



**Board of Directors – Public Forum
Minutes – January 31, 2019
Juan de Fuca Recreation Centre Fieldhouse
Colwood, BC**

Members	Leah Hollins, Chair		
Present	Anne Davis	Ron Mattson	Ken Watts
	Anne McFarlane	Alana Nast	MJ Whitemarsh
	Claire Moglove	Robina Thomas	
Regrets	Fred Pattje		
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

The Committee Chairs – MJ Whitemarsh, Governance Committee, Claire Moglove, Human Resources and Compensation Committee, Anne McFarlane, Health Quality Committee, and Alana Nast, Finance and Audit Committee – provided a brief report on the committee mandate and discussions of January 29, 2019.

3. President & Chief Executive Officer 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.

4. Shifting to Primary and Community Care

Richard Crow, Executive Medical Director, Population and Community Health and Marko Peljhan, Executive Director, Sooke, West Shore & Victoria spoke to the emphasis on primary and community care in the Westshore and to the successes and challenges of the Urgent Primary Care Centre in Langford.

5. Public Presentations

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

- Victoria Assistive Devices and Coaching
- Acquired Brain Injury Wellness Inc.
- Senior's Resource Centre – Metchosin
- Sooke School District

6. Question Period

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

The meeting adjourned at 3:39 pm.