

**BOARD OF DIRECTORS REGULAR MEETING**

October 6, 2021 – 5:00 pm to 6:00 pm

Live Stream

**Board Members**

Doug Cochrane, Chair  
 Karen Hamling  
 Spring Hawes  
 Diane Jules  
 Selena Lawrie  
 Allan Louis  
 Cindy Popescul  
 Dennis Rounsville  
 Cindy Stewart

**Resource Staff**

Susan Brown, President & CEO  
 Karen Bloemink, VP Human Resources, Population Health & Pandemic Response  
 Shallen Letwin, VP Clinical Operations, IH South  
 Dr. Sue Pollock, interim Chief Medical Health Officer  
 Carmen Gudljek, Board Liaison (recorder)

**Guests/Presenters**

Item 2.2:  
 Dr. Sue MacDonald, Executive Director, IH North, Primary & Community & Seniors Care  
 Joanna Harrison, Executive Director, Seniors Specialized Care Transformation

Time		Item	Lead Presenter	Action	Att.	
	<b>1.0</b>	<b>CALL TO ORDER</b>				
5:00 – 5:05 (5 min)	1.1	Territorial Acknowledgement	Chair Cochrane			
	1.2	Declaration of Conflict of Interest		Discussion		
	1.3	Approval of Agenda		Decision	♦	
	1.4	Approval of Consent Agenda 1.4.1 Research Ethics Board (REB) Report 2020-21		Decision	♦	
	<b>2.0</b>	<b>NEW BUSINESS</b>				
5:05 – 5:25 (20 min)	2.1	COVID-19 Update	Dr. Sue Pollock Karen Bloemink	Discussion		
5:25 – 5:45 (20 min)	2.2	Presentation: Long-Term Care Services in Interior Health	Dr. Shallen Letwin Dr. Sue MacDonald Joanna Harrison	Discussion	♦	
	<b>3.0</b>	<b>STANDING REPORTS</b>				
5:45 – 5:50 (5 min)	3.1	President & CEO Update	Susan Brown	Discussion		
5:50 – 5:55 (5 min)	3.2	Board Chair Update	Chair Cochrane	Discussion		
	<b>4.0</b>	<b>ADJOURNMENT</b>				

**Next Meeting: December 8, 2021**