



**MINUTES OF June 19, 2018  
REGULAR BOARD MEETING**

**2:15 – 3:30 pm**

**5<sup>th</sup> Floor Boardroom – 505 Doyle Avenue**

**Board Members:**

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

**Resource Staff:**

Chris Mazurkewich, President & Chief Executive Officer (Ex Officio)  
Carmen Gudljek, Board Resource Officer

**Guests:**

Susan Brown, VP & Chief Operating Officer, Hospitals & Communities  
Dr. Mike Ertel, VP Medicine & Quality  
Jenn Goodwin, VP Communications & Public Engagement  
Mal Griffin, VP Human Resources  
Donna Lommer, VP Support Services & Chief Financial Officer (R)  
Norma Malanowich, VP, Clinical Support Services & Chief Information Officer  
Anne-Marie Visockas, VP, Health System Planning, MHSU, Residential Services  
Givonna De Bruin, Corporate Director, Internal Audit  
Dr. Glenn Fedor, Chair, Health Authority Medical Advisory Committee (T)

**Presenters:**

Shelagh Turner, Executive Director, Canadian Mental Health Association (CMHA), Kelowna  
Mike Gawliuk, Director of Service Delivery & Program Innovation CMHA  
Roger Parsonage (interim) Executive Director Mental Health & Substance Use Services (MHSU)  
Aaron Miller, Corporate Director Population Health  
Heather Deegan, Director Healthy Communities

(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 Okanagan Nation traditional territory. Director Jules offered a pray of thanks.

**1.2 Approval of Agenda**

Director Stewart moved, Director Jules seconded

Motion: 18-08 **MOVED AND CARRIED UNANIMOUSLY THAT** the Board of Directors approved the June 19, 2018 meeting agenda as presented.

**1.3 Approval of Minutes**

Director Tugnum moved, Director Beddow seconded

Motion: 18-09 **MOVED AND CARRIED UNANIMOUSLY THAT** the Board of Directors approved the minutes of the April 17, 2018 Board Meeting as presented.

#### 1.4 Follow Up/Actions from Previous Meeting

There were no action items outstanding.

### 2.0 PRESENTATIONS FROM THE PUBLIC

None

### 3.0 PRESENTATIONS FOR INFORMATION

#### 3.1 Integrated Youth Services Initiative (Foundry Kelowna)

Shelagh Turner and Mike Gawliuk presented. Highlights of the presentation included:

- The vision for Foundry Kelowna is to transform how youth, young adults and their families access mental health and substance use and social services within BC.
- Foundry Kelowna opened its doors in September 2017.
- Foundry Kelowna & Partners includes about 25 entities.
- Interior Health supports Foundry Kelowna with annualized operational funding of \$500K.
- Core Services were reviewed highlighting that these include a 5 days per week walk in service.
- Over 1000 young people have been served at Foundry Kelowna and 3000 appointments have occurred.
- Next steps include:
  - Mobile Foundry, Peer and Family Support, with additional funding for clinical support.
  - The master plan includes 25 locations across the province, the next 7 sites have been announced, one being in Penticton BC.

The presenters answered questions from the Board. Chair Cochrane acknowledged the presenters and noted that the Foundry has been a model for improving accessibility to services. Anne- Marie Visockas acknowledged the efforts of Roger Parsonage and his team who have been instrumental with Interior Health's involvement in Foundry Kelowna.

#### 3.2 Healthy Communities – Engaging with Governments to Create Healthier Community Environments

Aaron Miller and Heather Deegan presented. Highlights of the presentation included:

- Interior Health's Healthy Communities Program (HCP) works with local governments to facilitate their engagement in health-focused interventions and the creation of healthy built environments.
- The Ministry of Health (MOH) requires that all health authorities establish a formal Partnership Agreement and then jointly develop Healthy Living Strategic Plans (HLSP) with each community.
- The Partnership Agreement is voluntary for local governments. Some local governments are actively working with IH, while others haven't signed up for a variety of reasons.
- Updates were provided on activities in Revelstoke and past activities in Princeton.
- Connections with First Nations communities – the team is working with colleagues at First Nations Health Authority (FNHA) to tap into existing systems to achieve agreements and plans.
- The Board were asked to provide advice to better engage and support stakeholder partnerships at the local and regional level – some suggestions included:
  - Include school boards
  - Develop frameworks
  - Build an inventory of wellness activities already taking place in communities
  - Tap into existing infrastructure
  - Reach out to local governments when policy documents are due for renewal
  - Consider implementing a micro-grants process (Northern Health Authority is doing some innovative work with micro-grants)

The presenters answered questions from the Board. Chair Cochrane acknowledged the presenters and the positive activities of IH's Healthy Communities Program.

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## 4.0 COMMITTEE REPORTS

### 4.1 Health Authority Medical Advisory Committee (HAMAC)

Dr. Mike Ertel provided an overview of the Summary Report of the HAMAC meetings that took place on April 20 and May 18. Highlights included the following presentations:

- Violence Prevention Training for Physicians
- Kootenay Boundary Regional Hospital Orthopedic Surgical Site Infection Review
- Accreditation 2019
- Infection and Prevention Control regular report was received for information.
- Patient Portal Project update.
- Recognition of IH Physician, Dr. Anneline De Preez by the BC College of Family Physicians.

### 4.2 Audit and Finance Committee

Chair Cochrane reported. The committee received the following reports at their meeting on June 18:

- Major Capital Projects update
- Internal Audit Report
- IMIT Project Status update
- British Columbia Clinical & Support Services Society (BCCSS) update
- Physician Compensation Summary of Payments
- Central Deposits Update
- Audited Financial Statements for the year ending March 31, 2018 were reviewed.

Chair Cochrane requested approval of the following motion:

Director Tugnum moved, Director Beddow seconded

Motion: 18-10 **MOVED AND CARRIED UNANIMOUSLY THAT** the Board of Directors approved the Audited Financial Statements for the year ending March 31, 2018.

### 4.3 Quality Committee

Director Stewart reported. The committee received the following reports at their meeting on June 19:

- Pharmacy Annual Report
- Introduction to Access and Flow
- Terms of Reference

Director Stewart requested approval of the following motions:

Chair Cochrane moved, Director Hawes seconded

Motion: 18-11 **MOVED AND CARRIED UNANIMOUSLY THAT** the Board of Directors approved the BC Patient Transplant Quality Improvement and Patient Safety Committee as a Committee under s.51 (b.1) of the *Evidence Act*.

Director Lawrie moved, Director Dooley seconded

Motion: 18-12 **MOVED AND CARRIED UNANIMOUSLY THAT** the Board of Directors recommend that the revised Terms of Reference for the Quality Committee be reviewed by the Governance and Human Resources Committee.

### 4.4 Governance & Human Resources Committee

Director Dooley reported. The committee received the following reports at their meeting on June 18:

- Directors Conflict of Interest Declarations
- Compensation, Benefits and Planning Annual Report

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- Board Remuneration and Expenditures report

Director Dooley requested approval of the following motions:

Director Stewart moved, Chair Cochrane seconded

Motion: 18-13 **MOVED AND CARRIED UNANIMOUSLY THAT** the Board of Directors approved the 2019 Board meeting schedule as presented.

Director Stewart moved, Director Tugnum seconded

Motion: 18-14 **MOVED AND CARRIED UNANIMOUSLY THAT** the Board of Directors approved the revised Terms of Reference for the Governance and Human Resources Committee.

#### 4.5 Strategic Priorities Committee

Director Jules reported. The committee received the following report at their meeting on June 18:

- IH Research Overview and Impact

Director Jules requested approval of the following motion:

Director Tugnum moved, Chair Cochrane seconded

Motion: 18-15 **MOVED AND CARRIED UNANIMOUSLY THAT** the Board of Directors recommend that the revised Terms of Reference for the Strategic Priorities Committee be reviewed by the Governance and Human Resources Committee.

#### 4.6 Stakeholders Relations Committee Report

Chair Cochrane reported. The report was accepted as presented.

### 5.0 REPORTS

#### 5.1 President & CEO Report

The President & CEO Report was received as information. Chris Mazurkewich answered questions from the Board. Highlights included:

- Mental Health Substance Use services expanded with the opening of the new Cedar Sage Wellness Clinic in Kelowna.
- The Chair, CEO and other members of the Board and Senior Executive participate in regular site visits throughout various communities in IH's region. Tours recently took place in the Kootenay Boundary area from May 1 to 3, at Penticton Regional Hospital on April 27, and Kelowna General Hospital on June 6.
- The Nurse Practitioner outreach program in high schools increases access for students to primary care, mental health and other supports on-site at the schools.
- Artwork was unveiled at Cariboo Memorial Hospital and Royal Inland Hospital to celebrate the ongoing partnership between Interior Health and the Secwepemc Health Caucus. Secwepemc artwork will be in 8 facilities.

#### 5.2 Chair Report

Chair Cochrane reported. Highlights included:

- Reference to a micro grant program at Northern Health Authority who have innovative ways in dealing with wellness funding for small communities.
- Attended a graduation ceremony at the Sauder School of Business for physicians – there were interesting projects presented that could be brought forward to a future Board meeting for information.

Chair Cochrane acknowledged the work of Jenn Goodwin, VP Communications and Public Engagement, and the Communications team for their impressive work on the IH Magazine which is available on the IH website.

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**6.0 CORRESPONDENCE**

Board correspondence was received as information.

**7.0 DISCUSSION ITEMS**

None

**8.0 INFORMATION ITEMS**

None

**9.0 NEW BUSINESS**

None

**10.0 FUTURE AGENDA ITEMS**

None

**11.0 NEXT MEETING**

Tuesday, October 2, 2018 in Kelowna, BC

**12.0 ADJOURNMENT**

There being no further business, the meeting adjourned at 3:30 pm.



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Doug Cochrane, Board Chair



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Chris Mazurkewich, President & CEO