Interior Health
Every person matters

DRAFT MINUTES OF MARCH 1, 2016
REGULAR BOARD MEETING
1:00 pm – 2:45 pm
BOARDROOM 1 - 1815 KIRSCHNER ROAD – KELOWNA

Board Members:

Erwin Malzer, Chair
Ken Burrows (V)
Debra Cannon
Patricia Dooley
Diane Jules
Findlay (Frank) Quinn
Dennis Rounsville (V)
Tammy Tugnum
Renee Wasylyk

Resource Staff:

Chris Mazurkewich, President & Chief Executive Officer (Ex Officio)
Marlis Gauvin, Board Resource Officer (Recorder)

Guests:

Jamie Braman, VP Communications & Public Affairs
Susan Brown, VP & COO, Hospitals & Communities
Dr. Trevor Corneil, VP Population Health & Chief Medical Health Officer
Mal Griffin, VP & Chief Information Officer
John Johnston, VP Human Resources & Organizational Development
Donna Lommer, VP Support Services & CFO
Martin McMahon, VP Integration & Strategic Services
Dr. Glenn Fedor, Chair, Health Authority Medical Advisory Committee
Givonna De Bruin, Corporate Director, Internal Audit

Presenters:

Kim McDuff, Transplant Redesign Project Co-ordinator
Paula James, Regional Director, Renal Services
Christine Topley, Clinical/Project Lead, Renal Services
Dr. Anders Gastal, Department Head, RIH Emergency
Brent Kruschel, Director, Clinical Informatics

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

1. CALL TO ORDER

Chair Malzer called the meeting to order and welcomed Board Directors, staff and visitors.

1.1 Acknowledgement of the First Nations and their Territory

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

1.2 Approval of Agenda

Director Jules moved. Director Wasylyk seconded.
Motion: 16-01 **MOVED AND CARRIED UNANIMOUSLY THAT the Board approve the agenda as amended.**

2. PRESENTATIONS FROM THE PUBLIC

None.

DRAFT

3. PRESENTATIONS FOR INFORMATION

3.1 Paving the Way – Telehealth Clinics for Post-Transplant Follow-up

Kim McDuff, Paula James, and Christine Topley provided an overview of a pilot project the Kootenay Boundary Regional Hospital Transplant Clinic has undertaken to provide post-kidney transplant patients with the opportunity to attend appointments using Telehealth video-communications technology. This option allows patients to avoid the challenges and costs involved in travelling significant distances for their appointments. Patients are supported by healthcare staff in their local community to connect to the care providers involved in their post-recovery care plan. The pilot, designed in collaboration with BC Transplant, is the first of its kind in the province for renal care, and is paving the way for alternate care delivery models that meet the needs of patients in our rural communities.

3.2 Implementing an Electronic Medical Record System at the Royal Inland Hospital Emergency Department

Dr. Anders Ganstal and Brent Kruschel provided a presentation highlighting the work underway at Royal Inland Hospital in Kamloops to develop a comprehensive Electronic Medical Record (EMR) for patients in the Emergency Department. An EMR can improve care by ensuring that all healthcare providers involved in the patient's care have immediate access to a complete medical record from the time of admission.

Board Directors commended staff on the work completed, and enquired about expanding the use of an EMR. Future plans include introduction of the EMR to additional departments within Royal Inland Hospital to ensure the system is operating effectively for each department before introducing an EMR at additional sites.

4. APPROVAL

3.1 Approval – Minutes

Director Jules moved. Director Tugnum seconded.
Motion: 16-02 **MOVED AND CARRIED UNANIMOUSLY THAT the Board approve the minutes of the December 8, 2015 Board Meeting, as presented.**

5. FOLLOW UP ACTIONS FROM PREVIOUS MEETING

Action items from the previous meeting were reviewed.

6. COMMITTEE REPORTS

6.1 Health Authority Medical Advisory Committee (HAMAC)

Dr. Glenn Fedor reported on the Summary Reports of the Health Authority Medical Advisory Committee meetings of December 11, 2015 and February 12, 2016, noting the following highlights:

- HAMAC has endorsed the new Medical On-Call Availability Program
- The provincial CACTUS project has been implemented to allow physicians to submit their annual application for renewal of privileges online

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 advised there were no motions requiring approval by the Board.

6.3 Quality Committee

Director Burrows advised that there were no motions requiring approval by the Board.

DRAFT

6.4 Governance & Human Resources Committee

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

Director Dooley moved. Director Tugnum seconded.
Motion 16-03 **MOVED AND CARRIED UNANIMOUSLY THAT the Board provisionally approve the 2015-2016 Annual Statement of Achievements as presented, with outstanding items to be added as indicated.**

Director Dooley moved. Director Quinn seconded.
Motion 16-04 **MOVED AND CARRIED UNANIMOUSLY THAT the Board approve revisions to Board Policy 4.4 Terms of Reference for the Strategic Priorities Committee and Policy 4.3 Terms of Reference for the Governance & Human Resources Committee, as presented.**

6.5 Strategic Priorities Committee

Director Wasylyk advised that there were no motions requiring approval by the Board.

6.6 Stakeholders Relations Committee Report

The Stakeholder Relations Committee report was received as information.

7. REPORTS

7.1 President and CEO Report

The President and CEO's report was received as information.

7.2 Chair Report

Chair Malzer reported that the Interior Health Board of Directors was provided with a recommendation for laundry services during their meeting the previous day. Directors spent the past day and a half deliberating the recommendation, and as a result, today they are announcing that Interior Health will be entering into an agreement with a private partner to provide the majority of linen and laundry services.

The agreement is a 20-year agreement, with Ecotex Healthcare Linen Services Inc., a BC-based company that has experience in the business, providing service for Lower Mainland health authorities. Under this arrangement, Ecotex will build a centralized plant, and with it, create about 90 jobs. The plant will also be supported by regional distribution centres.

When Interior Health started on the review of laundry services, the key factor was looming capital costs for laundry plants. This agreement is anticipated to the save approximately $35 million over the course of the contract; money that will go towards the purchase of equipment or other capital needs that will support direct patient care, such as needed upgrades or expansions to emergency departments and operating rooms.

The agreement is for the majority of Interior Health's laundry services, and will affect operations in Kelowna, Kamloops, Vernon, Penticton and Nelson. Smaller site operations are not included, and will continue to be provided by Interior Health staff. It is recognized this is very difficult news for staff, and Interior Health will continue to work with them and their union during planning for the transition of laundry services, which are expected to occur by Summer 2017.

8. CORRESPONDENCE

9. DISCUSSION ITEMS

10. INFORMATION ITEMS

DRAFT

10.1 The Community Engagement Highlights report was received as information.

11. NEW BUSINESS

12. FUTURE AGENDA ITEMS

13. NEXT MEETING

Tuesday, **May 31, 2016** – 1:00 p.m. – Kelowna, BC

14. ADJOURNMENT

There being no further business, the meeting adjourned at 2:45 pm

Erwin Malzer, Board Chair	Chris Mazurkewich, President & CEO

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