



MINUTES OF DECEMBER 4, 2018

REGULAR BOARD MEETING

12:30 to 1:50 pm

5th Floor Boardroom – 505 Doyle Avenue

Board Members:

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

Resource Staff:

Susan Brown, President & Chief Executive Officer (Ex Officio)
Carmen Gudljek, Board Resource Officer (Recorder)
Karen Bloemink, Interim VP & Chief Operation Officer, Hospitals & Communities
Dr. Mike Ertel, VP Medicine & Quality
Jenn Goodwin, VP Communications & 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 System Planning & Long-term Care
Givonna De Bruin, Corporate Director, Internal Audit
Dr. Harsh Hundal, Chair, Health Authority Medical Advisory Committee
Roger Parsonage, Executive Director Mental Health & Substance Use

Presenters:

Item 2.1 Dr. David Smith, Sub-specialty Medical Director, Child and Adolescent Psychiatry
Item 2.2 Aaron Smith, Corporate Director, Population Health

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

1.0 CALL TO ORDER

Chair Cochrane called the meeting to order and welcomed staff and visitors to the meeting.

1.1 Acknowledgement of the First Nations and their Territory

Chair Cochrane respectfully acknowledged that the meeting was held on the traditional territory of the "Sylx" Okanagan Interior Salish Nation. Director Jules offered a pray of thanks.

1.2 Declaration of Conflict of Interest

The following directors disclosed new potential conflicts of interest: Director Dooley, Director Jules and Director Lawrie.

1.3 Approval of Agenda

Motion: 18-20 MOVED AND CARRIED UNANIMOUSLY THAT the Board of Directors approved the December 4, 2018 meeting agenda as presented.

1.4 Approval of Consent Agenda

Motion: 18-21 MOVED AND CARRIED UNANIMOUSLY THAT the Board of Directors approved the Consent Agenda as presented to include approval of the following:

Item 1.4.1: Minutes of October 2, 2018

1.5 Follow Up/Actions from Previous Meeting

There were no action items outstanding.

1.6 Patient Reflection – Care in Services

Chair Cochrane shared a patient's letter acknowledging staff involved in their care at Vernon Jubilee Hospital and Kelowna General Hospital.

2.0 PRESENTATIONS FOR INFORMATION

2.1 Preventure: A Partnership to Support Youth Across Interior Health

Dr. David Smith presented. Highlights of the presentation included:

- This program offers a unique, personality targeted approach to drug and alcohol prevention in youth. This program involves screening all youth in school in grade 8 for four specific personality traits that have been proved to predispose them to significantly increased rates of substance misuse.
- This program has been shown to reduce both drinking and illicit drug use rates in youth.
- School District 22 in Vernon is now in its third year of implementing this program and is showing very promising results across all five high schools.

Dr. Smith answered questions from the Board. The Board thanked Dr. Smith for bringing this impressive program forward to help deal with this significant societal issue. The presentation is posted on the Interior Health website: www.interiorhealth.ca.

2.2 Non-Medical Cannabis Legalization and Regulation in BC

Aaron Miller presented. Highlights of the presentation included:

- On October 17, 2018 the Cannabis Act Bill C-45 (1) came into effect. This Act created a strict legal framework for controlling the production, distribution, sale and possession on non-medical cannabis across Canada.
- While overall federal requirements for cannabis legalization are outlined within Bill C-45, there are specific jurisdictional issues for provincial and municipal governments.
- With the legalization of non-medical cannabis, a number of Interior Health internal policies and procedures have required changes.
- Population Health and the Freedom of Information, Privacy and Policy portfolios have worked with each IH policy steward to change the internal IH policies impacted by the legislation.
- The process for understanding the full impact of the legislation will be evolving over the upcoming months.

Mr. Miller answered questions from the Board. The Board thanked Mr. Miller for his informative presentation. The presentation is posted on the Interior Health website: www.interiorhealth.ca.

3.0 ITEM FOR APPROVAL

None

4.0 COMMITTEE REPORTS

4.1 Audit and Finance Committee

Director Rounsville reported. The committee received the following reports at the December 3 meeting. There were no motions to bring forward for approval.

- Capital Projects: An update was received on Cariboo Memorial Hospital, the Strathcona Building, the David E. Kampe Tower at Penticton Regional Hospital, Royal Inland Hospital and Kootenay Boundary.
- IMIT 2019/20 Tactical Plan Update
- IMIT Project Status Update
- Financial Statements – Period 7

4.2 Quality Committee

Director Stewart reported. The committee received the following reports at the December 3 meeting: There were no motions to bring forward for approval.

- Physician Engagement activities within Primary and Community Care Transformation (PCCT).
- Audit report on Home Health Care and Access Coordination
- Mental Health and Substance Use Annual Report
- Access and Flow report on Mental Health and Substance Use

4.3 Governance and Human Resources Committee

Director Dooley reported. The committee received the following reports at the December 3 meeting.

- Accreditation Governance Functioning Tool Results
- People, Organization and Culture Development Annual Report

Director Dooley requested approval of the following motions:

Moved by Director Dooley, Seconded by Director Lawrie

Motion: IC18-22 **MOVED AND CARRIED UNANIMOUSLY THAT** the Board of Directors approved the updates to Board Policy 3.2 – *Directors Standards of Conduct and Conflict of Interest* as presented.

Moved by Director Dooley, Seconded by Director Rounsville

Motion: IC18-23 **MOVED AND CARRIED UNANIMOUSLY THAT** the Board of Directors approved the revisions to Board Policy 3.15 – *Safe Reporting* as presented.

Moved by Director Dooley, Seconded by Director Rounsville

Motion: IC18-24 **MOVED AND CARRIED UNANIMOUSLY THAT** the Board of Directors approved the update to Board Policy 6.2 – *Committee Chairs and Membership* as presented.

4.4 Stakeholders Relations Committee Report

Director Dooley reported. The report was accepted as presented with the following additions:

- September 11 Long Term Service Awards event in Nelson – attended by Director Dooley.
- November 1 Joint Fundraiser for the Kootenay Lake Hospital Foundation – attended by Director Dooley.

Chair Cochrane noted that the Long Term Service Awards are important events for our staff and demonstrates the significant pride in the work they do. We are proud of our staff and their commitment to the people that we serve.

5.0 REPORTS

5.1 President & CEO Report

The President & CEO Report was received as information.

5.2 Chair Report

Chair Cochrane provided an update on the following events that he attended.

- September 15: Métis Nation of BC Letter of Understanding re-signing event.
- November 15: Interior Region Caucus meeting. This is an important meeting for Interior Health to establish relationships with our First Nations partners. IH is also committed to support cultural competency by ensuring that our staff are participating in the cultural competency training programs.
- October 26 and 27: Physician Administrator Co-Leadership Training (PACT) which was organized by Dr. Sue MacDonald and Dr. Mike Ertel.
- November 19: Physician Quality Improvement (PQI) Summit – organized by the Doctors of BC in partnership with BC Health Authorities. The summit focused on supporting a culture of quality improvement in BC.

6.0 CORRESPONDENCE

The Board correspondence binder was received as information.

7.0 DISCUSSION ITEMS

None

8.0 INFORMATION ITEMS

The Board received the Research Ethics Board Annual Report for information. The Board noted the impressive work outlined in the report.

9.0 NEXT MEETING

Tuesday, February 12, 2019 in Kelowna, BC.

10.0 ADJOURNMENT

There being no further business, the meeting adjourned at 1:50 pm.