



**BOARD OF DIRECTORS MEETING**  
**Tuesday, December 4, 2018 – 12:30 to 2:15 pm**  
**1st Floor Boardroom – Kelowna Community Health and Services Centre**  
**505 Doyle Avenue, Kelowna**

**Board Members:**

Doug Cochrane, Chair  
 Joyce Beddow  
 Patricia Dooley  
 Spring Hawes  
 Diane Jules  
 Selena Lawrie  
 Dennis Rounsville  
 Cindy Stewart  
 Tammy Tugnum

**Resource Staff:**

Susan Brown, President & CEO (ex-officio)  
 Karen Bloemink, Interim VP & Chief Operating Officer, Hospitals & Communities  
 Dr. Trevor Corneil, VP Population Health & Chief Medical Health Officer  
 Dr. Michael Ertel, VP Medicine & Quality  
 Jenn Goodwin, VP Communications and Public Engagement  
 Mal Griffin, VP Human Resources & Mental Health Substance Use  
 Donna Lommer, VP Support Services & Chief Financial Officer  
 Norma Janssen, VP Clinical Support Services & Chief Information Officer  
 Anne-Marie Visockas, VP Health Systems Planning & Long-term Care  
 Dr. Harsh Hundal, Chair, Health Authority Medical Advisory Committee  
 Givonna De Bruin, Corporate Director, Internal Audit  
 Carmen Gudljek, Board Resource Officer (Recorder)

**Presenters:**

Item 2.1 Dr. David Smith, Sub-Specialty Medical Director, Child & Adult Psychiatry  
 Item 2.1 Roger Parsonage, Executive Director, Mental Health & Substance Use  
 Item 2.2 Aaron Miller, Corporate Director, Population Health

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

**A G E N D A**

| ITEM       | RESPONSIBLE PERSON   | TIME                             | ATT |
|------------|--|----------------------------------|-----|
| <b>1.0</b> | <b>Call to Order</b>   |                                  |     |
| 1.1        | Acknowledgement of First Nations and Traditional Territory     | Director Jules<br>12:30<br>2 min | ■   |
| 1.2        | Declaration of Conflict of Interest                            | Chair Cochrane<br>12:32<br>2 min | ■   |
| 1.3        | Approval of Agenda   | Chair Cochrane<br>12:34<br>1 min | ■◆  |
| 1.4        | Approval of Consent Agenda<br>1.4.1 Minutes of October 2, 2018 | Chair Cochrane<br>12:35<br>2 min | ■◆  |
| 1.5        | Follow Up from Previous Meeting (no items for follow up)       | Chair Cochrane<br>0 min          | ■   |
| 1.6        | Patient Reflection – Care in Services                          | Chair Cochrane<br>12:37<br>3 min | ■   |

|            |   |                                    |                 |     |
|------------|---|------------------------------------|-----------------|-----|
| <b>2.0</b> | <b>Presentations for Information</b>                              |                                    |                 |     |
| 2.1        | Preventure: A Partnership to Support Youth across Interior Health | Dr. David Smith<br>Roger Parsonage | 12:40<br>25 min | ◆   |
| 2.2        | Non-Medical Cannabis Legalization & Regulation in BC              | Aaron Miller                       | 1:05<br>25 min  | ◆   |
| <b>3.0</b> | <b>Items for Approval</b>   |                                    |                 |     |
|            | None  |                                    |                 |     |
| <b>4.0</b> | <b>Committee Reports (Recommendations may be brought forward)</b> |                                    |                 |     |
| 4.1        | Audit & Finance Committee   | Director Rounsville                | 1:30<br>10 min  | ■   |
| 4.2        | Quality Committee   | Director Stewart                   | 1:40<br>10 min  | ■   |
| 4.3        | Governance & Human Resources Committee                            | Director Dooley                    | 1:50<br>10 min  | ■   |
| 4.4        | Strategic Priorities Committee (no report)                        | Director Jules                     | 0 min           | ■   |
| 4.5        | Stakeholder Relations Committee                                   | Director Dooley                    | 2:00<br>5 min   | ■ ◆ |
| <b>5.0</b> | <b>Reports</b>  |                                    |                 |     |
| 5.1        | President & CEO Report  | Susan Brown                        | 2:05<br>5 min   | ■ ◆ |
| 5.2        | Chair Report  | Board Chair                        | 2:10<br>5 min   | ■   |
| <b>6.0</b> | <b>Items for Information</b>                                      |                                    |                 |     |
| 6.1        | Research Ethics Board Annual Report                               |                                    |                 | ◆   |
| <b>7.0</b> | <b>Correspondence</b>   |                                    |                 |     |
| 7.1        | Board Correspondence  |                                    |                 | ■ ◆ |
| <b>8.0</b> | <b>Next Meeting: February 12, 2019</b>                            |                                    |                 |     |
| <b>9.0</b> | <b>Adjournment – 2:15 pm</b>                                      |                                    |                 |     |