

BOARD OF DIRECTORS REGULAR MEETING

February 16, 2022 – 5:00 pm to 6:05 pm

[Via Live Stream](#)

Board Members

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

Resource Staff

Susan Brown, President & CEO
 Diane Shendruk, VP Clinical Operations, IH North
 Debi Morris, MHSU Network Director
 Dr. Sue Pollock, interim Chief Medical Health Officer
 Carmen Gudljek, Board Liaison (recorder)

Guests

Item 2.1:
 Bob Hughes, CEO
 ASK Wellness
 Item 2.2:
 Kane Tse, President,
 Health Sciences
 Association
 Item 2.2:
 David Bieber,
 Membership Services
 Coordinator, Health
 Sciences Association

Time		Item	Lead Presenter	Action	Att.	
	1.0	CALL TO ORDER				
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	♦	
	2.0	NEW BUSINESS				
5:05 – 5:25 (20 min)	2.1	Health Sciences Association (HSA) Presentation: Professional Shortages Amongst the Pandemic	Kane Tse David Bieber	Discussion	♦	
5:25 – 5:55 (30 min)	2.2	Partnership in Action: Interior Health and ASK Wellness	Bob Hughes Diane Shendruk Debi Morris	Discussion	♦	
	3.0	STANDING REPORTS				
5:55 – 6:00 (5 min)	3.1	President & CEO Update	Susan Brown	Discussion		
6:00 – 6:05 (5 min)	3.2	Board Chair Update	Chair Cochrane	Discussion		
	4.0	ADJOURNMENT				

Next Meeting: June 15, 2022