



BOARD MEETING

Tuesday, February 6, 2018

12:30 pm – 1:45 pm

Kelowna Health & Community Services Centre

505 Doyle Avenue

Kelowna

5th Floor Boardroom

Board Members:

Doug Cochrane, Chair
Joyce Beddow
Patricia Dooley
Spring Hawes
Diane Jules
Selena Lawrie
Dennis Rounsville
Cindy Stewart
Tammy Tugnum

Resource Staff:

Chris Mazurkewich, President & CEO (Ex Officio)
Debra Brinkman, Board Resource Officer (Recorder)

Guests:

Susan Brown, VP & COO, Hospitals & Communities
Dr. Trevor Corneil, VP Population Health & Chief Medical Health Officer
Mal Griffin, VP Human Resources
Donna Lommer, VP Support Services & CFO
Norma Malanowich, VP Clinical Support Services & Chief Information Officer
Dr. Michael Ertel, VP Medicine & Quality
Anne-Marie Visockas, VP Health Systems Planning, MHSU & Residential Services
Jenn Goodwin, VP Communications and Public Engagement
Dr. Glenn Fedor, Chair, Health Authority Medical Advisory Committee (T)
Givonna De Bruin, Corporate Director, Internal Audit

Presenters:

Rae Samson, Health Services Administrator Practice, Quality and Substance Use Services
Karin Goodison, Medical Health Officer
Dr. Devin Harris, Chief of Staff, Kelowna General Hospital
Demetrios Karogiannis, Manager, Emergency Services Kelowna General Hospital

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

A G E N D A

ITEM	RESPONSIBLE PERSON	TIME	ATT
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ITEM		RESPONSIBLE PERSON	TIME	ATT
1.0	<u>Call to Order</u>			
1.1	Acknowledgement of First Nations and Traditional Territory	Board Chair	12:30 pm 4 min	■
1.2	Declaration of Conflict of Interest	Board Chair	12:34 pm 1 min	
1.3	Approval of Agenda	Board Chair	12:35 pm 2 min	■ ◆
2.0	<u>Presentations – from the Public</u>			
	None			
3.0	<u>Presentations – for Information</u>			
3.1	Addiction Services Continuum to Meet Population Needs	Rae Samson Karin Goodison	12:37 pm 20 min	◆
3.2	Emergency Physician Triage Pilot	Dr. Mike Ertel Dr. Devon Harris Demetrios Karogiannis	12:57 pm 20 min	◆
4.0	<u>For Approval</u>			
4.1	Minutes – December 5, 2017 Board Meeting	All	1:17 pm 2 min	■ ◆
5.0	<u>Follow Up Actions from Previous Meeting</u>			
5.1	Action items – December 5, 2017 Board meeting	Board Chair	1:19 pm 1 min	■ ◆
6.0	<u>Committee Reports (Recommendations may be brought forward)</u>			
6.1	Health Authority Medical Advisory Committee	Dr. Glenn Fedor	1:20 pm 5 min	■ ◆
6.2	Audit & Finance Committee	Director Rounsville	1:25 pm 3 min	■
6.3	Quality Committee	Director Stewart	1:28 pm 3 min	■
6.4	Governance & Human Resources Committee	Director Dooley	1:31 pm 3 min	■
6.5	Strategic Priorities Committee (no report)			■
6.6	Stakeholders Relations Committee	Board Chair	1:34 pm 1 min	■ ◆
7.0	<u>Reports</u>			

ITEM		RESPONSIBLE PERSON	TIME	ATT
7.1	President & CEO Report	Chris Mazurkewich	1:35 am 5 min	■ ◆
7.2	Chair Report	Doug Cochrane	1:40 am 5 min	■
8.0	<u>Correspondence</u>			
8.1	Board Correspondence			◆
9.0	<u>Discussion Items</u>			
	None			
10.0	<u>Information Items</u>			
	None			
11.0	<u>New Business</u>			
	None			
12.0	<u>Future Agenda Items</u>			
13.0	<u>Next Meeting:</u> Tuesday, April 17, 2018			
14.0	<u>Adjournment</u>			