

BOARD OF DIRECTORS PUBLIC BOARD MEETING

Wednesday February 12, 2025 – 5:00 to 5:45 pm via Livestream

Via Livestream

Board Members

Dr. Robert Halpenny, Chair
Joyce Adjei
Thomas Friedman
Karen Hamling
Spring Hawes
Allan Louis
Willie Sellars
Bonnie Pearson
Mike Gerrand

Resource Staff

Susan Brown, President & CEO
Jeremy Stubbington, Board Liaison (recorder)

Item 2.1 – Diane Shendruk, VP, Clinical Operations, IH North

Guests

Item 2.1
Dr. Vanessa Carlson,
Gynecologic Oncologist,
Kelowna General Hospital

Time		Item	Lead Presenter	Action	Att.
	1.0	CALL TO ORDER			
(5 min) 5:00-5:05	1.1	Territorial Acknowledgement	Chair Halpenny		
	1.2	Declaration of Conflict of Interest	Chair Halpenny	Discussion	
	1.3	Approval of Agenda	Chair Halpenny	Decision	♦
	2.0	NEW BUSINESS			
(20 min) 5:05-5:25	2.1	Kelowna General Hospital Gynecological Oncology Services	Diane Shendruk Dr. Vanessa Carlson	Discussion	♦
	3.0	STANDING REPORTS			
(10 min) 5:25-5:35	3.1	President & CEO Update	Susan Brown	Information	
(10 min) 5:35-5:45	3.2	Board Chair Update	Chair Halpenny	Information	
	4.0	ADJOURNMENT			

Next Meeting: June 18, 2025