



BOARD MEETING

Tuesday, April 17, 2018

12:25 – 1:50 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 (R)
Diane Jules
Selena Lawrie
Dennis Rounsville
Cindy Stewart
Tammy Tugnum

Resource Staff:

Chris Mazurkewich, President & CEO (Ex Officio)
Carmen Gudljek, Board Resource Officer (Recorder)

Guests:

Susan Brown, 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
Donna Lommer, VP Support Services & Chief Financial Officer
Norma Malanowich, VP Clinical Support Services & Chief Information Officer
Anne-Marie Visockas, VP Health Systems Planning, Mental Health Substance Use & Residential Services
Dr. Glenn Fedor, Chair, Health Authority Medical Advisory Committee (T)
Givonna De Bruin, Corporate Director, Internal Audit

Presenters:

Dr. Barbara Campling, Head of Medical Oncology, BC Cancer Agency
Dr. Michael Humer, Interior Health Thoracic Surgery Group
Dr. Douglas Kingsford, EMD & Chief Medical Information Officer

(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 | Board Chair | 12:25 pm 5 min | ■ |
| 1.2 | Board Chair | 12:30pm 2 min | ■◆ |

| | | | | |
|------------|--|------------------------------------|---------------------|-----|
| 2.0 | <u>Presentations – from the Public</u> | | | |
| | None | | | |
| 3.0 | <u>Presentations – for Information</u> | | | |
| 3.1 | Thoracic Surgery – Telemedicine Program | Dr. Humer Dr. Campling | 12:32pm 20 min | ◆ |
| 3.2 | A Digital Wave is Coming. How Do We Prepare? | Dr. Kingsford Chris Mazurkewich | 12:52 pm 20 mins | ◆ |
| 4.0 | <u>For Approval</u> | | | |
| 4.1 | Minutes – Board Meeting February 6, 2018 | All | 1:12 pm 1 min | ■ ◆ |
| 5.0 | <u>Follow Up Actions from Previous Meeting</u> | | | |
| 5.1 | Action items – February 6, 2018 Board meeting | Board Chair | 1:13 pm 1 min | ■ ◆ |
| 6.0 | <u>Committee Reports (Recommendations may be brought forward)</u> | | | |
| 6.1 | Health Authority Medical Advisory Committee | Dr. Glenn Fedor | 1:14 5 min | ■ ◆ |
| 6.2 | Audit & Finance Committee | Director Rounsville | 1:19 5 min | ■ |
| 6.3 | Quality Committee | Director Stewart | 1:24 5 min | ■ |
| 6.4 | Governance & Human Resources Committee | Director Tugnum | 1:29 5 min | ■ |
| 6.5 | Strategic Priorities Committee (No Report) | | | ■ |
| 6.6 | Stakeholders Relations Committee | Board Chair | 1:34 3 min | ■ ◆ |
| 7.0 | <u>Reports</u> | | | |
| 7.1 | President & CEO Report | Chris Mazurkewich | 1:37 5 min | ■ ◆ |
| 7.2 | Chair Report | Board Chair | 1:42 8 min | ■ |
| 8.0 | <u>Correspondence</u> | | | |
| 8.1 | Board Correspondence | | | ◆ |
| 9.0 | <u>Discussion Items</u> | | | |
| | None | | | |

| ITEM | RESPONSIBLE PERSON | TIME | ATT |
|-------------|--|------|-----|
| 10.0 | <u>Information Items</u> | | |
| | None | | |
| 11.0 | <u>New Business</u> | | |
| | None | | |
| 12.0 | <u>Future Agenda Items</u> | | |
| | | | |
| 13.0 | <u>Next Meeting:</u> Tuesday, June 19, 2018 | | |
| 14.0 | <u>Adjournment</u> | | |