanimously.</p>		
The next meeting will take place on October 9, 2024.			