



**Board of Directors – Open Board Forum
Minutes – November 28, 2019
Juniper Room, Saanich Fairground
Saanichton, BC**

Members	Leah Hollins, Chair		
Present	Diane Brennan	Ron Mattson	Ken Watts
	Anne Davis	Claire Moglove	MJ Whitemarsh
	Anne McFarlane	Alana Nast	
Regrets	Diane Brennan, Anne Davis, Alana Nast, Robina Thomas		
Guests	Kathy MacNeil, President & Chief Executive Officer		
Present	Lucia Bartleman, Health Director and Elder		
	Jane Fox, Aboriginal Liaison Nurse		
	Murray Fyfe, Medical Health Officer		
	Andrea Lewis, Medical Director		
	Shawna Walker, Executive Director, Shoreline Medical Centre		
	Paul Winston, Medical Director, Rehabilitation and Transitions		
	Louise Carlow, Board Liaison		

1. Call to Order

Leah Hollins, Chair called the meeting to order at 2:02 pm and introduced the members of the Board present and Kathy MacNeil, President and CEO.

2. First Nations Welcome

Eydie Pelkey, Elder welcomed guests to the traditional territory of the Tsawout 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. Medical Health Officer Report

Murray Fyfe, Medical Health Officer provided a presentation on social determinants of health and the wellbeing of Saanich Peninsula Residents.

5. Cultural Safety

Jane Fox and Lucia Bartleman spoke to the cultural safety advancements in the Saanich Peninsula Hospital and the community.

6. Shoreline Medical Centre

Andrew Lewis and Shawna Walker spoke to the history, vision and impact of the Shoreline Medical Centre and the plans for future expansion and development.

7. Rehabilitation and Transition

Paul Winston provided a presentation on the world neurologic injury rehabilitation clinic at Victoria General Hospital and the advancements in rehabilitation.

8. Question Period

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

The meeting adjourned at 3:58 pm.