



**MINUTES OF AUGUST 1, 2017
REGULAR BOARD MEETING**

9:00 am – 10:30 am

5th Floor Boardroom – 505 Doyle Avenue

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 & Chief Executive Officer (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. Glenn Fedor, Chair, Health Authority Medical Advisory Committee (T)
Anne-Marie Visockas, VP, Health System Planning, MHSU, Residential Services
Givonna De Bruin, Corporate Director, Internal Audit
Dr. Sue Pollock, Medical Health Officer

Presenters:

Dr. Silvina Mema, Medical Health Officer
Roger Parsonage, Corporate Director, Population Health
Tanja Stockmann, Manager, Environmental Sustainability
Lorne Sisley, Corporate Director, Facilities Management & Operations

(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

Chair O'Fee respectfully acknowledged that the meeting was held on the Okanagan Nation traditional territory.

I.2 Approval of Agenda

Director Burrows moved, Director Jules seconded:

Motion: 17-16 **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. Silvina Mema, Medical Health Officer, provided the Board with an update on the Overdose Public Health Emergency. She reported that Interior Health's safe consumption services exemption has been granted by the federal government. She explained that Kamloops has developed a coordinated effort with community stakeholders bringing together a collaborative approach to addressing the crisis. Interior Health cannot solve this alone. Chris Mazurkewich noted that the new Mental Health and Addictions Minister has been mandated to lead a provincially coordinated effort to develop a response to the opioid crisis. He also suggested looking outside of Canada for more non-conventional strategies that have been successful in other countries. Chair O'Fee expressed much concern over the growing numbers of opioid overdoses and deaths within the Interior Health region. Directors requested a more detailed profile of those who are dying and those who are overdosing; from the emergency room overdose statistics, how many are repeat patients; information about the drug that is most frequently used that is triggering the most overdoses; and requested specific data on First Nations overdose incidents.

3.2 Interior Health Carbon Neutral Action Report

Lorne Sisley, Corporate Director, Facilities Management & Operations and Tanja Stockmann, Manager, Environmental Sustainability, presented the Interior Health Carbon Neutral Action Report – 2016. The report highlights the total greenhouse gas (GHG) emissions from the energy used in Interior Health buildings, fleet vehicle fuel use and paper use. As well, it captures achievements both those mandated, as well as actions above and beyond which reduce Interior Health's overall environmental footprint.

In 2017 and beyond, Interior Health will continue to incorporate environmental sustainability practices and energy management, including more employee engagement and communications, investigating a competitively priced supply chain for sugar sheet paper to reduce greenhouse gas emissions associated with paper manufacturing, and projects to reduce fleet fuel use including assessing the viability and costs associated with future electric vehicle replacements. Interior Health's emissions did rise by 2.7% in 2016, however, this can be attributed to the increase in square footage of the new Heart and Surgical Centre at Kelowna General Hospital along with a colder December in 2016 compared to 2015.

Interior Health has secured \$1M in funding through the Carbon Neutral Capital Program to focus on four significant energy efficiency and GHG emissions reductions: installation of a biomass heating plant at Lillooet and District Hospital; implementing a geothermal heating system at St. Bartholomew Health Centre in Lytton; two high efficiency boiler replacement projects at Elk Valley Hospital in Fernie and Cottonwoods Care Home In Kelowna. Collectively, these projects are expected to save approximately 500 tonnes in greenhouse gas emissions.

Tanja Stockmann answered questions from the Directors.

4. APPROVAL

4.1 Approval – Minutes

Director Burrows moved, Director Jules seconded:

Motion: 17-17 **MOVED AND CARRIED UNANIMOUSLY THAT** the Board approves the minutes of the June 6, 2017 Board Meeting as presented.

5. FOLLOW UP ACTIONS FROM PREVIOUS MEETING

There were no actions for review.

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 June 23rd and July 14th.

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

Dr. Fedor requested the Boards approval for the following motion:

Director Burrows moved, Director Cannon seconded:

Motion 17-18 **MOVED AND CARRIED UNANIMOUSLY THAT** the Board approve the amendment to the IH Medical Staff Rule (6.1.5) which reads: No drug, whether supplied by the hospital or not, may be administered to a patient without an order from a practitioner of the Medical Staff, except where this is permitted by an IH policy or clinical practice standard governing a health care professionals autonomous practice and ordering/prescribing responsibilities.

6.2 Audit and Finance Committee

Director Rounville requested the Boards approval for the following motion:

Director Wasylyk moved, Director Jules seconded:

Motion 17-19 **MOVED AND CARRIED UNANIMOUSLY THAT** the Board Audit & Finance Committee recommend to the Board their approval of the revised Internal Audit Charter, July, 2017.

Director Rounville reported:

- Representatives from the Office of the Auditor General presented the terms of the 2017-18 external audit engagement.
- The Laundry Services update was received noting the transition is going very well and the onboarding is on schedule for a September completion.

6.3 Quality Committee

Chair O'Fee reported that with the departure of Director Burrows at the end December 2017, he has appointed Director Cannon as Chair of the Board Quality Committee.

Director Cannon reported there were no recommendations at this time.

Director Cannon reported:

- The new Vice President, Medicine and Quality, Dr. Mike Ertel was welcomed to the committee.
- An overview of the physician triage pilot at Kelowna General Hospital was received. Results support continuation at Kelowna General Hospital during long weekends and the possible expansion to Royal Inland Hospital in September.

6.3 Governance & Human Resources Committee

Director Dooley requested the Boards approval for the following motion.

Director Dooley moved, Director Tugnum seconded:

Motion 17-20 **MOVED AND CARRIED UNANIMOUSLY THAT** the Governance and Human Resources Committee recommend to the Board the approval of updates to Board Policy 6.3 Board and Committee Meeting Schedules to include the 2018 Board meeting dates as outlined in Appendix 2, subject to a revision for the June meeting to be held on June 18 and 19, 2018.

Director Dooley moved, Director Wasylyk seconded:

Motion 17-21 **MOVED AND CARRIED UNANIMOUSLY THAT** the Board Governance & Human Resources Committee recommends the Board approve revisions to Board Policy 3.6 Directors Retainers, Fees and Expenses as presented.

Director Dooley reported that:

- Discussion took place relating to the adoption of a 5 meeting per year schedule for 2018. It was agreed that meetings will be called, if required, for business related issues over the summer months. An additional meeting day may also be added in June to address strategic planning.
- Discussion took place requesting Board members who attend non-IH meetings receive pre-approval by the Board Chair. Chair O'Fee endorsed Directors participation in their local Regional Hospital District (RHD) meetings if they so choose. The Governance and Human Resources Committee will determine which Directors will represent which geographical area that have an RHD. It was also noted that if Interior Health staff are attending events in communities across the health authority that Directors are informed. Both these topics will be discussed at the next Board meeting.

6.4 Strategic Priorities Committee

Director Wasyluk reported that there were no recommendations at this time.

Director Wasyluk had no report at this time.

6.5 Stakeholders Relations Committee Report

The Stakeholder Relations Committee Report was received as information.

7. REPORTS

7.3 President and CEO Report

The President & CEO Report was received as information. Highlights included:

- A huge thank you goes out to Northern Health, BC Ambulance and many many others who helped with the evacuation due to the wildfires. A coordinated effort to thank all involved is underway, realizing that this is not the end of the fire season and this list will grow.
- Sadly, at least, four Interior Health staff have lost their homes in various locations due to the wildfires.

Chris Mazurkewich answered questions from the Directors.

7.2 Chair Report

Chair O'Fee provided a report for information.

8. CORRESPONDENCE

Board correspondence was received as information.

9. DISCUSSION ITEMS

None

10. INFORMATION ITEMS

None

11. NEW BUSINESS

None

12. FUTURE AGENDA ITEMS

None

13. NEXT MEETING

Tuesday, October 3, 2017 – 9:00 a.m. – Kelowna, BC

14. ADJOURNMENT

There being no further business, the meeting adjourned at 10:30 am



Doug Cochrane, Board Chair



Chris Mazurkewich, President & CEO