

**BOARD OF DIRECTORS REGULAR MEETING**

June 14, 2022 – 4:30 pm 5:15 pm

Live Stream

**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  
 Dr. Sue Pollock, interim Chief Medical Health Officer  
 Carmen Gudljek, Board Liaison (recorder)

**Guests/Presenters**

Dr. Karin Goodison,  
 Medical Health Officer

Time		Item	Lead Presenter	Action	Att.
	<b>1.0</b>	<b>CALL TO ORDER</b>			
4:30 – 4:35 (5 min)	1.1	Territorial Acknowledgement	Chair Cochrane		
	1.2	Declaration of Conflict of Interest		Discussion	
	1.3	Approval of Agenda		Decision	♦
	<b>2.0</b>	<b>NEW BUSINESS</b>			
4:35 -5:00 (25 min)	2.1	Medical Health Officer Report 2021: Toxic Drug Crisis in B.C.'s Interior Region (Part 1)	Dr. Sue Pollock Dr. Karin Goodison	Discussion	♦
	<b>3.0</b>	<b>STANDING REPORTS</b>			
5:00 – 5:10 (10 min)	3.1	President & CEO Update	Susan Brown	Discussion	
5:10 – 5:15 (10 min)	3.2	Board Chair Update	Chair Cochrane	Discussion	
	<b>4.0</b>	<b>ADJOURNMENT</b>			

**Next Meeting: October 5, 2022**