



Members	Leah Hollins, Chair		
Present	Anne Davis	Robina Thomas	Jean Wheeler
	Ron Mattson	Ken Watts	
	Claire Moglove	MJ Whitemarsh	
Regrets	Roger Barnsley, Anne McFarlane		
Guests	Kathy MacNeil, President & Chief Executive Officer		
Present	Louise Carlow, Board Liaison		

1. Call to Order

Leah Hollins, Chair called the meeting to order at 1:35 pm and introduced the members of the Board present and Kathy MacNeil, President and CEO.

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

2. Committee Reports

MJ Whitemarsh, Director and Chair of the Governance Committee and Claire Moglove, Director and Chair of the Human Resources and Compensation Committee provided a brief report on the committee discussions of June 26, 2018. L. Hollins provided an overview of the discussions at the Committee of the Whole meeting of the same day.

3. CEO Report

Kathy MacNeil, President & CEO gave a presentation on the challenges for health care and Island Health’s approach and direction for 2018/19. She noted there is an increased demand for services as well as more complex population health needs and commented on the importance of partnerships in ensuring excellent care for everyone.

4. Public Presentations

The Board received presentations from member of the public as follows:

- Joe McQuaid, Alberni-Clayoquot Continuing Care Society;
- Tom Davies, Federation of Oceanside Residents’ Association.

5. Question Period

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

The meeting adjourned at 3:35 pm.