



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

BOARD OF DIRECTORS – Open Board Forum
Fulford Community Hall, 2591 Fulford-Ganges Road, Saltspring Island, BC
Thursday, June 27, 2019 from 1:00 – 3:00 pm

Members:

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

Guests:

Kathy MacNeil, President & Chief Executive Officer

Dee Hoyano, Medical Health Officer
 Louise Carlow, Board Liaison

	AGENDA ITEM	LEAD	PURPOSE	TIME
1.	Call to Order ▪ Approve Agenda	Chair	Decisions: ▪ Motion to approve the Agenda	Brief
2.	Board Chair Report	Chair	Information: ▪ To receive a report from the Board Chair on engagement activities	10 min 1:00-1:10
3.	Committee Reports	Chairs	Information: ▪ To receive reports from the Governance, Human Resources & Compensation, Health Quality, Finance & Audit Committees of the Board.	10 min 1:10-1:20
4.	President & Chief Executive Officer Report	K. MacNeil	Information: ▪ To receive an update from the President & Chief Executive Officer	20 min 1:20-1:40
5.	Report from Medical Health Officer	D. Hoyano	Information: ▪ To receive a presentation from the Southern Gulf Island Medical Health Officer on the Social Determinants of Health	30 min 1:40-2:10
6.	Public Presentations	Chair	Information: ▪ To receive presentations from members of the community • TBD	40 min 2:10-2:50
7.	Question Period		Information: ▪ To respond to questions from the floor	10 min 2:50-3:00
8.	Adjournment		Decision: ▪ Motion to adjourn the meeting	Brief

17-Apr-2019 9:56 AM