



**Board of Directors – Open Board Forum  
Minutes – October 9, 2019  
Gwa’sala-Nakwaxda’xw Ballroom, Kwa’lilas  
Hotel, 9040 Granville Street, Port Hardy, BC**

<b>Members</b>	Leah Hollins, Chair		
<b>Present</b>	Anne McFarlane	Claire Moglove	MJ Whitemarsh
	Ron Mattson	Ken Watts	
<b>Regrets</b>	Diane Brennan, Anne Davis, Alana Nast, Robina Thomas		
<b>Guests</b>	Kathy MacNeil, President & Chief Executive Officer		
<b>Present</b>	Catherine Claiter-Larsen, Vice-President, Innovation, Analytics, and CIO		
	Anita Brassard, Community Investment Manager, Children’s Health Foundation		
	Veronica Carroll, Chief Executive Officer, Children’s Health Foundation		
	Pat Corbett-Labatt, Chair, Mount Waddington Health Network		
	Angela Smith, Coordinator, Mount Waddington Health Network		
	Louise Carlow, Board Liaison		

**1. Call to Order**

Leah Hollins, Chair called the meeting to order at 6:00 pm and introduced the members of the Board present and Kathy MacNeil, President and CEO.

**2. First Nations Welcome**

George Hunt, Elder and Hereditary Chief welcomed guests to the traditional territory of the Kwakiutl First Nation.

**3. Update from the President & Chief Executive Officer**

Kathy MacNeil, President & CEO gave a presentation on the challenges for health care and Island Health’s approach and direction for 2019/20.

**4. Virtual Palliative Supportive Care**

Catherine Claiter-Larsen, Vice-President, Innovation, Analytics, and CIO provided a presentation on the work to date regarding virtual palliative supportive care noting those who received palliative care earlier in their care are less likely to visit emergency departments frequently or to receive aggressive treatment at the end of life, as measured by stays in intensive care units. She spoke to the experience of patients and clinicians and outlined next steps in the development of the program.

**5. Home Away From Home Campbell River**

Anita Brassard and Veronica Carroll of the Children’s Health Foundation spoke to the development of a Home Away from Home facility to be located in Campbell River which will provide relief to patients and families in care at the acute care hospital in Campbell River and further south on the island. They reported the lead architect has been identified and they are working toward the goal of occupancy for early 2021.

**6. Healthy People Healthy Communities**

Pat Corbett-Labatt and Angela Smith of the Mount Waddington Health Network provided a presentation on the Network which is constituted by partners in health care and community inclusive of all Regional District of Mount Waddington communities. It is the oldest of the Community Health Networks (CHN’s) and was founded in 2006. They spoke to the successes of the Network and to future plans.

**7. Question Period**

The Board received questions and comments from the public in attendance.

The meeting adjourned at 8:05 pm.