



**Board of Directors – Public Forum  
Minutes – November 29, 2018  
Beban Park Social Centre Lounge  
Nanaimo, BC**

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

**1. Call to Order**

Leah Hollins, Chair called the meeting to order at 1:32 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**

The Committee Chairs – MJ Whitemarsh, Governance Committee, Claire Moglove, Human Resources and Compensation Committee, Anne McFarlane, Health Quality Committee, and L. Hollins, Finance and Audit Committee provided a brief report on the committee mandate and discussions of November 27, 2018.

**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. Medical Health Officer**

Paul Hasselback, Medical Health Officer provided a presentation on the social determinants of health and the public health opportunities for the region.

**5. Public Presentations**

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

- Jen Cody; Nanaimo Foodshare Society;
- David Paton, Preventative Health Measures;
- Kix Citton, Nanaimo Brain Injury Society.

**6. Question Period**

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

The meeting adjourned at 3:35 pm.