



BOARD MEETING
Tuesday, October 4, 2016
9:00 am – 11:00 am
Boardroom 1 - 1815 Kirschner Road, Kelowna

Board Members:

Erwin Malzer, Chair
 Ken Burrows
 Debra Cannon (R)
 Patricia Dooley
 Diane Jules
 John O'Fee
 Findlay(Frank) Quinn
 Dennis Rounsville
 Tammy Tugnum (T)
 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. Harsh Hundal, Acting Executive Medical Director, Residential & Community
 Wendy Petillion, Chair, IH Research Ethics Board
 Dorothy Herbert, Coordinator, IH Research Ethics Board

(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 2 min	■
1.2	Approval of Agenda	Board Chair	9:02 am 3 min	■ ◆
2.0	<u>Presentations – from the Public</u>			
	None			
3.0	<u>Presentations – for Information</u>			

ITEM		RESPONSIBLE PERSON	TIME	ATT
3.1	Medical Assistance in Dying	Dr. Harsh Hundal	9:05 am 15 min	◆
3.2	Interior Health Research Ethics Board Annual Report 2015/16	Wendy Petillion Dorothy Herbert	9:20 am 20 min	◆
4.0	<u>For Approval</u>			
4.1	Minutes – July 19, 2016 Board Meeting	All	9:40 am 3 min	■ ◆
5.0	<u>Follow Up Actions from Previous Meeting</u>			
5.1	Action items – July 19, 2016 Board meeting	Board Chair	9:43 am 2 min	■ ◆
6.0	<u>Committee Reports (Recommendations may be brought forward)</u>			
6.1	Health Authority Medical Advisory Committee	Dr. Glenn Fedor	9:45 am 10 min	■ ◆
6.2	Audit & Finance Committee	Director Rounsville	9:55 am 10 min	■
6.3	Quality Committee	Director Burrows	10:05 am 10 min	■
6.4	Governance & Human Resources Committee	Director Dooley	10:15 am 10 min	■
6.5	Strategic Priorities Committee	Director Wasyluk	10:25 am 10 min	■
6.6	Stakeholders Relations Committee	Board Chair	10:35 am 5 min	■ ◆
7.0	<u>Reports</u>			
7.1	President & CEO Report	Chris Mazurkewich	10:40 am 15 min	■ ◆
7.2	Chair Report	Erwin Malzer	10:55 am 5 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, December 6, 2016		
14.0	<u>Adjournment</u>		