



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

BOARD OF DIRECTORS – Open Board Forum
Juniper Room, Saanich Fairground, 1528 Stellys Cross Road, Saanichton, BC
Thursday, November 28, 2019 from 2:00 – 4:00 pm

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

Guests:

Kathy MacNeil, President & Chief Executive Officer
Lucia Bartleman, Health Director and Elder
Jane Fox, Aboriginal Liaison Nurse
Murray Fyfe, Medical Health Officer

Andrea Lewis, Medical Director
Shawna Walker, Executive Director, Shoreline Medical Centre
Paul Winston, Medical Director, Rehabilitation and Transitions
Louise Carlow, Board Liaison (recorder)

	AGENDA ITEM	LEAD	PRESENTATION	Time
1.	Call to Order	Chair	▪ Welcome and opening remarks	5 min 2:00-2:05
2.	First Nations Welcome	Elder	▪ Territorial Remarks	5 min 2:05-2:10
3.	Board Chair Report	Chair	▪ Update from the Board Chair	20 min 2:10-2:30
4.	CEO Report	K. MacNeil	▪ Update from the President & Chief Executive Officer	15 min 2:30-2:45
5.	Medical Health Officer Report	M. Fyfe	▪ Population health and wellness for the Saanich Peninsula	15 min 2:45-3:00
6.	Cultural Safety	J. Fox/ L. Bartleman	▪ W'SANEC Nation partnership projects with Island health	15 min 3:00-3:15
7.	Shoreline Medical Centre	S. Walker/ A. Lewis	▪ History, vision, and impact of the Shoreline Medical Centre	15 min 3:15-3:30
8.	Rehabilitation and Transition	P. Winston	▪ World Neurologic Injury Rehabilitation Clinic	15 min 3:30-3:45
9.	Question Period	Chair	▪ Questions from the floor	10 min 3:45-3:55
10.	Closing Remarks	Chair	▪ Closing remarks from the Chair	5 min 3:55-4:00

