



BOARD MEETING
Tuesday, October 3, 2017
9:00 am – 10:10 am
1st Floor Boardroom – Kelowna Health & Community Services Centre
505 Doyle Avenue
Kelowna

<p><u>Board Members:</u> Doug Cochrane, Chair Ken Burrows Debra Cannon Patricia Dooley (T) Diane Jules Selena Lawrie Dennis Rounsville Cindy Stewart Tammy Tugnum</p>	<p><u>Resource Staff:</u> Chris Mazurkewich, President & CEO (Ex Officio) Debra Brinkman, Board Resource Officer (Recorder)</p>	<p><u>Guests:</u> Susan Brown, VP & COO, Hospitals & Communities Dr. Trevor Corneil, VP Population Health & Chief Medical Health Officer Mal Griffin, VP Human Resources Donna Lommer, VP Support Services & CFO Norma Malanowich, VP Clinical Support Services & Chief Information Officer Dr. Michael Ertel, VP Medicine & Quality Anne-Marie Visockas, VP Health Systems Planning, MHSU & Residential Services Jenn Goodwin, VP Communications and Public Engagement Dr. Glenn Fedor, Chair, Health Authority Medical Advisory Committee (T) Givonna De Bruin, Corporate Director, Internal Audit</p>
<p><u>Presenters:</u> Joseph Savage, Director, Standards, Quality & Practice, Mental Health Substance Use Corinne Dolman, Practice Lead, Mental Health Substance Use</p>		

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

A G E N D A

ITEM	RESPONSIBLE PERSON	TIME	ATT
1.0	<u>Call to Order</u>		
1.1	Acknowledgement of First Nations and Traditional Territory	Board Chair	9:00 am 5 min ■
1.2	Approval of Agenda	Board Chair	9:05 am 2 min ■◆
2.0	<u>Presentations – from the Public</u>		

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	None			
3.0	<u>Presentations – for Information</u>			
3.1	Wildfire Response, Recovery and Recognition	Chris Mazurkewich	9:07 am 5 min	◆
3.2	Interior Health Community Overdose Profile for Kelowna	Joseph Savage Corinne Dolman	9:12 am 15 min	◆
4.0	<u>For Approval</u>			
4.1	Minutes – August 1, 2017 Board Meeting	All	9:27 am 1 min	■ ◆
5.0	<u>Follow Up Actions from Previous Meeting</u>			
5.1	Action items – August 1, 2017 Board meeting	Board Chair	9:28 am 1 min	■ ◆
6.0	<u>Committee Reports (Recommendations may be brought forward)</u>			
6.1	Health Authority Medical Advisory Committee	Dr. Glenn Fedor	9:29 am 5 min	■ ◆
6.2	Audit & Finance Committee	Director Rounsville	9:34 am 5 min	■
6.3	Quality Committee	Director Cannon	9:39 am 5 min	■
6.4	Governance & Human Resources Committee	Director Tugnum	9:44 am 5 min	■
6.5	Strategic Priorities Committee	Board Chair	9:49 am 5 min	■
6.6	Stakeholders Relations Committee	Board Chair	9:54 am 3 min	■ ◆
7.0	<u>Reports</u>			
7.1	President & CEO Report	Chris Mazurkewich	9:57 am 5 min	■ ◆
7.2	Chair Report	Board Chair	10:02 am 8 min	■
8.0	<u>Correspondence</u>			
8.1	Board Correspondence			◆
9.0	<u>Discussion Items</u>			
	None			

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10.0	<u>Information Items</u>		
10.1	Stakeholder Engagement Highlights		■ ◆
11.0	<u>New Business</u>		
	None		
12.0	<u>Future Agenda Items</u>		
13.0	<u>Next Meeting:</u> Tuesday, December 5, 2017		
14.0	<u>Adjournment</u>		