



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

BOARD OF DIRECTORS – Open Board Forum
Seaside Auditorium, Parksville Community Centre, 132 Jensen Avenue E, Parksville
Thursday, January 30, 2020 from 2:30 – 4:30 pm

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

Guests:

Kathy MacNeil, President & Chief Executive Officer
Paul Hasselback, Medical Health Officer

Louise Carlow, Board Liaison (recorder)

	AGENDA ITEM	LEAD	PRESENTATION	Time
1.	Call to Order	Chair	▪ Welcome and opening remarks	5 min 2:30-2:35
2.	First Nations Welcome	Elder	▪ Territorial Remarks	5 min 2:35-2:40
3.	Board Chair Report	Chair	▪ Update from the Board Chair	10 min 2:40-2:50
4.	CEO Report	K. MacNeil	▪ Update from the President & Chief Executive Officer	20 min 2:50-3:10
5.	Medical Health Officer Report	P. Hasselback	▪ Embracing Equity and Compassion for a Healthier Oceanside, population health and wellness update for the Oceanside region	20 min 3:10-3:30
6.	Forward House	S. Welch	▪ Mental Health Substance Use program delivery partner and Community Wellness Grant Recipient	10 min 3:30-3:40
7.	Snaw-Naw-As Garden	G. Sakaki	▪ Introduction and presentation of the video for Snaw-Naw-As Garden of Spiritual Healing Initiative	10 min 3:40-3:50
8.	Palliative Care Network	M. Morris/ D. Roberts	▪ Oceanside Palliative Care Network	10 min 3:50-4:00
9.	Treatment Pathways Oceanside	S. Thompson	▪ Substance Use Supports	10 min 4:00-4:10
10.	Question Period	Chair	▪ Questions from the floor	10 min 4:10-4:20
11.	Closing Remarks	Chair	▪ Closing remarks from the Chair	10 min 4:20-4:30

