

BOARD OF DIRECTORS REGULAR MEETING

February 15, 2023 5:00 to 6:00 pm via [Livestream](#)

Board Members

Doug Cochrane, Chair
 Karen Hamling
 Spring Hawes
 Allan Louis
 Cindy Popescu
 Willie Sellars
 Cindy Stewart (R)

Resource Staff

Susan Brown, President & CEO
 Karen Bloemink, VP HR, Population Health & Pandemic Response
 Dr. Shallen Letwin, VP Clinical Operations IH South
 Diane Shendruk VP Clinical Operations IH North
 Carmen Gudljek, Board Liaison (recorder)

Time		Item	Lead Presenter	Action	Att.
	1.0	CALL TO ORDER			
5:00 – 5:05 (5 min)	1.1	Territorial Acknowledgement	Chair Cochrane		
	1.2	Declaration of Conflict of Interest		Discussion	
	1.3	Approval of Agenda		Decision	♦
	2.0	NEW BUSINESS			
5:05 – 5:35 (30 min)	2.1	Commitment to Quality Health Services in the Current Environment	Karen Bloemink Diane Shendruk Dr. Shallen Letwin	Discussion	♦
	3.0	STANDING REPORTS			
5:35 – 5:45 (10 min)	3.1	President & CEO Update	Susan Brown	Discussion	
5:45 – 5:55 (10 min)	3.2	Board Chair Update	Chair Cochrane	Discussion	
	4.0	ADJOURNMENT			

Next Meeting: June 21, 2023