



**MINUTES OF February 7, 2017
REGULAR BOARD MEETING**

9:00 am – 11:00 am

5th Floor Boardroom – 505 Doyle Avenue

Board Members:

John O'Fee, Chair
Ken Burrows (R)
Debra Cannon
Patricia Dooley
Diane Jules
Dennis Rounsville
Tammy Tugnum
Renee Wasylyk (R)

Resource Staff:

Chris Mazurkewich, President & Chief Executive Officer (Ex Officio)
Debra Brinkman, Board Resource Officer (Recorder)

Guests:

Jamie Braman, VP Communications & Public Engagement
Susan Brown, VP & COO, Hospitals & Communities
Dr. Trevor Corneil, VP Population Health & Chief Medical Health Officer
Mal Griffin, VP Human Resources & Organizational Development
Donna Lommer, VP Support Services & CFO
Norma Malanowich, VP & Chief Information Officer
Dr. Alan Stewart, VP Medicine & Quality
Dr. Glenn Fedor, Chair, Health Authority Medical Advisory Committee (V)
Givonna De Bruin, Corporate Director, Internal Audit

Presenters:

David Sookaveiff, Director, Clinical Informatics, Community & Enterprise Systems

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

I. CALL TO ORDER

Chair O'Fee called the meeting to order and welcomed Board Directors, staff and visitors.

I.1 Acknowledgement of the First Nations and their Territory

Director Jules respectfully acknowledged that the meeting was held on the Okanagan Nation traditional territory.

I.2 Approval of Agenda

Director Rounsville moved, Director Jules seconded:

Motion: 17-01 **MOVED AND CARRIED UNANIMOUSLY THAT** the Board approve the agenda as presented.

2. PRESENTATIONS FROM THE PUBLIC

None

3. PRESENTATIONS FOR INFORMATION

3.1 Overdose Prevention and Response Update

Dr. Trevor Corneil provided an update on the Overdose Public Health Emergency. He reviewed current statistics and trends. The most recent report from the BC Coroner Service (January 18 2017) provides data regarding fatal overdose deaths for all of 2016. In Interior Health there were 156 overdose deaths over the course of 2016, an increase of 147% over the 56 deaths in 2015, for an overall rate of 21.0 / 100,000. This is consistent with the province and other health authorities. Next steps will include strengthening stakeholder engagement, moving from a reactive to proactive response, promotion and prevention strategy development and ongoing public education and awareness. Dr. Corneil answered questions from the Directors.

3.2 MyHealthPortal Presentation

David Sookaveiff provided a presentation outlining the progress of the MyHealthPortal implementation currently taking place across the health authority. He noted that in response to the BC Patient-Centered Care Framework, the health portal provides clients an enhanced experience of health care by providing a self-management approach in viewing laboratory and diagnostic imaging reports along with scheduled appointments, visit history and allergies. To date, the health portal has over 6700 clients enrolled. Mr. Sookaveiff answered questions from the Directors.

APPROVAL

4.1 Approval – Minutes

Director Dooley moved, Director Cannon seconded:

Motion: 17-02 **MOVED AND CARRIED UNANIMOUSLY THAT** the Board approves the minutes of the December 6, 2016 Board Meeting as presented.

5. FOLLOW UP ACTIONS FROM PREVIOUS MEETING

None

6. COMMITTEE REPORTS

6.1 Health Authority Medical Advisory Committee (HAMAC)

Dr. Glenn Fedor provided an overview of the Summary Reports of the Health Authority Medical Advisory Committee meetings that took place on December 9, 2016 and January 13, 2017 with the following highlights:

- Violence prevention training is underway. Discussions are taking place to determine the most appropriate training methods to ensure physician compliance rates are achieved. Great progress is being made.
- Dr. Ertel has joined the Joint Advisory Committee between the UBC Southern Medical Program and Interior Health.

6.1.1 HAMAC Recommendation(s) for Action / Discussion / Information

- There were no recommendations from HAMAC at this time.

6.2 Audit and Finance Committee

Director Rounsville noted there were no recommendations at this time.

Director Rounsville reported that:

- The Contract Management System was reviewed noting that it was developed to implement an electronic management solution for the Business Integration and Physician Compensation departments.
- The financial summary period 10 results were reviewed.
- The Laundry Services contract is moving along well. The Union has been involved assisting with employee opportunities and is reporting good outcomes.
- Community Health & Services Centre update reported continued negotiations for the 5th floor lease space as well as two more tenants secured for the Kirschner Plaza site.

6.3 Quality Committee

Chair O'Fee noted that the Quality Committee agenda was conducted by the Committee of the Whole which included all present Board members. No report out required.

6.4 Governance & Human Resources Committee

Director Dooley requested the Board's approval of the following motions:

Director Dooley moved, Director Tugnum seconded:

Motion: 17-03 **MOVED AND CARRIED UNANIMOUSLY THAT** the Governance and Human Resources Committee recommend to the Board, approval of the Board Quality Committee Terms of Reference revisions as presented.

Director Dooley moved, Director Tugnum seconded:

Motion: 17-04 **MOVED AND CARRIED UNANIMOUSLY THAT** the Board Governance and Human Resources Committee recommends to the Board the approval of the updates to Board Policy 6.1 – Board of Directors as presented.

Director Dooley reported that:

- Chairs of board committees will see Committee Effectiveness Surveys circulated to board members and are asked to prepare to discuss at the April 2017 meeting.
- Talent Acquisition & Marketing and Human Resource Operations Portfolio Annual Report was presented. Highlights included recruitment and the challenges with difficult to fill positions, physician vacancies, non-contract and casual positions. Will be working with post-secondary institutions to develop a model to assist in a recruitment strategy for Care Aides.
- Nurse Practitioners by location was reviewed and placement strategies and recruitment efforts were discussed.

6.5 Strategic Priorities Committee

Chair O'Fee requested the Board's approval of the following motion:

Director Jules moved, Director Cannon seconded:

Motion: 17-05 **MOVED AND CARRIED UNANIMOUSLY THAT** the Committee of the Whole recommend to the Board Governance & Human Resources Committee to review and recommend to the Board of Directors the revised Board Strategic Priorities Committee Terms of Reference (TOR) as outlined in Appendix I with the additional changes in the Timetable:

- 3.1 remove "with management"
- 3.4 removal of the action item from the Strategic Priorities schedule for the month of June as already outlined on the Board terms of reference.

Chair O'Fee noted that the Strategic Priorities Committee agenda was conducted by the Committee of the Whole which included all present Board members. No report out required.

Stakeholders Relations Committee Report

The Stakeholder Relations Committee Report was received as information. Chair O'Fee noted that since his appointment as Board Chair on January 1, 2017, he has started attending stakeholder meetings and events most notably the Partnership Accord Leadership Team (PALT) meeting on January 18, 2017.

7. REPORTS

7.1 President and CEO Report

The President & CEO Report was received as information.

Chris Mazurkewich noted that this morning Health Minister Terry Lake and Ministry Todd Stone announced the new \$417-million patient care tower project at Royal Inland Hospital is moving forward. He also was pleased to announce the Interior Health Primary and Community Care second floor at the North Shore Health Sciences Centre in Kamloops was officially opened on February 3rd. This is the first of three services for the North Shore that was announced by Minister Lake in October 2016; this floor targets patients with complex conditions such as COPD, diabetes, and mental health and substance use.

Mr. Mazurkewich wanted to acknowledge the great job physicians and staff are doing as they work under very difficult circumstances with the recent snowfall in the East Kootenay. He also acknowledged the impact of the higher than expected influenza outbreak which has taxed our physician and staff throughout the health authority. Thank you to the staff for working within the unexpected constraints.

7.2 Chair Report

No report.

8. CORRESPONDENCE

9. DISCUSSION ITEMS

None

10. INFORMATION ITEMS

None

11. NEW BUSINESS

None

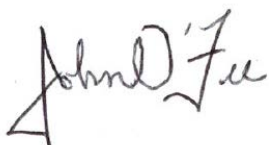
12. FUTURE AGENDA ITEMS

13. NEXT MEETING

Tuesday, April 4, 2017 – 9:00 a.m. – Kelowna, BC

14. ADJOURNMENT

There being no further business, the meeting adjourned at 10:50 am



John O'Fee, Board Chair

Chris Mazurkewich, President & CEO