



Board of Directors Regular Meeting

December 6, 2023 – 5:00 pm to 6:00 pm held via Livestream

Board Members

Doug Cochrane (chair)
Spring Hawes
Karen Hamling
Allan Louis
Willie Sellars
Cindy Stewart
Thomas Friedman
Joyce Adjei

Resource Staff

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 Cochrane 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	MOTION: Moved by Chair Cochrane, Seconded by Director Louis; THAT the Board of Directors approved the agenda of December 6, 2023 as presented. - Carried unanimously	
2.0	NEW BUSINESS		
2.1	Climate Change & Sustainability Roadmap 2023-2028	Dr. Sue Pollock presented the Interior Health Climate Change & Sustainability Roadmap 2023-2028. Interior Health is the first Health Authority in the province to develop an organization-wide strategy that addresses climate change impacts on the health of employees, communities, infrastructure and the healthcare system. The Climate Change and Sustainability Roadmap 2023-2028 outlines Interior Health’s five year strategy to advance health-focused sustainability	



		<p>and climate change adaptation across the organization.</p> <p>The Roadmap is a cohesive, long-term strategy to guide the organization in a cross-portfolio approach to climate change adaptation, mitigation and sustainability efforts. Through a suite of guiding principles, goals, and twenty comprehensive actions, a clear path forward has been developed to reach IH’s desired future state. The Roadmap will support IH in building an environmentally sustainable healthcare system that:</p> <ul style="list-style-type: none"> • Reduces greenhouse gas emissions and negative environmental impacts; • strengthens the healthcare system to adapt to and mitigate climate change impacts; and • supports local governments and Aboriginal communities to adapt to and mitigate climate change impacts. <p>Delivery of the Roadmap actions builds upon many years of interest and shared effort across the organization to advance sustainability and community climate resilience, and position Interior Health to respond effectively to the threat of climate change. A detailed year-one work plan has been developed to help staff implement the Roadmap, build partnerships and collaborate, strengthen accountability, provide a framework for status reporting, and act with intention.</p> <p>S. Pollock answered questions from the Board Members. No questions were received from the public.</p>	
3.0	STANDING REPORTS		
3.1	President & CEO	No report.	
3.2	Board Chair Report	<p>Chair Doug Cochrane provided an update that included:</p> <ul style="list-style-type: none"> - An update on the recent graduation of NAVIG8 Cohort 2, highlighting the training program to help Physicians, Midwives, and Nurse Practitioners develop leadership and 	



		<p>business skills within the organization. It was noted that the key to the success of the program is the participation of “dyad partners” who are the administrative partners to these emerging Medical Leaders, and who provide an additional lens and experience to their Navig8 projects.</p> <ul style="list-style-type: none"> - An update on his recent participation in Theatre for the Living. This event was put on by the Aboriginal Cultural Safety and Humility department as a transformational and experiential learning opportunity focused on Speaking Up. Audience members watch a short play that illustrate issues and challenges in “Speaking Up”, and then are asked to participate and implement their solutions to the issues. Anyone who has the opportunity to attend is highly encouraged as it puts forth an entirely different perspective compared to other training methods. <p>D. Cochrane answered questions from the Board Members. No questions were received from the public.</p>	
4.0	ADJOURNMENT		
	<p>As there were no further questions, the meeting was adjourned.</p> <p>Moved by Chair Cochrane, Seconded by Director Stewart; That the Board of Directors meeting of December 6, 2023 be adjourned.</p> <p style="text-align: right;">- Carried unanimously.</p>		
The next meeting will take place on April 17, 2024.			