



# **BOARD OF DIRECTORS REGULAR MEETING**

June 14, 2022 - 4:30 pm 5:15 pm

#### Live Stream

#### **Board Members**

#### **Resource Staff**

Doug Cochrane, Chair Karen Hamling Spring Hawes Diane Jules Selena Lawrie Allan Louis Cindy Popescul Willie Sellars Cindy Stewart Susan Brown, President & CEO Dr. Sue Pollock, interim Chief Medical Health Officer Carmen Gudljek, Board Liaison (recorder)

## Guests/Presenters

Dr. Karin Goodison, Medical Health Officer

Time		Item	Lead Presenter	Action	Att.
	1.0	CALL TO ORDER	1		
4:30 - 4:35 (5 min)	1.1	Territorial Acknowledgement			
	1.2	Declaration of Conflict of Interest	Chair Cochrane	Discussion	
	1.3	Approval of Agenda	1	Decision	*
	2.0	NEW BUSINESS			
4:35 -5:00 (25 min)	2.1	Medical Health Officer Report	Dr. Sue Pollock	Discussion	*
		2021: Toxic Drug Crisis in B.C.'s Interior Region (Part 1)	Dr. Karin Goodison		
	3.0 STANDING REPORTS				
5:00 - 5:10 (10 min)	3.1	President & CEO Update	Susan Brown	Discussion	
5:10 - 5:15 (10 min)	3.2	Board Chair Update	Chair Cochrane	Discussion	
	4.0	ADJOURNMENT		· · · · · ·	

### Next Meeting: October 5, 2022

We recognize and acknowledge that we are collectively gathered on the traditional, ancestral, and unceded territories of the seven Interior Region First Nations, where we live, learn, collaborate, and work together. This region is also home to 15 Chartered Métis Communities. It is with humility that we continue to strengthen our relationships with First Nation, Métis, and Inuit peoples across the Interior.

