



BOARD OF DIRECTORS MEETING

June 19, 2019 – 9:00 to 11:00 am

505 Doyle Avenue, Kelowna

1st Floor Conference Room

Board Members:

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

Resource Staff:

Susan Brown, President & CEO (ex-officio) (R)
Karen Bloemink, VP Clinical Operations, IH North
Dr. Trevor Corneil, VP Population Health & Chief Medical Health Officer
Dr. Michael Ertel, VP Medicine & Quality
Jenn Goodwin, VP Communications and Culture
Mal Griffin, VP Human Resources (R)
Norma Janssen, VP Clinical Support Services & Chief Information Officer
Shallen Letwin, VP Clinical Operations, IH North
Donna Lommer, VP Support Services & Chief Financial Officer
Anne-Marie Visockas, VP Planning & Research
Dr. Harsh Hundal, Chair, Health Authority Medical Advisory Committee
Givonna De Bruin, Corporate Director, Internal Audit
Carmen Gudljek, Board Resource Officer (Recorder)

Presenters:

Item 2.1 – Andrews Hughes, Health Services Administrator, Kelowna General Hospital
Item 2.1 – Derek Koch, Spiritual Health Practitioner
Item 2.2 – Dr. Deanne Taylor, Corporate Director Research

(R) Regrets (T) Teleconference (V) Videoconference

A G E N D A

ITEM	SPONSOR	TIME	ATT	
1.0	Call to Order			
1.1	Acknowledgement of First Nations and Traditional Territory	Director Jules	9:00 2 min	■
1.2	Declaration of Conflict of Interest	Chair Cochrane	9:02 2 min	■
1.3	Approval of Agenda	Chair Cochrane	9:04 2 min	■◆
1.4	Approval of Consent Agenda	Chair Cochrane	9:06 4 min	■◆
	1.4.1 Minutes of April 16, 2019			
1.5	Follow Up from Previous Meeting (no items for follow up)	Chair Cochrane	0 min	■

2.0	Presentations for Information			
2.1	Patient and Family Centered Care Update	Shallen Letwin	9:10 20 min	
2.2	Research Impact Stories	Anne-Marie Visockas	9:30 20 min	
3.0	Items for Approval			
	None			
4.0	Committee Reports (Recommendations may be brought forward)			
4.1	Audit & Finance Committee	Director Rounsville	9:50 10 min	■
4.2	Quality Committee	Director Stewart	10:00 10 min	■
4.3	Governance & Human Resources Committee	Director Tugnum	10:10 10 min	■
4.4	Strategic Priorities Committee	Director Jules	10:20 10 min	■
4.5	Stakeholder Relations Committee	Chair Cochrane	10:30 10 min	■ ♦
5.0	Reports			
5.1	President & CEO Report	Susan Brown	10:40 10 min	■ ♦
5.2	Chair Report	Board Chair	10:50 10 min	■
6.0	Items for Information			
6.1	Interior Health Magazine – Spring 2019 Edition			♦
7.0	Correspondence			
	None			
8.0	Next Meeting: October 1, 2019			
9.0	Adjournment – 11:00			