Interior Health
Every person matters

DRAFT MINUTES OF DECEMBER 8, 2015
REGULAR BOARD MEETING
1:00 pm – 3:00 pm
BOARDROOM 1 - 1815 KIRSCHNER ROAD – KELOWNA

Board Members:

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

Resource Staff:

Chris Mazurkewich, President & Chief Executive Officer (Ex Officio)
Marlis Gauvin, Board Resource Officer (Recorder)

Guests:

Jamie Braman, VP Communications & Public Affairs
Susan Brown, VP & Chief Operating Officer, Hospitals & Communities
John Johnston, VP Human Resources & Organizational Development
Dr. Glenn Fedor, Chair, Health Authority Medical Advisory Committee (V)
Givonna De Bruin, Corporate Director, Internal Audit

Presenters:

Kathy Chouinor, Program Director, Home Health, Community Integration
Elisabeth Antifeau, Home Health Practice Lead, Community Integration (V)
Don Davidson, President, Cranbrook Kimberley Hospice Society (V)
Jeanne Davidson, Coordinator, Cranbrook Kimberley Hospice Society (V)
Terry Segarty, President, Cranbrook Kimberley Hospice Society (V)
Bob Gilchrist, Treasurer, Cranbrook Kimberley Hospice Society (V)
Maria Kliavkoff, Executive Director, Hospice Society of Columbia Valley (V)
David Goldsmith, Board Member, Hospice Society of Columbia Valley (V)
Christine Hill, Administrator, Elk Valley Hospice Society (V)
June Moseanko, President, Creston Hospice Society (V)
Lori Sauer, KGH Emergency Department Educator
Sandra Robertson, Mental Health & Substance Use Manager
Lex Baas, Practice Lead, Promotion and Prevention
Heather Deegan, Manager, Population Health Services, Community Integration
Bryan Redford, Community Integration Administrator, Central Okanagan
Doug Gilchrist, Division Director, Community Planning & Real Estate, City of Kelowna

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

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1. CALL TO ORDER

Chair Malzer called the meeting to order and welcomed Board Directors, staff and visitors.

1.1 Acknowledgement of the First Nations and their Territory

Director Jules respectfully acknowledged that the meeting was held on the Okanagan Nation traditional territory.

1.2 Approval of Agenda

Director Wasylyk moved. Director Quinn seconded.
Motion: 15-34 **MOVED AND CARRIED UNANIMOUSLY THAT the Board approve the agenda as presented.**

2. PRESENTATIONS FROM THE PUBLIC

2.1 Hospice Societies of East Kootenay

Representatives of the hospice societies of East Kootenay provided an overview of services available through each of their organizations, noting that services are provided by trained volunteers and may include hospital, facility and home services for respite care, end of life support, and bereavement support. Resources and lending libraries are also available where space permits. Hospice societies are non-profit organizations and raise funds through a variety of events.

Hospice society representatives are working in collaboration with Interior Health staff to improve end of life services as part of the Ministry of Health strategic direction for this patient population and their families. Increased awareness of the services provided by the hospice societies is a primary goal.

Chair Malzer recognized the hospice societies for the invaluable work they do to support their communities, and expressed appreciation for the vital role they play in assisting clients and their families in navigating the healthcare system during times of stress. Steps are underway to ensure that Interior Health is providing consistent support to all hospice societies.

3. PRESENTATIONS

3.1 Familiar Faces in the Emergency Department

Lori Sauer and Sandra Robertson provided an overview of the initiative undertaken to provide optimal care planning for patients presenting frequently in the Emergency Department at Kelowna General Hospital. These patients often have chronic conditions or mental health and substance use concerns. A team based approach has been undertaken to collaborate with community partners and identify appropriate community services. All healthcare providers have access to the patient care plan to ensure a consistent approach to care. This initiative has resulted in improved health outcomes for patients and a resulting reduction in Emergency Department visits as their comprehensive healthcare needs are more successfully met.

3.2 Healthy Communities - Kelowna

The Healthy Communities initiative is a Ministry of Health program intended to promote collaboration between the health authorities and local governments in creating healthy living strategic plans in order to improve the health and wellness of the residents in their communities. Interior Health staff have been working with many communities to identify key areas of focus and undertake initiatives to promote health.

Representatives from the City of Kelowna provided an overview of the strategies they have undertaken, including passing bylaws to make more outdoor spaces such as parks, playgrounds, beaches, the airport, and even the lake smoke free. The city has also implemented healthy vending policies for all city facilities, and applies a health lens to land use approvals and transportation planning, with a goal of embedding healthy practices into every policy.

Next steps include a partnership between Interior Health, City of Kelowna and University of British Columbia – Okanagan to undertake planning for the provision of effective services and removal of barriers, recognizing that population health is influenced by city planning.

Directors commended the City of Kelowna for their work, and encouraged Interior Health staff to continue fostering collaborative partnerships with communities.

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4. APPROVAL

4.1 Approval – Minutes

Director Wasylyk moved, and Director Jules seconded:
Motion: 15-35 **MOVED AND CARRIED UNANIMOUSLY THAT the Board approves the minutes of the October 6, 2015 Board Meeting, as presented.**

5. FOLLOW UP ACTIONS FROM PREVIOUS MEETING

Action items from the previous meeting were reviewed.

6. COMMITTEE REPORTS

6.1 Health Authority Medical Advisory Committee (HAMAC)

Dr. Glenn Fedor reported on the Summary Report of the Health Authority Medical Advisory Committee meeting of October 23, 2015.

6.1.1 HAMAC Recommendation(s) for Action / Discussion / Information

- There were no recommendations from HAMAC at this time.

6.2 Audit and Finance Committee

Director Rounsville requested the Board's approval of the following motion:

Director Rounsville moved, and Director Wasylyk seconded:
Motion 15-36 **MOVED AND CARRIED UNANIMOUSLY THAT the Board approve the 2016/17 Capital Budget of $52.731 million, subject to confirmation of funding sources (where applicable) which includes an allocation of $9.223 million from Interior Health (IH) equity. Approval to proceed with the planning project is subject to Ministry of Health approval and IH planning capacity. – carried unanimously.**

6.3 Quality Committee

Director Burrows advised that there were no motions requiring approval by the Board.

6.4 Governance & Human Resources Committee

Director Dooley requested the Board's approval of the following motion:

Director Dooley moved, and Director Jules seconded:
Motion 15-37 **MOVED AND CARRIED UNANIMOUSLY THAT the Board approve revisions to Board Policy 3.17 Paper Reduced Board Meetings, as presented.**

6.5 Strategic Priorities Committee

Director Wasylyk advised that there were no motions requiring approval by the Board.

6.6 Stakeholders Relations Committee Report

Chair Malzer thanked everyone who participated in recent community visits.

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7. REPORTS

7.1 President and CEO Report

The President and CEO's written report was received as information.

Directors requested notification of hospital foundations, auxiliaries, Regional Hospital Districts and volunteer appreciation events and meetings.

7.2 Chair Report

Chair Malzer thanked the new CEO for the extensive stakeholder engagement that has been undertaken since his arrival.

8. CORRESPONDENCE

9. DISCUSSION ITEMS

10. INFORMATION ITEMS

10.1 Community Engagement Highlights

11. NEW BUSINESS

12. FUTURE AGENDA ITEMS

13. NEXT MEETING

Tuesday, **March 1, 2016** – 1:00 p.m. – Kelowna, BC

14. ADJOURNMENT

There being no further business, the meeting adjourned at 3:00 pm

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Erwin Malzer, Board Chair Chris Mazurkewich, President & CEO

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