

## BOARD OF DIRECTORS REGULAR MEETING AGENDA

February 24, 2021, 5:00 – 7:00 PM  
Live Stream

**Members**

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

**Resource Staff**

Susan Brown, President & CEO  
(Ex Officio)  
Karen Bloemink, VP Pandemic  
Response & Surgical Strategy  
Dr. Albert De Villiers, Chief Medical  
Health Officer

**Presenters**

2.2 Kristina Russell, Network Director,  
Surgical Services  
Dr. Mark Masterson, Interim Medical  
Director, Surgical Services

TIME	ITEM	LEAD PRESENTER	ACTION	ATT ◆
	<b>1.0 CALL TO ORDER</b>			
5:00 – 5:05 (5 min)	1.1 Acknowledgement of Traditional Territories <i>We would like to acknowledge that the Board and participants are gathered on the traditional territories of the seven Interior First Nations, as well as 16 Metis Chartered Communities, where we are privileged to live, learn, collaborate and work together.</i>	Chair Cochrane		
	1.2 Declaration of Conflict of Interest		Discussion	
	1.3 Approval of Agenda		Decision	◆
	1.4 Approval of Consent Agenda 1.4.1 Minutes: Board of Directors Regular Meeting of December 9, 2020		Decision	◆
	<b>2.0 NEW BUSINESS</b>			
5:05 – 5:30 (25 min)	2.1 COVID-19 Update	Dr. A. De Villiers K. Bloemink	Discussion	
5:30 – 6:00 (30 min)	2.2 Presentation: Surgical Renewal in Interior Health	K. Russell Dr. M. Masterson	Discussion	◆
	<b>3.0 STANDING REPORTS</b>			
6:00 – 6:05 (5 min)	3.1 President & CEO Update	S. Brown	Discussion	
6:05 – 6:10 (5 min)	3.2 Board Chair Update	Chair Cochrane	Discussion	
6:10 – 7:00 (50 min)	<b>4.0 Questions</b>			
	<b>5.0 ADJOURNMENT: 7:00 pm</b>	<b>NEXT MEETING: April 28, 2021</b>		