



BOARD MEETING

Tuesday, May 31, 2016

1:00 pm – 3:30 pm

Boardroom 1 - 1815 Kirschner Road, Kelowna

Board Members:

Erwin Malzer, Chair
Ken Burrows
Debra Cannon
Patricia Dooley
Diane Jules
Findlay(Frank) Quinn
Dennis Rounsville
Tammy Tugnum
Renee Wasylyk

Resource Staff:

Chris Mazurkewich, President & CEO (Ex Officio)
Marlis Gauvin, Board Resource Officer (Recorder)

Guests:

Jamie Braman, VP Communications & Public Engagement
Susan Brown, VP & COO, Hospitals & Communities
Dr. Trevor Corneil, VP Population Health & Chief Medical Health Officer
Mal Griffin, VP Human Resources & Organizational Development
Donna Lommer, VP Support Services & CFO
Norma Malanowich, VP & Chief Information Officer
Martin McMahon, VP Integration & Strategic Services
Dr. Alan Stewart, VP Medicine & Quality (Interim)
Dr. Glenn Fedor, Chair, Health Authority Medical Advisory Committee (V)
Givonna De Bruin, Corporate Director, Internal Audit

Presenters:

Elisabeth Antifeau, Home Health Practice Lead, Community Integration
Diane Edlund, Palliative Patient Voices Network Volunteer
Kathy Chouinor, Program Director, Home Health, Community Integration
Dianne Kostachuk, Director, Operations, Community Integration
Garth Vatkin, Quality Consultant, Surgical
Julie Wootton, Quality Improvement Consultant
Dr. Trevor Corneil, VP Population Health & Chief Medical Health Officer
Dr. Silvina Mema, Medical Health Officer
Lori Hiscoe, Corporate Director – Clinical Operations, Population Health

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

A G E N D A

ITEM		RESPONSIBLE PERSON	TIME	ATT
1.0	<u>Call to Order</u>			
1.1	Acknowledgement of First Nations and Traditional Territory	Board Chair	1:00 pm	■
1.2	Approval of Agenda	Board Chair	1:04 pm	■◆

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2.0	<u>Presentations – from the Public</u>			
	None			
3.0	<u>Presentations – for Information</u>			
3.1	Improving the Palliative Journey	Elisabeth Antifeau Diane Edlund Kathy Chouinor Dianne Kostachuk	1:05 pm 30 min	◆
3.2	Enhanced Recovery	Garth Vatkin Julie Wootton	1:35 pm 20 min	◆
3.3	Provincial Health Officer Emergency Declaration	Dr. Trevor Corneil Dr. Silvina Mema Lori Hiscoe	1:55 pm 30 min	◆
4.0	<u>For Approval</u>			
4.1	Minutes – March 1, 2016 Board Meeting	All	2:25 pm	■ ◆
5.0	<u>Follow Up Actions from Previous Meeting</u>			
5.1	Action items – December 8, 2015 Board meeting	Board Chair	2:26 pm	■ ◆
6.0	<u>Committee Reports (Recommendations may be brought forward)</u>			
6.1	Health Authority Medical Advisory Committee	Dr. Glenn Fedor	2:27 pm 13 min	■ ◆
6.2	Audit & Finance Committee	Director Rounsville	2:40 pm 5 min	■
6.3	Quality Committee	Director Burrows	2:45 pm 5 min	■
6.4	Governance & Human Resources Committee	Director Dooley	2:50 pm 5 min	■
6.5	Strategic Priorities Committee	Director Wasyluk	2:55 pm 5 min	■
6.6	Stakeholders Relations Committee	Board Chair	3:00 pm 5 min	■ ◆
7.0	<u>Reports</u>			
7.1	President & CEO Report	Chris Mazurkewich	3:05 pm 15 min	■ ◆
7.2	Chair Report	Erwin Malzer	3:20 pm 10 min	■

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8.0	<u>Correspondence</u>		
9.0	<u>Discussion Items</u>		
	None		
10.0	<u>Information Items</u>		
10.1	Community Engagement Highlights		■ ◆
11.0	<u>New Business</u>		
	None		
12.0	<u>Future Agenda Items</u>		
13.0	<u>Next Meeting:</u> Tuesday, July 19, 2016		
14.0	<u>Adjournment</u>		