

Meeting of the Northern Health Board Public Meeting

Monday, December 4, 2017

**Prince George Conference & Civic Centre
Room #208
(808 Canada Games Way)
Prince George, BC**



northern health
the northern way of caring

AGENDA

December 4, 2017
Prince George Conference & Civic Centre
Room #208 – 808 Canada Games Way
Prince George, BC

AGENDA ITEMS	Responsibility of...	Expected Outcome	Time (Approx.)	Page
1. Call to Order of Open Board Session	Chair Nyce		9:15am	
2. Opening Remarks	Chair Nyce			-
3. Conflict of Interest Declaration	Chair Nyce	Discussion		-
4. Approval of Agenda	Chair Nyce	Motion		
5. Approval of Previous Minutes: October 18, 2017	Chair Nyce	Motion		3
6. Business Arising from Previous Minutes	Chair Nyce			-
7. CEO Report	C Ulrich	Information		7
7.1 Human Resources Report	C Ulrich	Information		10
8. Audit & Finance Committee				
8.1 Period 7 Comments & Financial Statement	M De Croos	Motion		22
8.2 Capital Projects Expenditure Plan update	M De Croos	Motion		24
9. Performance, Planning & Priorities Committee				
9.1 Strategic Priority: Quality				
9.1.1. Perinatal Program Update	K Gunn	Information		29
9.1.2. Child & Youth Program Update	K Gunn	Information		36
9.2 Northern Health Five Year Cancer Strategy	Dr R Chapman	Information		40
10. Presentation: UHNBC Addiction Medicine/Psychiatry Consultative Service	P Anguish	Information		-
Presenters:				
• Aaron Bond, Director Specialized Services NI				
• Shawn Arnott, Team Lead – Adult Withdrawal Management Unit				
11. Governance & Management Relations Committee				
11.1 Policy Manual BRD 400 Series	C Ulrich	Motion		43
11.2 Foundations and Fundraising Societies	S Raper	Information		57
11.3 Board Development & Education Plan 2018	C Ulrich	Motion		61
Adjourned			10:25am	

Public Presentation Session

AGENDA ITEMS	Responsibility of...	Expected Outcome	Time (Approx.)	Page
Call to Order of Public Presentation	Chair Nyce		10:30am	
Opening Remarks	Chair Nyce		10:35am	
12. Northern Brain Injury Association		Information		63
Presenters:				
• Dr. Henry Harder, Board Member, NBIA				
• Doug Jones, Board Member, NBIA				
• Ryan Challen, Community Coordinator, NBIA				
Adjourned			10:45am	