



Excellent health and care for everyone, everywhere, every time.

BOARD OF DIRECTORS – Open Board Forum
Gwa’sala-Nakwaxda’xw Ballroom, Kwa’lilas Hotel, 9040 Granville Street, Port Hardy, BC
Wednesday, October 9, 2019 from 6:00 – 8:00 pm

Members: Leah Hollins (Chair), Anne McFarlane, Ron Mattson, Claire Moglove, Ken Watts, MJ Whitemarsh
Regrets: Anne Davis, Diane Brennan, Alana Nast, Robina Thomas

Guests:
 Kathy MacNeil, President & Chief Executive Officer
 Anita Brassard, Community Investment Manager, Children’s Health Fnd.
 Veronica Carroll, Chief Executive Officer, Children’s Health Foundation
 Catherine Claiter-Larsen, Vice-President, Innovation, Analytics, and CIO
 Pat Corbett-Labatt, Chair, Mount Waddington Health Network
 George Hunt, Elder and Hereditary Chief of the Kwakiutl First Nation
 Angela Smith, Coordinator, Mount Waddington Health Network
 Louise Carlow, Board Liaison (recorder)

	AGENDA ITEM	LEAD	PURPOSE	TIME
1.	Call to Order	Chair	▪ Welcome and opening remarks	5 min 6:00-6:05
2.	First Nations Welcome	Elder	▪ Territorial Remarks	10 min 6:05-6:15
3.	President & Chief Executive Officer	K. MacNeil	▪ Update from the President & Chief Executive Officer	20 min 6:15-6:35
4.	Virtual Care	C. Claiter-Larsen	▪ Virtual Palliative Supportive Care	20 min 6:35-6:55
5.	Children’s Health Foundation	A. Brassard/ V. Carroll	▪ Home Away From Home Campbell River	20 min 6:55-7:15
6.	Mount Waddington Health Network	P. Corbett-Labatt A. Smith	▪ Healthy People Health Communities	20 min 7:15-7:35
7.	Question Period	Chair	▪ Questions from the floor	20 min 7:35-7:55
8.	Closing Remarks	Chair	▪ Closing remarks from the Chair	5 min 7:55-8:00