



**BOARD MEETING**

**Tuesday, June 19, 2018 – 2:15 pm to 3:40 pm**

**1st Floor Boardroom – Kelowna Community Health and Services Centre  
505 Doyle Avenue, Kelowna**

**Board Members:**

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

**Resource Staff:**

Chris Mazurkewich, President & CEO (Ex Officio)  
Carmen Gudljek, Board Resource Officer (Recorder)

**Guests:**

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

**Presenters:**

Roger Parsonage, (interim) Executive Director, MHSU  
Shelagh Turner, Executive Director, Canadian Mental Health Association, Kelowna  
Aaron Miller, Corporate Director Population Health  
Heather Deegan, Director Healthy Communities

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

A G E N D A

ITEM		RESPONSIBLE PERSON	TIME	ATT
<b>1.0</b>	<b>Call to Order</b>			
1.1	Acknowledgement of First Nations and Traditional Territory	Chair Cochrane	2:15 pm 4 min	■
1.2	Declaration of Conflict of Interest	Chair Cochrane	2:19 pm 1 min	■
1.3	Approval of Agenda	Chair Cochrane	2:20 pm 2 min	■◆

1.4	Approval of Minutes – April 17, 2018	Chair Cochrane	2:22 pm 2 min	■ ◆
1.5	Follow Up from Previous Meeting	Chair Cochrane	2:24 pm 1 min	■ ◆
<b>2.0</b>	<b>Presentations (from the public)</b>			
	None			
<b>3.0</b>	<b>Presentations for Information</b>			
3.1	Integrated Youth Services Initiative (Foundry Kelowna)	Roger Parsonage Shelagh Turner	2:25 pm 20 min	◆
3.2	Healthy Communities – Engaging with Governments to Create Healthier Community Environments	Aaron Miller Heather Deegan	2:45 pm 15 mins	◆
<b>4.0</b>	<b>Items for Approval</b>			
	None			
<b>5.0</b>	<b>Committee Reports (Recommendations may be brought forward)</b>			
5.1	Health Authority Medical Advisory Committee	Dr. Glenn Fedor	3:00 pm 5 min	■ ◆
5.2	Audit & Finance Committee	Chair Cochrane	3:05 pm 5 min	■
5.3	Quality Committee	Director Stewart	3:10 pm 5 min	■
5.4	Governance & Human Resources Committee	Director Dooley	3:15 pm 5 min	■
5.5	Strategic Priorities Committee	Director Jules	3:20 pm 5 min	■
5.6	Stakeholders Relations Committee	Chair Cochrane	3:25 pm 5 min	■ ◆
<b>6.0</b>	<b>Reports</b>			
6.1	President & CEO Report	Chris Mazurkewich	3:30 pm 5 min	■ ◆
6.2	Chair Report	Board Chair	3:35 pm 5 min	■
<b>7.0</b>	<b>Items for Discussion</b>			
	None			

<b>8.0</b>	<b>Items for Information</b>	
	None	
<b>9.0</b>	<b>Correspondence</b>	
9.1	Board Correspondence	■ ◆
<b>10.0</b>	<b>Future Agenda Items</b>	
<b>11.0</b>	<b>Next Meeting: Tuesday, October 2, 2018</b>	
<b>12.0</b>	<b>Adjournment – 3:40</b>	