



◆	=	Attachment
■	=	Standing Item

**BOARD MEETING**  
**Tuesday, December 6, 2016**  
**9:00 am – 11:00 am**  
**5<sup>th</sup> Floor Boardroom – Kelowna Health Services Centre**  
**505 Doyle Avenue**

<p><b><u>Board Members:</u></b>          Erwin Malzer, Chair          Ken Burrows          Debra Cannon          Patricia Dooley          Diane Jules          John O’Fee          Findlay(Frank) Quinn (R)          Dennis Rounsville          Tammy Tugnum          Renee Wasylyk</p>	<p><b><u>Resource Staff:</u></b>          Chris Mazurkewich, President &amp; CEO (Ex Officio)          Debra Brinkman, Board Resource Officer (Recorder)</p> <p><b><u>Guests:</u></b>          Jamie Braman, VP Communications &amp; Public Engagement          Susan Brown, VP &amp; COO, Hospitals &amp; Communities          Dr. Trevor Corneil, VP Population Health &amp; Chief Medical Health Officer          Mal Griffin, VP Human Resources &amp; Organizational Development          Donna Lommer, VP Support Services &amp; CFO          Norma Malanowich, VP &amp; Chief Information Officer          Dr. Alan Stewart, VP Medicine &amp; Quality          Dr. Glenn Fedor, Chair, Health Authority Medical Advisory Committee (T)          Givonna De Bruin, Corporate Director, Internal Audit</p> <p><b><u>Presenters:</u></b>          Jason Giesbrecht, Executive Director, Primary &amp; Community Care Transformation          Karen Bloemink, Executive Director, Hospitals and Communities, IH East          Gillian Frosst, Epidemiologist</p>
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(R) Regrets (T) Teleconference (V) Videoconference

A G E N D A

ITEM		RESPONSIBLE PERSON	TIME	ATT
<b>1.0</b>	<b><u>Call to Order</u></b>			
1.1	Acknowledgement of First Nations and Traditional Territory <ul style="list-style-type: none"> <li>• Partnership Accord leadership representatives to perform ceremony honoring Chair Malzer</li> </ul>	Board Chair	9:00 am 20 min	■
1.2	Approval of Agenda	Board Chair	9:20 am 2 min	■ ◆
<b>2.0</b>	<b><u>Presentations – from the Public</u></b>			
	None			

ITEM	RESPONSIBLE PERSON	TIME	ATT
<b>3.0</b> <b><u>Presentations – for Information</u></b>			
3.1	Kootenay Boundary – Divisions of Family Practice	Chris Mazurkewich Jason Giesbrecht	9:22 am 10 min    ♦
3.2	Overdose Prevention and Response Update	Dr. Trevor Corneil Karen Bloemink Gillian Frosst	9:32 am 10 min    ♦
<b>4.0</b> <b><u>For Approval</u></b>			
4.1	Minutes – October 4, 2016 Board Meeting	All	9:42 am 3 min    ■ ♦
<b>5.0</b> <b><u>Follow Up Actions from Previous Meeting</u></b>			
5.1	Action items – October 4, 2016 Board meeting	Board Chair	9:45 am 2 min    ■ ♦
<b>6.0</b> <b><u>Committee Reports (Recommendations may be brought forward)</u></b>			
6.1	Health Authority Medical Advisory Committee	Dr. Glenn Fedor	9:47 am 10 min    ■ ♦
6.2	Audit & Finance Committee	Director Rounsville	9:57 am 10 min    ■
6.3	Quality Committee	Director Burrows	10:07 am 10 min    ■
6.4	Governance & Human Resources Committee	Director Dooley	10:17 am 10 min    ■
6.5	Strategic Priorities Committee	Director Wasyluk	10:27 am 10 min    ■
6.6	Stakeholders Relations Committee	Board Chair	10:37 am 5 min    ■ ♦
<b>7.0</b> <b><u>Reports</u></b>			
7.1	President & CEO Report	Chris Mazurkewich	10:42 am 10 min    ■ ♦
7.2	Chair Report	Erwin Malzer	10:52 am 8 min    ■
<b>8.0</b> <b><u>Correspondence</u></b>			
<b>9.0</b> <b><u>Discussion Items</u></b>			
	None		

ITEM	RESPONSIBLE PERSON	TIME	ATT
<b>10.0</b>	<b><u>Information Items</u></b>		
10.1	Stakeholder Engagement Highlights	■ ◆	
<b>11.0</b>	<b><u>New Business</u></b>		
	None		
<b>12.0</b>	<b><u>Future Agenda Items</u></b>		
<b>13.0</b>	<b><u>Next Meeting:</u> Tuesday, February 7, 2017</b>		
<b>14.0</b>	<b><u>Adjournment</u></b>		