

**Meeting of the Northern Health Board
Public Meeting
Monday – June 12, 2018**

**Pomeroy Inn & Suites
(5200 N Access Road)
Chetwynd, BC**



northern health
the northern way of caring

AGENDA

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AGENDA ITEMS	Responsibility of...	Expected Outcome	Time (Approx.)	Page
1. Call to Order of Open Board Session	Chair Nyce		11:00am	-
2. Opening Remarks	Chair Nyce			-
3. Conflict of Interest Declaration	Chair Nyce	Discussion		-
4. Approval of Agenda	Chair Nyce	Motion		1
5. Approval of Previous Minutes: April 16, 2018	Chair Nyce	Motion		3
6. Business Arising from Previous Minutes	Chair Nyce			-
7. CEO Report	C Ulrich	Information		9
7.1 Human Resources Report	D Williams	Information		12
8. Audit & Finance Committee				
8.1 2017-18 Year End Update	M De Croos	Information		21
8.2 Capital Expenditure Plan Update	M De Croos	Motion		22
9. Performance, Planning & Priorities Committee				
9.1 Strategic Priority: Healthy People in Healthy Communities				
9.1.1. Population & Preventive Health Report – Injury Prevention Strategic Reporting and Recommendations <i>Presenters: Dr. Jong Kim, Medical Health Officer, North West and Kelsey Yarmish</i>	Dr. S Allison	Information		27
9.1.2.10 Years of Community Granting <i>Presenter: Mandy Levesque</i>	Dr. S Allison	Information		32
9.2 Strategic Priority: Quality				
9.2.1. Mental Health & Addictions	K Gunn	Information		34
10. Presentation – Integration in Chetwynd	A De Smit	Information		-
Presenters:				
• Jason Farquharson, Interprofessional Team Lead, Chetwynd				
• Peter Martin, Health Service Administrator, Chetwynd and Tumbler Ridge				
11. Governance & Management Relations Committee				
11.1 Board Policy Manual BRD 200 Series	C Ulrich	Motion		40
11.2 Emergency Preparedness: After Action Report 2017 Wildfires	S Raper	Information		78
11.3 Northern Connections Update	S Raper	Information		100
11.4 Annual Report 2017-2018	S Raper	Information		103
Adjourned			12:30pm	