



◆	=	Attachment
■	=	Standing Item

BOARD MEETING
Tuesday, March 1, 2016
1:00 pm – 3:15 pm
Boardroom 1 - 1815 Kirschner Road, Kelowna

Board Members:

Erwin Malzer, Chair
 Ken Burrows (V)
 Debra Cannon
 Patricia Dooley
 Diane Jules
 Findlay(Frank) Quinn
 Dennis Rounsville (V)
 Tammy Tugnum
 Renee Wasylyk

Resource Staff:

Chris Mazurkewich, President & CEO (Ex Officio)
 Marlis Gauvin, Board Resource Officer (Recorder)

Guests:

Jamie Braman, VP Communications & Public Affairs
 Susan Brown, VP & COO, Hospitals & Communities
 Dr. Trevor Corneil, VP Population Health & Chief Medical Health Officer
 Dr. Jeremy Etherington, VP Medicine & Quality
 Mal Griffin, VP & Chief Information Officer
 John Johnston, VP Human Resources & Organizational Development
 Donna Lommer, VP Support Services & CFO
 Martin McMahon, VP Integration & Strategic Services
 Dr. Glenn Fedor, Chair, Health Authority Medical Advisory Committee
 Givonna De Bruin, Corporate Director, Internal Audit

Presenters:

Kim McDuff, Kidney Transplant Clinic Redesign Project Co-ordinator
 Christine Topley, Clinical/Project Lead, IH Renal Services
 Paula James, Regional Director Renal Services
 Dr. Anders Gastal, Department Head, RIH Emergency
 Brent Kruschel, Director, Clinical Informatics

(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	Acknowledgement of First Nations and Traditional Territory	Board Chair	1:00 pm	■
1.2	Approval of Agenda	Board Chair	1:04 pm	■ ◆
2.0	<u>Presentations – from the Public</u>			
	None			

ITEM		RESPONSIBLE PERSON	TIME	ATT
3.0	<u>Presentations – for Information</u>			
3.1	Paving the Way – Telehealth Clinics for Post-Transplant Follow-up	Kim McDuff Christine Topley Paula James	1:05 pm 30 min	◆
3.2	Implementing an Electronic Medical Record System in the Royal Inland Hospital Emergency Department	Dr. Anders Ganstal Brent Kruschel Mal Griffin	1:35 pm 30 min	◆
4.0	<u>For Approval</u>			
4.1	Minutes – December 8, 2015 Board Meeting	All	2:05 pm	■ ◆
5.0	<u>Follow Up Actions from Previous Meeting</u>			
5.1	Action items – December 8, 2015 Board meeting	Board Chair	2:06 pm	■ ◆
6.0	<u>Committee Reports (Recommendations may be brought forward)</u>			
6.1	Health Authority Medical Advisory Committee	Dr. Glenn Fedor	2:10 pm 10 min	■ ◆
6.2	Audit & Finance Committee	Director Rounsville	2:20 pm 5 min	■
6.3	Quality Committee	Director Burrows	2:25 pm 5 min	■
6.4	Governance & Human Resources Committee	Director Dooley	2:30 pm 5 min	■
6.5	Strategic Priorities Committee	Director Wasyluk	2:35 pm 5 min	■
6.6	Stakeholders Relations Committee	Board Chair	2:40 pm 5 min	■ ◆
7.0	<u>Reports</u>			
7.1	President & CEO Report	Chris Mazurkewich	2:45 pm 15 min	■ ◆
7.2	Chair Report	Erwin Malzer	3:00 pm 15 min	■
8.0	<u>Correspondence</u>			
9.0	<u>Discussion Items</u>			
	None			

ITEM	RESPONSIBLE PERSON	TIME	ATT
10.0	<u>Information Items</u>		
10.1	Community Engagement Highlights		■ ◆
11.0	<u>New Business</u>		
	None		
12.0	<u>Future Agenda Items</u>		
13.0	<u>Next Meeting:</u> Tuesday, May 31, 2016		
14.0	<u>Adjournment</u>		