

BOARD OF DIRECTORS REGULAR MEETING AGENDA

December 9, 2020, 5:00 – 7:00 PM
Live Stream

Members

Doug Cochrane, Chair
Karen Hamling
Spring Hawes
Diane Jules
Selena Lawrie
Allan Louis
Dennis Rounsville
Cindy Stewart
Tammy Tugnum

Resource Staff

Susan Brown, President & CEO (Ex Officio)
Norma Janssen, VP and CIO
Karen Bloemink, VP Pandemic Response & Surgical Strategy

Presenters

2.1 David Sookaveiff, Corporate Director, Clinical Informatics & Enterprise Systems
3.3 Dr. Albert De Villiers, Chief Medical Health Officer

TIME	ITEM	LEAD PRESENTER	ACTION	ATT ♦
	1.0 CALL TO ORDER			
5:00 – 5:05 (5 min)	1.1 Acknowledgement of Traditional Territories <i>The Board Quality Committee would like to recognize and acknowledge that we are meeting on the traditional territory of the “Syilx” Okanagan Interior Salish Nation.</i>	Chair Cochrane		
	1.2 Declaration of Conflict of Interest		Discussion	
	1.3 Approval of Agenda		Decision	♦
	1.4 Approval of Consent Agenda • Minutes from February 25, 2020		Decision	♦
	2.0 NEW BUSINESS			
5:05 – 5:35 (30 min)	2.1 Presentation: How COVID-19 accelerated the use of Virtual Care	David Sookaveiff Norma Janssen	Discussion	♦
5:35 – 6:00 (25 min)	2.2 COVID-19 Update	Dr. Albert De Villiers Karen Bloemink	Discussion	
	3.0 STANDING REPORTS			
6:00 – 6:05 (5 min)	3.1 President & CEO Report	Susan Brown	Discussion	
6:05 – 7:00 (55 min)	4.0 Questions			
	5.0 ADJOURNMENT: 7:00 pm	NEXT MEETING: TBD		