



**Board of Directors – Open Board Forum
Minutes – September 27, 2018
Duncan Meadows Golf Course, Duncan, BC**

Members	Leah Hollins, Chair		
Present	Roger Barnsley	Claire Moglove	MJ Whitemarsh
	Anne Davis	Robina Thomas	Jean Wheeler
	Anne McFarlane	Ken Watts	
Regrets	Ron Mattson		
Guests	Kathy MacNeil, President & Chief Executive Officer		
Present	Jamie Braman, Vice-President Communications, Planning & Partnerships		
	Shannon Waters, Medical Health Officer, Cowichan Valley		
	Louise Carlow, Board Liaison		

1. Call to Order

Leah Hollins, Chair called the meeting to order at 1:30 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. Board Chair Report

L. Hollins provided an update on Board of Director discussions and engagement activities since the previous forum.

3. Committee Reports

The Committee Chairs – MJ Whitemarsh, Governance Committee, Claire Moglove, Human Resources and Compensation Committee, Anne McFarlane, Health Quality Committee, and Leah Hollins, Finance and Audit Committee – provided a brief report on the committee mandate and discussions of September 25, 2018.

4. Medical Health Officer

Shannon Waters, Medical Health Officer, Cowichan Valley provided an overview of the population demographics and health challenges and opportunities in the region.

5. 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.

6. Cowichan Valley Health Plan and Cowichan District Hospital Business Plan

Jamie Braman, Vice-President Communications, Planning & Partnerships provided an update on the development of a business plan for the replacement of the Cowichan District Hospital. He presented an overview of planning underway to integrate the Cowichan Valley Health Plan to ensure alignment with plans for the new acute care facility.

6. Public Presentations

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

- Christa Fox, Director, Cowichan Hospice Board;
- Jane Osborne, BC Community Response Networks Regional Mentor, Central & North Vancouver Island.

7. Question Period

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

The meeting adjourned at 3:25 pm.