

Interior Health Board of Directors

The Provincial Government of British Columbia, through the Ministry of Health, sets province-wide goals, standards and performance agreements for health service delivery by the six health authorities. The Board of Directors are responsible for creating the policy and direction of Interior Health to meet these government expectations.

The 9-member Board is a fully functioning governing body. Its role is fiduciary and includes a wide range of interests and responsibilities typically associated with a governing body – strategic planning, risk management, internal control and communications with stakeholders.

The Board has the responsibility of overseeing the conduct of the Health Authority's business and supervises management, which is responsible for day-to-day operations. In supervising the affairs of the Authority, the Board, through the Chief Executive Officer, sets the standards of organizational conduct.

While Board members come from communities across the region, by-laws establish that their role is make decisions to meet health needs for the entire region rather than representing a particular community or area. Some of the Board's functions include (but are not limited to):

- Governance and oversight responsibility
- Setting overall strategic direction for the organization
- Approval of budget submissions and business plans submitted by staff
- Receiving progress reports on organizational activities and business plans
- Reviewing and approving capital plans
- Granting privileges for physicians to practice in Interior Health facilities, on the advice and recommendation of the Interior Health Medical Advisory Committee
- Reviewing and approving overarching strategies to address aspects of the performance agreement Interior Health holds with the Province of British Columbia