

AGENDA

December 7, 2015
Brunswick Boardroom
1411-3rd Avenue, Prince George, 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 | | 1 |
| 5. Approval of Previous Minutes: October 21, 2015 | Chairman Jago | Motion | | 3 |
| 6. Business Arising from Previous Minutes | Chairman Jago | | | - |
| 7. CEO Report | C Ulrich | Information | | 8 |
| 7.1 Human Resources Report | D Williams | Information | | 12 |
| 8. Audit & Finance Committee | | | | |
| 8.1 Public Comments & Financial Statement (Period 7) | M De Croos | Motion | | 20 |
| 8.2 Major Capital Projects Summary (Period 7) | M De Croos | Information | | 22 |
| 9. Performance, Planning & Priorities Committee | | | | |
| 9.1 Strategic Priority: Integrated Accessible Health Services | | | | |
| 9.1.1. Presentation: Aboriginal Health | C Ulrich | Information | | 24 |
| • Kendra Mitchell-Foster, <i>Lead Community Engagement and Development, Northern Health</i> | | | | |
| • Renata Meconse, <i>Regional Health Liaison, North Central / North East, First Nations Health Authority</i> | | | | |
| 9.2 Presentation: Canada Winter Games & Follow up Action | Dr S Allison | Information | | 61 |
| • Kelsey Yarmish, <i>Regional Director, Population Health</i> | | | | |
| • Mandy Levesque, <i>Lead, Healthy Community Development - Integrated Community Granting</i> | | | | |
| 10. BC Patient Safety & Quality Council - 2016 Quality Award Recipients | | | | 71 |
| 10.1 Everyday Champion - Tammy Rizmayer | Chairman Jago | Information | | |
| 10.2 Leadership in Quality Category - Renee Logan | Chairman Jago | Information | | |
| 11. Governance & Management Relations Committee | | | | |
| 11.1 Policy Manual BRD 400 Series | G Parmar | Motion | | 73 |
| 11.2 Foundations & Fundraising Societies | S Raper | Information | | 87 |
| ADJOURN | | | 3:00pm | |

Public Presentation Session

| AGENDA ITEMS | Responsibility of... | Expected Outcome | Time (Approx.) | Page |
|---|----------------------|------------------|----------------|------|
| Call to Order of Presentation Session | Chairman Jago | | 3:10pm | - |
| 12. Opening Remarks | Chairman Jago | | | - |
| 13. Alzheimer Society of B.C. <i>Presenter: Kathy Kennedy, Director of Programs & Services</i> | | Information | 3:15pm | 107 |
| Adjourned | | | 3:25pm | |