



BOARD MEETING

Tuesday, July 19, 2016

9:00 am – 11:25 am

Boardroom 1 - 1815 Kirschner Road, Kelowna

Board Members:

Erwin Malzer, Chair
Ken Burrows (R)
Debra Cannon
Patricia Dooley
Diane Jules
Findlay(Frank) Quinn
Dennis Rounsville
Tammy Tugnum
Renee Wasylyk

Resource Staff:

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

Guests:

Jamie Braman, VP Communications & Public Engagement
Susan Brown, VP & COO, Hospitals & Communities
Dr. Trevor Corneil, VP Population Health & Chief Medical Health Officer
Mal Griffin, VP Human Resources & Organizational Development
Donna Lommer, VP Support Services & CFO
Norma Malanowich, VP & Chief Information Officer
Martin McMahon, VP Integration & Strategic Services
Dr. Alan Stewart, VP Medicine & Quality
Dr. Glenn Fedor, Chair, Health Authority Medical Advisory Committee (T)
Givonna De Bruin, Corporate Director, Internal Audit

Presenters:

Dr. Allan Jones, Regional Associate Dean, Interior, UBC Faculty of Medicine
Lorena Hiscoe, Corporate Director-Clinical Operations, Population Health
Leslie Bryant-MacLean, Program Manager, Quality Improvement, Research and Special Projects

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

A G E N D A

ITEM		RESPONSIBLE PERSON	TIME	ATT
1.0	<u>Call to Order</u>			
1.1	Acknowledgement of First Nations and Traditional Territory	Board Chair	9:00 am	■
1.2	Approval of Agenda	Board Chair	9:05 am	■ ◆
2.0	<u>Presentations – from the Public</u>			
	None			
3.0	<u>Presentations – for Information</u>			

ITEM		RESPONSIBLE PERSON	TIME	ATT
3.1	UBC Southern Medical Program Update	Dr. Allan Jones	9:10 am 20 min	◆
3.2	Syrian Refugee and Newcomer Pathways Report 2016	Lorena Hiscoe Leslie Bryant-MacLean	9:30 am 30 min	◆
4.0	<u>For Approval</u>			
4.1	Minutes – June 1, 2016 Board Meeting	All	10:00 am	■ ◆
5.0	<u>Follow Up Actions from Previous Meeting</u>			
5.1	Action items – June 1, 2016 Board meeting	Board Chair	10:01 am	■ ◆
6.0	<u>Committee Reports (Recommendations may be brought forward)</u>			
6.1	Health Authority Medical Advisory Committee	Dr. Glenn Fedor	10:03 am 10 min	■ ◆
6.2	Audit & Finance Committee	Director Rounsville	10:13 am 10 min	■
6.3	Quality Committee	Director Burrows	10:23 am 10 min	■
6.4	Governance & Human Resources Committee	Director Dooley	10:33 am 10 min	■
6.5	Strategic Priorities Committee	Director Wasyluk	10:43 am 10 min	■
6.6	Stakeholders Relations Committee	Board Chair	10:53 am 5 min	■ ◆
7.0	<u>Reports</u>			
7.1	President & CEO Report	Chris Mazurkewich	10:58 am 15 min	■ ◆
7.2	Chair Report	Erwin Malzer	11:13 am 10 min	■
8.0	<u>Correspondence</u>			
9.0	<u>Discussion Items</u>			
	None			

ITEM	RESPONSIBLE PERSON	TIME	ATT
10.0	<u>Information Items</u>		
10.1	Stakeholder Engagement Highlights		■ ◆
11.0	<u>New Business</u>		
	None		
12.0	<u>Future Agenda Items</u>		
13.0	<u>Next Meeting:</u> Tuesday, Oct 4, 2016		
14.0	<u>Adjournment</u>		