

BOARD OF DIRECTORS REGULAR MEETING

June 21, 2023 5:00 to 6:00 pm via [Livestream](#)

Board Members

Doug Cochrane, Chair
 Karen Hamling
 Spring Hawes
 Allan Louis
 Willie Sellars
 Cindy Stewart

Resource Staff

Susan Brown, President & CEO
 Richard Harding, VP Clinical & Support Services
 Dr. Martin Lavoie, interim Chief Medical Health Officer
 Carmen Gudljek, Board Liaison (recorder)

Guests

Item 2.1: Joanne Isber, Program Director Pathology and Lab Medicine
 Item 2.1: Dr. Denis Bonin, Medical Director Pathology and Lab Medicine
 Item 2.2: Dr. Carol Fenton, Medical Health Officer

Time		Item	Lead Presenter	Action	Att.
	1.0	CALL TO ORDER			
5:00	1.1	Territorial Acknowledgement	Chair Cochrane		
	1.2	Declaration of Conflict of Interest		Discussion	
	1.3	Approval of Agenda		Decision	♦
	2.0	NEW BUSINESS			
5:00 – 5:20 (20 min)	2.1	Innovation & Automation: Interior Health Laboratory Sustainability Solutions	Richard Harding Joanne Isber Dr. Denis Bonin	Discussion	♦
5:20 – 5:40 (20 min)	2.2	Medical Health Officer Report 2022: Toxic Drug Crisis in B.C.'s Southern Interior Region (Part 2)	Dr. Martin Lavoie Dr. Carol Fenton	Discussion	♦
	3.0	STANDING REPORTS			
5:40 – 5:50 (10 min)	3.1	President & CEO Update	Susan Brown	Discussion	
5:50 – 6:00 (10 min)	3.2	Board Chair Update	Chair Cochrane	Discussion	
	4.0	ADJOURNMENT			

Next Meeting: December 6, 2023