

Meeting of the Northern Health Authority Board of Directors Public Session

Chetwynd, British Columbia
Pomeroy Hotel - Banquet Room A
(5200 North Access Road)
Monday, February 16, 2014



northern health
the northern way of caring

AGENDA

February 16, 2015
Banquet Room A, Pomeroy Hotel
Chetwynd, BC

AGENDA ITEMS	Responsibility of...	Expected Outcome	Time (Approx.)	Page
1. Call to Order of Open Board Session	Chairman Jago		1:15pm	-
2. Opening Remarks	Chairman Jago			-
3. Conflict of Interest Declaration	Chairman Jago	Discussion		-
4. Approval of Agenda	Chairman Jago	Motion		2
5. Approval of Previous Minutes: December 8, 2014	Chairman Jago	Motion		4
6. Business Arising from Previous Minutes	Chairman Jago	Discussion		-
7. CEO Report	C Ulrich	Information		9
7.1 Human Resources Report	J Lindstrom	Information		12
8. Audit & Finance Committee				
8.1 Period 9 Public Financial Statement	M De Croos	Motion		19
8.2 Major Capital Projects Summary	M De Croos	Information		21
9. Performance, Planning & Priorities Committee				
9.1 Community & Primary Care Presentation Presenter: Lynn Smiley, Project Services Manager	A De Smit	Information		23
10. Governance & Management Relations Committee				
10.1 Policy Manual Revisions: BRD 300, BRD 310, BRD 320, BRD 330, BRD 510, BRD 530, BRD 610	C Jago	Motion		40
10.2 Standard of Conduct Guidelines - Results of PSEC Review	J Lindstrom	Information		67
10.3 Regulatory Framework - Legislative Compliance	C Ulrich	Information		68
10.3.1. Tobacco Control Act				
Adjourned			3:00pm	