



<b>Members</b>	Leah Hollins, Chair		
<b>Present</b>	Anne Davis	Robina Thomas	Jean Wheeler
	Ron Mattson	Ken Watts	
	Claire Moglove	MJ Whitemarsh	
<b>Regrets</b>	Roger Barnsley, Anne McFarlane		
<b>Guests</b>	Kathy MacNeil, President & Chief Executive Officer		
<b>Present</b>	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**

MJ Whitemarsh, Director and Chair of the Governance Committee and Claire Moglove, Director and Chair of the Human Resources and Compensation Committee provided a brief report on the committee discussions of June 26, 2018. L. Hollins provided an overview of the discussions at the Committee of the Whole meeting of the same day.

**3. 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. She noted there is an increased demand for services as well as more complex population health needs and commented on the importance of partnerships in ensuring excellent care for everyone.

**4. Public Presentations**

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

- Joe McQuaid, Alberni-Clayoquot Continuing Care Society;
- Tom Davies, Federation of Oceanside Residents’ Association.

**5. Question Period**

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

The meeting adjourned at 3:35 pm.