

BOARD OF DIRECTORS REGULAR MEETING

AGENDA

October 1, 2019 – 3:45 – 5:15 pm

1st Floor Education Rooms, Kelowna CHSC – 505 Doyle Avenue

Board Members

Doug Cochrane, Chair
Joyce Beddow
Karen Hamling
Spring Hawes
Diane Jules
Selena Lawrie
Allan Louis
Dennis Rounsville
Cindy Stewart
Tammy Tugnum

Resource Staff

Susan Brown, President & CEO (Ex Officio)
Karen Bloemink, VP Clinical Operations IH North
Dr. Mike Ertel, VP Medicine & Quality
Dr. Trevor Corneil, VP Population Health & CHMO
Jenn Goodwin, VP Communications & Culture
Mal Griffin, VP Human Resources
Norma Janssen, VP Clinical support Services & CIO
Dr. Shallen Letwin, VP Clinical Operations IH South
Donna Lommer, VP Support Services & CFO
Anne-Marie Visockas, VP Planning & Research
Givonna De Bruin, Corporate Director, Internal Audit
Carmen Gudljek, Board Resource Officer (recorder)

Guests/Presenters

Item 2.1: Tim Rode, Program Director, Medical Imaging
Dr. Kevin Beckner, Medical Director, Medical Imaging

TIME	ITEM	SPONSOR	ACTION	ATT
				◆
	1.0 CALL TO ORDER			
3:45 – 3:50	1.1 Acknowledgement of Traditional Territories <i>The Board Quality Committee would like to recognize and acknowledge that we are meeting on the traditional territory of the "Syilx" Okanagan Interior Salish Nation.</i>	Chair Cochrane	Information	
	1.2 Declaration of Conflict of Interest		Discussion	
	1.3 Approval of Agenda		Decision (Motion)	◆
	1.4 Approval of Consent Agenda		Decision (Motion)	◆
	1.5 Follow Up from Previous Meeting		None	
	2.0 NEW BUSINESS			
3:50 – 4:05	2.1 Medical Imaging Annual Quality Report	Norma Janssen	Discussion	◆
	3.0 STANDING REPORTS			
4:05 – 4:15	3.1 President & CEO Report	Susan Brown	Discussion	◆
4:15 – 4:25	3.2 Board Chair Report	Chair Cochrane	Discussion	
	4.0 COMMITTEE REPORTS			
4:25 – 4:35	4.1 Quality Committee	Director Stewart	Discussion Decision (Motion)	
4:35 – 4:45	4.2 Governance & Human Resources Committee	Director Tugnum	Discussion Decision (Motion)	
4:45 – 4:55	4.3 Audit & Finance Committee	Director Rounsville	Discussion Decision (Motion)	
4:55 – 5:05	4.4 Strategic Priorities Committee	Director Jules	Discussion Decision (Motion)	
5:05 – 5:15	4.5 Stakeholder Relations Committee	Chair Cochrane	Discussion	◆
	5.0 CORRESPONDENCE/PUBLICATIONS			
	5.1 Interior Health Magazine – Summer 2019			◆
	6.0 ADJOURNMENT: 5:15 pm NEXT MEETING: December 3, 2019			