

**Board of Directors Public Meeting
Minutes – September 21, 2017
Hotel Grand Pacific
463 Belleville Street
Victoria, BC**



Directors Present	Don Hubbard, Chair Starr Winchester Claire Moglove Jean Wheeler Robin Kenyon Roger Barnsley MJ Whitemarsh Matthew Watson Jim Dutton	Guests Present	Dr. Jeremy Etherington, Executive Vice President and Chief Medical Officer Jamie Braman, Vice President, Communications and Stakeholder Engagement James Hanson, Vice President, Operations & Support Services Catherine Claiter-Larsen, VP, Quality Systems and Chief Information Officer Elin Bjarnason, Acting VP, Quality, Safety & Experience Catherine Mackay, Executive Vice President and Chief Operating Officer Stacey Bligh, Board Liaison
Regrets	Robina Thomas		

1. Call to Order

Chair Hubbard called the meeting to order at 10:00 am.

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

It was **MOVED, SECONDED** and **CARRIED** minutes of June 22, 2017 be approved.

2. Committee Updates

Governance and Engagement Committee

J. Wheeler provided a report from the Governance and Engagement regarding the engagement framework.

Health Quality and Performance Committee (HQP Committee)

R. Barnsley provided a report from the HQP Committee. Discussion highlights included the new hospitals, service plans, naming requests/rights received from various foundations and Island Health's Quality Strategy.

Human Resources and Compensation Committee

C. Moglove spoke to the Human Resources Committee update noting the Committee recommended for Board approval Island Health's Leadership Continuity Plan.

Finance and Audit Committee

M. Watson provided an update from the Finance and Audit Committee. Highlights of the update include Information Management / Information Technology, North Island Hospitals, Statement of Financial Information, as well as budget updates.

3. CEO Report

Dr. Jeremy Etherington, VP and Chief Medical Officer provided an Island Health update and showed several videos including the opening of the Campbell River Campus of the North Island Hospital. Other highlights of the discussion included the following topics: Opioid Crises, supervised consumption and overdose prevention, surgery and surgery wait times, MAiD, and IHealth.

4. Adjournment

It was **MOVED, SECONDED** and **CARRIED** that the meeting be adjourned at 11:00 am.