

AGENDA

April 18, 2016
Quality Inn Northern Grand Hotel
Grand Meeting Room
9830 – 100 Ave, Fort St John, BC

AGENDA ITEMS	Responsibility of...	Expected Outcome	Time (Approx.)	Page
1. Call to Order of Open Board Session	Chairman Jago		9:15am	
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: February 15, 2016	Chairman Jago	Motion		3
6. Business Arising from Previous Minutes	Chairman Jago			-
7. CEO Report	C Ulrich	Information		7
7.1 Human Resources Report	D Williams	Information		11
8. Audit & Finance Committee				
8.1 Financial Summary – Operations	M De Croos	Motion		20
8.2 Capital Projects Report	M De Croos	Motion		22
9. Performance, Planning & Priorities Committee				
9.1 Clinical Quality Priorities	K Gunn	Information		25
9.2 Child Health Report	S Allison	Motion		29
10. Presentation: Rapid Mobilization in Fort St John <i>Presenter: Sherry Sawka, NP Manager Community Services</i>	A De Smit	Information		-
11. Governance & Management Relations Committee				
11.1 Policy Manual BRD 100 Series	K Thomson	Motion		74
11.2 Code of Conduct Signing – BRD 210	K Thomson	Information		98
11.3 Regulatory Framework – Legislative Compliance	K Thomson	Information		108
11.3.1. Health Authorities Act				
11.4 Board Development & Education Plan	C Ulrich	Motion		109
11.5 Designation of School Medical Officers	K Thomson	Motion		111
Adjourned			11:00am	