



**Board of Directors – Public Forum  
Minutes – January 31, 2019  
Juan de Fuca Recreation Centre Fieldhouse  
Colwood, BC**

<b>Members</b>	Leah Hollins, Chair		
<b>Present</b>	Anne Davis	Ron Mattson	Ken Watts
	Anne McFarlane	Alana Nast	MJ Whitemarsh
	Claire Moglove	Robina Thomas	
<b>Regrets</b>	Fred Pattje		
<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**

The Committee Chairs – MJ Whitemarsh, Governance Committee, Claire Moglove, Human Resources and Compensation Committee, Anne McFarlane, Health Quality Committee, and Alana Nast, Finance and Audit Committee – provided a brief report on the committee mandate and discussions of January 29, 2019.

**3. President & Chief Executive Officer 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.

**4. Shifting to Primary and Community Care**

Richard Crow, Executive Medical Director, Population and Community Health and Marko Peljhan, Executive Director, Sooke, West Shore & Victoria spoke to the emphasis on primary and community care in the Westshore and to the successes and challenges of the Urgent Primary Care Centre in Langford.

**5. Public Presentations**

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

- Victoria Assistive Devices and Coaching
- Acquired Brain Injury Wellness Inc.
- Senior's Resource Centre – Metchosin
- Sooke School District

**6. Question Period**

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

The meeting adjourned at 3:39 pm.