



Directors Present:	Don Hubbard, Chair Robin Kenyon Jim Dutton Roger Barnsley Matthew Watson Starr Winchester Jeannie Wheeler MJ Whitemarsh Claire Moglove	Staff Present:	Dr. Brendan Carr, President & Chief Executive Officer Catherine Mackay, Executive Vice President & Chief Operating Officer Catherine Claiter-Larsen, Vice President & Chief Information Officer James Hanson, Vice President, Operations and Support Services Toni O’Keeffe, Vice President, Communications and Public Relations Kathy MacNeil, Executive Vice President, Quality, Safety & Experience Stacey Bligh, Board Liaison
---------------------------	--	-----------------------	--

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 adopted as circulated.

It was **MOVED, SECONDED** and **CARRIED THAT** the Minutes of January 26, 2017 be approved.

2. Committee Updates

Health Quality and Performance Committee

R. Barnsley provided an update on key discussion points from the Health Quality and Performance Committee meeting that included the following topics: Aboriginal Health Strategic Plan, the North Island Hospital Transition project, 2016/17 Priority Initiatives and proposed 2017/18 annual priorities, donations and naming rights, Surgical Services, and Research.

Finance and Audit Committee

M. Watson spoke to key discussion topics from the Finance and Audit Committee meeting including the Internal Audit Report, IM/IT Major Project Status Report, the North Island Hospital Project Report, and a draft 2017-18 operating budget and capital plan.

Governance & Engagement Committee

J. Wheeler provided a report from the Governance & Engagement Committee noting the Board is undertaking to review its stakeholder engagement process.

3. Update from President and CEO

Dr. Carr thanked everyone for attending and acknowledged the Snuneymuxw peoples whose traditional territory we live, learn and work. Highlights of Dr. Carr’s report included the following topics:

- Opioid crises; temporary overdose prevention sites
- Substance use beds
- IHealth
- North Island Hospitals
- Ministry Priorities
- Island Health’s new Community Grant Program
- “Home is Best” program
- Discharge with Dignity
- Nanaimo and District Hospital Foundation
- VIU Wellness Centre
- Barsby Award
- Volunteer all-star Breyanna Hiebert

Dr. Carr thanked all dedicated volunteers, hard-working staff, committed Board and “you” – our community partners.

4. Adjournment

It was **MOVED, SECONDED AND CARRIED THAT** the meeting be adjourned at 2:09 pm.