



## BOARD OF DIRECTORS MEETING

**Tuesday, October 2, 2018 – 12:45 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 (R)  
 Dennis Rounsville  
 Cindy Stewart  
 Tammy Tugnum

**Resource Staff:**

Chris Mazurkewich, President & CEO (Ex Officio)  
 Susan Brown, VP & Chief Operating Officer, Hospitals & Communities (*incoming CEO effective Oct 29, 2018*).  
 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 Malanowich, VP Clinical Support Services & Chief Information Officer  
 Anne-Marie Visockas, VP Health Systems Planning & Residential Services  
 Dr. Harsh Hundal, Chair, Health Authority Medical Advisory Committee  
 Givonna De Bruin, Corporate Director, Internal Audit  
 Carmen Gudljek, Board Resource Officer (Recorder)

**Presenters:**

Andrew Hughes, Health Service Administrator KGH  
 Tracey Rannie, Health Service Administrator, RIH

(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	12:45 pm 4 min	■
1.2	Declaration of Conflict of Interest	Chair Cochrane	12:49 pm 2 min	■
1.3	Approval of Agenda	Chair Cochrane	12:51 pm 1 min	■ ◆
1.4	Approval of Consent Agenda	Chair Cochrane	12:52 pm 3 min	■ ◆
	1.4.1 Minutes of June 19, 2018			
1.5	Follow Up from Previous Meeting (no items for follow up)	Chair Cochrane	12:55 pm 0 min	■ ◆
<b>2.0</b>	<b>Presentations for Information</b>			

ITEM		RESPONSIBLE PERSON	TIME	ATT
2.1	Patient Family Centered Care	Andrew Hughes Tracey Rannie	12:55 pm 20 mins	◆
2.2	President & CEO Presentation	Chris Mazurkewich	1:15 pm 20 mins	
<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	Health Authority Medical Advisory Committee	Dr. Harsh Hundal	1:35 pm 5 min	■ ◆
4.2	Audit & Finance Committee	Director Rounsville	1:40 pm 5 min	■
4.3	Quality Committee	Director Stewart	1:45 pm 5 min	■
4.4	Governance & Human Resources Committee	Director Dooley	1:50 pm 5 min	■
4.5	Strategic Priorities Committee	Director Jules	1:55 pm 5 min	■
4.6	Stakeholder Relations Committee	Chair Cochrane	2:00 pm 5 min	■ ◆
<b>5.0</b>	<b>Reports</b>			
5.1	President & CEO Report	Chris Mazurkewich	2:05 pm 5 min	■ ◆
5.2	Chair Report	Board Chair	2:10 pm 5 min	■
<b>6.0</b>	<b>Items for Information</b>			
	None			
<b>7.0</b>	<b>Correspondence</b>			
7.1	Board Correspondence			■ ◆
<b>8.0</b>	<b>Next Meeting: December 3, 2018</b>			
<b>9.0</b>	<b>Adjournment – 2:15 pm</b>			