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<b>Directors Present:</b>	Don Hubbard, Chair Robin Kenyon Jim Dutton Roger Barnsley Matthew Watson Starr Winchester Jeannie Wheeler MJ Whitemarsh Claire Moglove	<b>Staff Present:</b>	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
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**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.