



BOARD MEETING

Tuesday, August 1, 2017

9:00 am – 10:15 am

**1st Floor Boardroom – Kelowna Health & Community Services Centre
505 Doyle Avenue
Kelowna**

Board Members:

John O’Fee, Chair
Ken Burrows
Debra Cannon
Patricia Dooley
Diane Jules
Dennis Rounsville
Tammy Tugnum
Renee Wasylyk

Resource Staff:

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

Guests:

Susan Brown, VP & COO, Hospitals & Communities
Dr. Trevor Corneil, VP Population Health & Chief Medical Health Officer (R)
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
Dr. Glenn Fedor, Chair, Health Authority Medical Advisory Committee (T)
Givonna De Bruin, Corporate Director, Internal Audit
Dr. Sue Pollock, Medical Health Officer

Presenters:

Dr. Silvina Mema, Medical Health Officer
Karen Bloemink, Executive Director-IH East, Hospitals & Communities Integrated Services
Tanja Stockmann, Manager, Environmental Sustainability
Lorne Sisley, Corporate Director, Facilities Management & Operations

(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	Overdose Prevention and Response Update	Dr. Silvina Mema Karen Bloemink	9:07 am 15 min	◆
3.2	Interior Health Carbon Neutral Action Report	Tanja Stockmann Lorne Sisley	9:22 am 15 min	◆
4.0	<u>For Approval</u>			
4.1	Minutes – June 6, 2017 Board Meeting	All	9:37 am 1 min	■ ◆
5.0	<u>Follow Up Actions from Previous Meeting</u>			
5.1	Action items – June 6, 2017 Board meeting	Board Chair	9:38 am 1 min	■ ◆
6.0	<u>Committee Reports (Recommendations may be brought forward)</u>			
6.1	Health Authority Medical Advisory Committee	Dr. Glenn Fedor	9:39 am 5 min	■ ◆
6.2	Audit & Finance Committee	Director Rounsville	9:44 am 5 min	■
6.3	Quality Committee	Director Burrows	9:49 am 5 min	■
6.4	Governance & Human Resources Committee	Director Dooley	9:54 am 5 min	■
6.5	Strategic Priorities Committee	Director Wasyluk	9:59 am 5 min	■
6.6	Stakeholders Relations Committee	Board Chair	10:04 am 3 min	■ ◆
7.0	<u>Reports</u>			
7.1	President & CEO Report	Chris Mazurkewich	10:07 am 5 min	■ ◆
7.2	Chair Report	John O'Fee	10:12 am 3 min	■
8.0	<u>Correspondence</u>			
				◆
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, Oct 3, 2017		
14.0	<u>Adjournment</u>		