

## BOARD OF DIRECTORS REGULAR MEETING

### AGENDA

February 25, 2020 – 2:00 – 3:10 pm

1<sup>st</sup> Floor Conference Rooms, Kelowna CHSC – 505 Doyle Avenue

#### Board Members

Doug Cochrane, Chair  
Karen Hamling  
Spring Hawes  
Diane Jules  
Selena Lawrie  
Allan Louis  
Dennis Rounsville  
Cindy Stewart  
Tammy Tugnum

#### Resource Staff

Susan Brown, President & CEO (Ex Officio)  
Karen Bloemink, VP Clinical Operations IH North  
Dr. Mike Ertel, VP Medicine & Quality  
Jenn Goodwin, VP Communications & Culture  
Mal Griffin, VP Human Resources  
Norma Janssen, VP Clinical support Services & CIO  
Dr. Shallen Letwin, VP Clinical Operations IH South  
Donna Lommer, VP Support Services & CFO  
Anne-Marie Visockas, VP Planning & Research  
Givonna De Bruin, Corporate Director, Internal Audit  
Carmen Gudljek, Board Resource Officer (recorder)

#### Guests/Presenters

Dr. Aleksander Tkach, Vascular Neurology, KGH & Medical Director for Services and EVT  
Cory Bendall, Network Director, IH Stroke Services  
Jaymi Chernoff, Interim Executive Director, KGH  
Brad Anderson, Corporate Director, Aboriginal Health

TIME	ITEM	LEAD PRESENTER	ACTION	ATT ◆
	<b>1.0 CALL TO ORDER</b>			
2:00 - 2:05	1.1 Acknowledgement of Traditional Territories <i>The Board Quality Committee would like to recognize and acknowledge that we are meeting on the traditional territory of the "Syilx" Okanagan Interior Salish Nation.</i>	Chair Cochrane		
	1.2 Declaration of Conflict of Interest		Discussion	
	1.3 Approval of Agenda		Decision	◆
	1.4 Approval of Consent Agenda		Decision	◆
	<b>2.0 NEW BUSINESS</b>			
2:05 – 2:25	2.1 Interior Health Stroke Network	Dr. Aleksander Tkach Cory Bendall	Discussion	◆
2:25 – 2:35	2.2 Aboriginal Health Annual Report	Brad Anderson	Discussion	◆
	<b>3.0 STANDING REPORTS</b>			
2:35 – 2:40	3.1 President & CEO Report	Susan Brown	Discussion	◆
2:40 – 2:45	3.2 Board Chair Report	Chair Cochrane	Discussion	
	<b>4.0 COMMITTEE REPORTS</b>			
2:45 – 2:50	4.1 Stakeholder Relations Committee	Chair Cochrane	Discussion	◆
2:50 – 2:55	4.2 Quality Committee	Director Stewart	Discussion	
2:55 – 3:00	4.3 Governance & Human Resources Committee	Director Tugnum	Discussion	
3:00 – 3:05	4.4 Audit & Finance Committee	Director Rounsville	Discussion	
3:05 – 3:10	4.5 Strategic Priorities Committee	Director Jules	Discussion	
	<b>5.0 ADJOURNMENT: 3:10 pm</b> <b>NEXT MEETING: April 21, 2020</b>			