

**Board of Directors Public Meeting
Minutes – June 22, 2017
Coast Victoria Hotel
146 Kingston Street
Victoria, BC V8V 1V4**



Directors Present	Don Hubbard, Chair Starr Winchester Claire Moglove Jean Wheeler Robin Kenyon Robina Thomas	Guests Present	Dr. Brendan Carr, President & Chief Executive Officer Jamie Braman, Vice President, Communications and Stakeholder Engagement James Hanson, Vice President, Operations & Support Services Kathy MacNeil, Executive Vice President, Quality, Safety & Experience Dr. Jeremy Etherington, Chief Medical Officer Catherine Mackay, Executive Vice President and Chief Operating Officer Stacey Bligh, Board Liaison
Regrets	Roger Barnsley Jim Dutton MJ Whitemarsh		

1. Call to Order

Chair Hubbard called the meeting to order at 1:30 pm.

It was **MOVED, SECONDED** and **CARRIED** that the agenda be approved.

It was **MOVED, SECONDED** and **CARRIED** minutes of March 30, 2017 be approved.

2. Committee Updates

Governance and Engagement Committee

J. Wheeler reported on the Workplace Culture Council work noting its purpose is to drive change and give voice to employees, physicians and volunteers in order to support actions that create a workplace culture that encourages a positive and safe experience for all Island Health employees. We look forward to receiving future reports as the Council further develops. Wheeler also noted the Board's evaluation process will begin shortly.

Health Quality and Performance Committee

D. Hubbard reported on behalf of the Health Quality and Performance Committee and discussion topics included the North Island Hospital Transition Project, Unit-Dose Medication Distribution Project, Performance Reporting, donations, and Community Health and Care.

Human Resources and Compensation Committee

C. Moglove provided a report from the Human Resource and Compensation Committee and the report included information relating to Violence Prevention Education noting that 87% of staff working in high risk areas have completed training in this area. Performance indicators were reviewed in the areas of sick time, long term disability, staff turnover, overtime, relief found, time loss injury and WorkSafe BC claim duration. The Committee continues to monitor these measures and management's action plans to improve on results that are out of range.

Finance and Audit Committee

R. Kenyon provided a report on behalf of the Finance and Audit Committee. Discussion topics included the Internal Auditor reports, Information Management – Information Technology, North Island Hospital Project, and the year-end Audit performed by KPMG.

3. CEO Report

Dr. Carr began by thanking the Songhees and Esquimalt First Nations as well as all guests in attendance. Highlights of Dr. Carr's report included the following topics:

- Primary and Community Care
- Primary Care Networks
- Surgery and Surgery Wait Times
- Opioid Crisis; Overdose Prevention; Supervised Consumption
- Aboriginal Health and First Nations Health Authority
- Access to MRIs
- Residential Care
- Medical Assistance in Dying
- IHealth
- North Island Hospital Project and St. Joseph's General Hospital
- Psychiatric Emergency Services Renovation at Royal Jubilee Hospital
- Saanich Peninsula Ground-breaking
- UVIC Nursing Award to Sara Pape-Salmon

Dr. Carr thanked the Board, staff, volunteers, foundations, physician partners and community members noting it has been a privilege to serve as President and CEO of Island Health.

4. Adjournment

It was **MOVED, SECONDED and CARRIED** that the meeting be adjourned at 2:20 pm.

DRAFT