

**Meeting of the Northern Health Board
Public Meeting
9:15am – 11:00am**

Monday, February 20, 2017

**Mackenzie Recreation Complex
(Multipurpose room)
400 Skeena, Mackenzie BC**



northern health
the northern way of caring

AGENDA

February 20, 2017
Mackenzie Recreation Complex – Multipurpose Room
400 Skeena, Mackenzie, 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: December 5, 2016 | Chairman Jago | Motion | | 3 |
| 6. Business Arising from Previous Minutes | Chairman Jago | | | - |
| 7. CEO Report | C Ulrich | Information | | 8 |
| 7.1 Human Resources Report: Focus on Health Human Resources Planning | D Williams | Information | | 12 |
| 8. Audit & Finance Committee | | | | |
| 8.1 Period 10 Public Comments & Financial Statement | M De Croos | Information | | 23 |
| 8.2 Capital Expenditure Plan Update (Period 10) | M De Croos | Information | | 25 |
| 9. Performance, Planning & Priorities Committee | | | | |
| 9.1 Strategic Priority: Coordinated & Accessible Services | | | | |
| 9.1.1. Person and Family Centered Care | C Ulrich | Information | | 29 |
| 9.2 Updates | | | | |
| 9.2.1. Presentation: BC's Overdose Emergency and the NH Response | Dr. S Allison | Information | | 38 |
| 9.2.2. Presentation: Health & Medical Services Planning for Resources Development <i>Guest: Barb Oke, Health & Resource Development Lead, Northern Health</i> | Dr. S Allison | Information | | 77 |
| 9.2.3. Medical Assistance in Dying | C Ulrich | Information | | 84 |
| 10. Governance & Management Relations Committee | | | | |
| 10.1 Policy Manual BRD 500 Series & Policy BRD 600 | C Ulrich | Motion | | 87 |
| 10.2 BRD 610 – Director Compensation and Expense Guidelines | C Ulrich | Motion | | 97 |
| Adjourned | | | 11:00am | |