



Board of Directors – Public Forum
DRAFT Minutes – March 28, 2019
Coast Discover Inn
Campbell River, BC

Members	Leah Hollins, Chair		
Present	Diane Brennan	Claire Moglove	MJ Whitemarsh
	Anne Davis	Ron Mattson	
	Anne McFarlane	Alana Nast	
Regrets	Robina Thomas	Ken Watts	
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 1:30 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. Board Chair Report

L. Hollins provided an update on Board of Director discussions and engagement activities since the previous forum.

3. 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 March 26, 2019.

4. 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.

5. Campbell River Health Services and Community Care

Elin Bjarnason, Vice-President Clinical Services Delivery and Lisa Murphy, Director of Operations, Mental Health and Substance Use, North Island spoke to the challenges and quality improvements in the region touching on population demographics, hospital and acute care services, seniors care, and expansion of community care. They provided an overview of recent local investments and the establishment of primary care networks as ways of strengthening and linking primary and specialized care.

6. Public Presentations

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

- Campbell River Citizens for Quality Health Care: Crisis in Health Care in Campbell River;
- Liza Schmalcel: Dignified Care;
- Umbrella Society: Regulation and Standards for Recovery Houses;
- Grieg Seafood BC Ltd.: Wellness in the Workplace.

7. Question Period

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

The meeting adjourned at 3:31 pm.