



Excellent health and care for everyone, everywhere, every time.

BOARD OF DIRECTORS – OPEN MEETING
Coast Victoria Hotel & Marina, Victoria, BC
Wednesday, February 7, 2018 from 8:45 to noon

Members: Leah Hollins (Chair), Dr. Roger Barnsley, Anne Davis, Anne McFarlane, Ron Mattson, Claire Moglove, Robina Thomas, Ken Watts, Jean Wheeler, MJ Whitemarsh

Guests:

<p>Kathy MacNeil, Interim President & Chief Executive Officer Elin Bjarnason, Interim Executive Vice-President, Quality, Safety & Experience Catherine Claiter-Larsen, Vice-President Quality Systems & Chief Information Officer Jeremy Etherington, Executive Vice-President & Chief Medical Officer James Hanson, Vice-President, Operations & Support Services</p>	<p>Kim Kerrone, Vice-President, Corporate Services & Chief Financial Officer Catherine Mackay, Executive Vice-President & Chief Operating Officer Shannon Marshall, Communications Director Dr. Sam Williams, Chair, Health Authority Medical Advisory Committee Ann Bozoian, Director, Office of the President & CEO Louise Carlow, Board Liaison</p>
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	AGENDA ITEM	LEAD	ATT	PURPOSE	TIME
	Committee Members Only	Chair		For the Committee to meet without Management (if required)	Brief
1.	Call to Order <ul style="list-style-type: none"> ▪ Approve Agenda 	Chair		Decisions: <ul style="list-style-type: none"> ▪ Motion to approve the Agenda 	Brief
2.	Committee Reports <ul style="list-style-type: none"> ▪ Finance and Audit ▪ Governance ▪ Health Quality and Performance ▪ Human Resources and Compensation 	Chairs		Decision: To receive reports and any recommendations from Committee Chairs.	30 min 8:45-9:15
3.	Opioid Crisis Response Presentation	K. Reid/ R. Hering	1	Information: <ul style="list-style-type: none"> ▪ To receive a presentation on the opioid crisis response. 	30 min 9:15-9:45
4.	Public Website Presentation	S. Marshall/ P. Jubb/ M. Miller	2	Information: <ul style="list-style-type: none"> ▪ To receive an overview of the updated Island Health public website prior to its release. 	20 min 9:45-10:05
5.	Chair's Report	Chair		Information: <ul style="list-style-type: none"> ▪ To receive an update from the Board Chair and to receive the correspondence log. 	10 min 10:05-10:15

	AGENDA ITEM	LEAD	ATT	PURPOSE	TIME
	Break				10:15-10:30
6.	CEO Report	K. MacNeil		Information: <ul style="list-style-type: none"> ▪ To receive an update from the CEO 	60 min 10:30-11:30
7.	Public Presentations			Information: <ul style="list-style-type: none"> ▪ To receive presentations from members of the community 	30 min 11:30-noon
8.	Adjournment			Decision: <ul style="list-style-type: none"> ▪ Motion to adjourn the meeting 	Brief

26-Jan-2018 10:34 AM

Agenda Items for March 2018:

- Review and approval of Annual Plan
- Review and approval of Annual Capital and Operating Budget