



MINUTES OF FEBRUARY 12, 2019

REGULAR BOARD MEETING

12:45 – 2:00 pm

5th Floor Boardroom – 505 Doyle Avenue

Board Members:

Dr. Doug Cochrane, Chair
Joyce Beddow
Karen Hamling
Spring Hawes
Diane Jules
Dr. Selena Lawrie
Allan Louis
Dennis Rounsville
Cindy Stewart
Tammy Tugnum

Resource Staff:

Susan Brown, President & Chief Executive Officer (Ex Officio)
Jenn Goodwin, VP Communications & Culture
Mal Griffin, VP Human Resources
Donna Lommer, VP Support Services & Chief Financial Officer
Norma Janssen, VP Clinical Support Services & Chief Information Officer
Anne-Marie Visockas, VP Planning & Research
Givonna De Bruin, Corporate Director, Internal Audit
Dr. Harsh Hundal, Chair, Health Authority Medical Advisory Committee
Carmen Gudljek, Board Resource Officer (Recorder)

Presenters:

Item 2.1 Dr. Carol Ward, Geriatric Psychiatrist IH MHSU

(R) Regrets (T) Teleconference (V) Videoconference

1.0 CALL TO ORDER

Chair Cochrane called the meeting to order and welcomed staff and visitors to the meeting. New Board members, Karen Hamling and Allan Louis were introduced.

1.1 Acknowledgement of the First Nations and their Territory

Chair Cochrane respectfully acknowledged that the meeting was held on the traditional territory of the “Sylx” Okanagan Interior Salish Nation. Director Jules offered a pray of thanks.

1.2 Declaration of Conflict of Interest

There were no changes to the currently recorded conflict of interest declarations.

1.3 Approval of Agenda

Motion: 19-01 MOVED AND CARRIED UNANIMOUSLY THAT the Board of Directors approved the February 12 meeting agenda as presented.

1.4 Approval of Consent Agenda

Motion: 19-02 MOVED AND CARRIED UNANIMOUSLY THAT the Board of Directors approved the Consent Agenda as presented to include approval of the following:

Item 1.4.1: Minutes of December 4, 2018.

1.5 Follow Up/Actions from Previous Meeting

There were no action items outstanding.

2.0 PRESENTATIONS FOR INFORMATION

2.1 Specialist Services Committee (SSC) Project Evaluation – Enhancing Geriatric Psychiatry Services in Long-term Care

Dr. Carol Ward presented. Highlights of the presentation included:

- Goals to enhancing Geriatric Psychiatry Services to Long-term Care.
- Specialist Services Committee Project historical context.
- Project summary included an overview of:
 - Responsive Behaviour Rounds
 - Workshops for Family Physicians include P.I.E.C.E.S. which highlights the interprofessional approach to managing challenging behaviours.
 - Regional Knowledge Coordinators (RKC) – Complex Behaviours (CB). The top 5 reasons for referrals to a RKC-CB were reviewed. RKC's help to educate direct care staff.
- A Behavioural Care Plan iLearn module has been implemented for staff.
- The use of Antipsychotics has declined across Interior Health and we are on par with the provincial average.

Dr. Ward answered questions from the Board. The Board thanked Dr. Ward for her presentation and acknowledged the impressive results of this project.

The presentation is posted on the Interior Health website: www.interiorhealth.ca .

3.0 ITEM FOR APPROVAL

None

4.0 COMMITTEE REPORTS

4.1 Audit and Finance Committee

Director Rounsville reported. The Committee received the following reports at the February 11 meeting:

- Capital Projects update that included Penticton Regional Hospital, Cariboo Memorial Hospital, Interior Heart and Stroke project, and the Kootenay Boundary Hospital Emergency Department and Ambulatory and Pharmacy projects.
- An overview of the budget process was reviewed, as well as a new format for the Financial Summary was discussed.

Director Rounsville requested approval of the following motion:

Director Rounsville moved, Director Jules seconded

Motion: 19-03 **MOVED AND CARRIED UNANIMOUSLY THAT** the Board of Directors approved the revised Board Policy 3.04 Limits of Spending Authority.

4.2 Quality Committee

Director Stewart reported. The Committee received the following reports at the February 11 meeting:

- An update on the review of the Quality, Risk and Accreditation portfolio.
- The Aboriginal Health Annual Report for 2017/2018.

There were no motions to bring forward for approval.

4.3 Governance and Human Resources Committee

Director Tugnum reported. The Committee received the following reports at the February 11 meeting:

- The Recruitment and Employee Experience Annual report.
- An update on Human Resource Developments.
- The Governance and Human Resources Dashboard was reviewed.

Director Tugnum requested approval of the following motion:

Moved by Director Tugnum, Seconded by Director Beddow

Motion 19-04 MOVED AND CARRIED UNANIMOUSLY THAT the Board of Directors approved the updates Board Policy 6.2 – *Committee Chairs and Membership* as presented.

4.4 Stakeholders Relations Committee Report

Chair Cochrane reported. The report was accepted as presented.

5.0 REPORTS

5.1 President & CEO Report

The President & CEO Report was received as information. There were no questions from the Board.

5.2 Chair Report

Chair Cochrane provided an update on the following events that he attended:

- In December, Susan Brown and he met with the Mayor and City Manager of Kelowna to discuss working together on the Opioid crisis.
- The Chair and CEO will undertake tours to our various communities throughout the year. The most recent tour took place in December to the communities of Williams Lake, 100 Mile House, Barriere and Kamloops. These tours included visits to our acute and community facilities, including First Nations communities and partners which included Simpcw, and the following centres in Kamloops: Qwemtsin Health Society, Aboriginal Friendship Centre and Lii Michif Otipemisiwsak Family & Community Services.
- Coordinated Telehealth Services is a service that Interior Health is keenly aware of and will be working with the other Health Authority Chairs to move this agenda forward.

6.0 INFORMATION ITEMS

None

7.0 CORRESPONDENCE

The Board correspondence binder was received as information.

8.0 DISCUSSION ITEMS

None

9.0 ADJOURNMENT

There being no further business, the meeting adjourned at 1:35 pm. The Chair thanked everyone for attending.