



BOARD OF DIRECTORS PUBLIC BOARD MEETING

Wednesday, December 6, 2023 - 5:00 to 6:00 pm via Livestream

ZOOM: (Meeting ID: 661 4802 2718 Password: 897924)

Board Members

Doug Cochrane, Chair Joyce Adjei Thomas Friedman Karen Hamling Spring Hawes Allan Louis Willie Sellars Cindy Stewart

Resource Staff

Susan Brown, President & CEO Sylvia Weir, CFO & VP Corporate Services Dr. Sue Pollock, Medical Health Officer Jeremy Reid, Board Liaison (recorder)

Time		Item	Lead Presenter	Action	Att.
	1.0	CALL TO ORDER			
	1.1	Territorial Acknowledgement	Chair Cochrane		
5:00-5:05 (5 min)	1.2	Declaration of Conflict of Interest	Chair Cochrane	Discussion	
	1.3	Approval of Agenda	Chair Cochrane	Decision	•
	2.0	NEW BUSINESS			
5:05-5:30 (25 min)	2.1	Climate Change & Sustainability Roadmap 2023-2028	Sylvia Weir Dr. Sue Pollock	Discussion	♦
	3.0	STANDING REPORTS			
5:30-5:40 (10 min)	3.1	President & CEO Update	Susan Brown	Information	
5:40-5:50 (10 min)	3.2	Board Chair Update	Chair Cochrane	Information	
	4.0	ADJOURNMENT – 6:00 pm			
		NEXT MEEETING – April 17, 2024			

Interior Health would like to recognize and acknowledge the traditional, ancestral, and unceded territories of the Dãkelh Dené, Ktunaxa, Nlaka'pamux, Secwépemc, St'át'imc, Syilx, and Tŝilhqot'in Nations, where we live, learn, collaborate and work together.

