

BOARD OF DIRECTORS REGULAR MEETING

December 6, 2022 5:00 to 6:00 pm via [Livestream](#)

Board Members

Doug Cochrane, Chair
 Karen Hamling
 Spring Hawes
 Diane Jules
 Selena Lawrie
 Allan Louis
 Cindy Popescul
 Willie Sellars
 Cindy Stewart

Resource Staff

Susan Brown, President & CEO
 Karen Bloemink, VP HR, Population Health & Pandemic Response
 Dr. Martin Lavoie, interim Chief Medical Health Officer
 Carmen Gudljek, Board Liaison (recorder)

Time		Item	Lead Presenter	Action	Att.
	1.0	CALL TO ORDER			
5:00 – 5:05 (5 min)	1.1	Territorial Acknowledgement	Chair Cochrane		
	1.2	Declaration of Conflict of Interest		Discussion	
	1.3	Approval of Agenda		Decision	♦
	2.0	NEW BUSINESS			
5:05 – 5:35 (30 min)	2.1	Respiratory Illness Seasonal Update	Dr. Martin Lavoie Karen Bloemink	Discussion	
	3.0	STANDING REPORTS			
5:35 – 5:45 (10 min)	3.1	President & CEO Update	Susan Brown	Discussion	
5:45 – 5:55 (10 min)	3.2	Board Chair Update	Chair Cochrane	Discussion	
	4.0	ADJOURNMENT			

Next Meeting: February 15, 2023