



# Memorandum

Ministry of Health

Legislation and Intergovernmental Relations

JUL 07 2015

1035011

Ms. Natalya Brodie, Director  
Board Resourcing and Development Office

**Re: Request for Appointment – Vancouver Island Health Authority**

Approval is sought to reappoint S. Frank Carson, Dr. Roger Barnsley, Dr. James W. Dutton and Don Hubbard (Chair) as voting members to the Vancouver Island Health Authority.

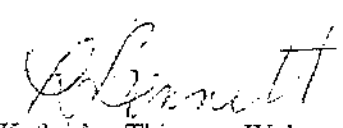
S. Frank Carson and Don Hubbard were first appointed on November 22, 2010; Dr. Roger Barnsley was first appointed on December 31, 2013 and Dr. James W. Dutton was first appointed on January 28, 2014. All four members current terms of appointment will expire on December 31, 2015. Don Hubbard, Chair, has confirmed that Mr. Carson, Dr. Barnsley and Dr. Dutton would like to be considered for reappointment. Performance appraisals have been completed for each of them, copies are attached.

David C. Kruyt was first appointed on March 21, 2009; his current term of appointment expires on September 30, 2015. Government policy is such that six years is the maximum cumulative term of service allowable for public members on the same board. Accordingly, it is requested that one new voting member be appointed. Recommendations from the Chair are included.

Also attached for your information are the following:

- Request for Appointment Checklist;
- Notice of Position;
- Resume for Claire I. Moglove; and
- Candidate Profile for Ms. Starr L. Winchester.

Thank you for your attention to this matter.

  
Katherine Thiessen-Wale  
Director

Attachments



Board Resourcing  
and Development

# Checklist

Request for Appointment

## Ministry Responsible

Ministry of Health

BOARD	NUMBER OF VACANCIES	TYPE OF APPOINTMENT
Vancouver Island Health Authority	5	MO

## BOARD CHAIR

Don Hubbard

POSITION(S)	INITIAL APPOINTMENT	CURRENT TERM	TERM EXPIRY
MEMBER NAME/POSITION	YYYY/MM/DD	YYYY/MM/DD	YYYY/MM/DD
1.David C. Kruyt	2009/03/21	2015/03/31	2015/09/30
2.S. Frank Carson, Q.C.	2010/11/22	2012/12/31	2015/12/31
3.Don Hubbard (Chair)	2010/11/22	2012/12/31	2015/12/31
4.Dr. Roger Barnsley	2013/12/31	2013/12/31	2015/12/31
5.Dr. James W. Dutton	2014/01/28	2014/01/28	2015/12/31

## Governing Legislation

Health Authorities Act

## Notice of Position

YES ☒

NO ☐

## RECOMMENDED RECRUITMENT AND EVALUATION

Describe competencies sought for vacant position(s) *including: gender, diversity and regional/geographic representation on the Board.*

FINANCE, NORTH ISLAND

## Candidates for Reappointment

1. S. Frank Carson, Q.C.
2. Dr. Roger Barnsley
3. Dr. James W. Dutton
4. Don Hubbard
- 5.

## Re-Appointment Performance Appraisal

- |   |  |
|---|--|
| YES <input checked="" type="checkbox"/> | NO <input type="checkbox"/>            |
| YES <input checked="" type="checkbox"/> | NO <input type="checkbox"/>            |
| YES <input checked="" type="checkbox"/> | NO <input type="checkbox"/>            |
| YES <input type="checkbox"/>            | NO <input checked="" type="checkbox"/> |
| YES <input type="checkbox"/>            | NO <input type="checkbox"/>            |

## Optional: New Candidates for Appointment Consideration

1. CLARE J. MOGLOVE
2. MS. STARR L. WINCHESTER
- 3.
- 4.

## Resume

- |   |                             |
|---|-----------------------------|
| YES <input checked="" type="checkbox"/> | NO <input type="checkbox"/> |
| YES <input type="checkbox"/>            | NO <input type="checkbox"/> |
| YES <input type="checkbox"/>            | NO <input type="checkbox"/> |
| YES <input type="checkbox"/>            | NO <input type="checkbox"/> |

## Candidate Profile

- |   |                             |
|---|-----------------------------|
| YES <input type="checkbox"/>            | NO <input type="checkbox"/> |
| YES <input checked="" type="checkbox"/> | NO <input type="checkbox"/> |
| YES <input type="checkbox"/>            | NO <input type="checkbox"/> |
| YES <input type="checkbox"/>            | NO <input type="checkbox"/> |

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PROVINCE OF BRITISH COLUMBIA

Ministerial Order No. M369

ORDER OF THE MINISTER OF HEALTH

*Health Authorities Act*

I, Terry Lake, Minister of Health, order that, effective December 31, 2015, Claire I. Moglove of Campbell River is appointed as a voting member to the Vancouver Island Health Authority for a term ending December 31, 2016.

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*Oct 22, 2015*

Date

*T. Lake*

Minister of Health

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*(This part is for administrative purposes only and is not part of the Order.)*

Authority under which Order is made:

Act and section:- *Health Authorities Act, s. 4*

Other (specify):-

**Barker, Debbie HLTH:EX**

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**From:** Barker, Debbie HLTH:EX  
**Sent:** Wednesday, November 4, 2015 2:24 PM  
**To:** ann.bozoian@viha.ca  
**Cc:** Shaw, Brea BRDO:EX; Lu, Barbara BRDO:EX  
**Subject:** Appointment to the Vancouver Island Health Authority  
**Attachments:** 1040193 MO 369-2015.pdf

Hi Ann,

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Attached please find a copy of the Ministerial Order regarding the appointment of Claire I. Moglove as a voting member to the Vancouver Island Health Authority for a term from December 31, 2015 to December 31, 2016.

The appointment letter and certificate for Ms. Moglove will follow in the mail.

Thanks ☺

Debbie

Debbie Barker, Legislative Assistant, Legislation & Intergovernmental Relations, Health Sector Planning and Innovation Division, Ministry of Health, PO Box 9637 Stn Prov Govt, Victoria BC V8W 9P1  
Phone: 250-952-1622  
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**MINISTERIAL ORDER  
APPOINTMENT**

<b>SUBJECT</b> Appoint Claire I. Moglove as a voting member to the Vancouver Island Health Authority.	<b>MINISTER'S APPROVAL REQUIRED BY</b> <b>December 31, 2015</b>		
	<b>LEGISLATION CONTACT</b> Katherine Thiessen-Wale: 250-952-2283		<b>CLIFF#</b> 1040193
	<b>OTHER CONTACT (IF ANY)</b> Laverne Bennett: 250-952-1048		
	<b>AUTHORITY (ACT AND SECTION)</b> <i>Health Authorities Act, s. 4</i>		
EXAMINED BY		APPROVED	DATE
<input type="checkbox"/> <b>ORIGINATOR</b> <i>Legislation and Intergovernmental Relations</i>	Debbie Barker  Laverne Bennett		
<input type="checkbox"/> <b>DIRECTOR</b> <i>Legislation and Intergovernmental Relations</i>	Katherine Thiessen-Wale		
<input type="checkbox"/> <b>EXECUTIVE DIRECTOR</b> <i>Legislation and Intergovernmental Relations</i>	Ann Marr		
<input type="checkbox"/> <b>OTHER STAFF</b> <i>Program</i>			
<input type="checkbox"/> <b>ASSISTANT DEPUTY MINISTER</b> <i>Program</i>			
<input type="checkbox"/> <b>ASSISTANT DEPUTY MINISTER</b> <i>Health Sector Planning &amp; Innovation Division</i>			
<input type="checkbox"/> <b>ASSOCIATE DEPUTY MINISTER</b>			
<input type="checkbox"/> <b>DEPUTY MINISTER</b>			

**MINISTER'S OFFICE STAFF:** On approval by Minister, signed Order must be forwarded direct to the OIC Office.

K:\APPOINTMENTS\Vancouver Island Health Authority\MO 2015\1040193 MO Package.docx

*Strictly Confidential – Advice to Minister*

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**MINISTRY OF HEALTH**  
**MINISTERIAL ORDER BRIEFING NOTE**

**Cliff #:** 1040193

**PREPARED FOR:** Honourable Terry Lake, Minister – **FOR DECISION**

**SUBJECT:** Appointments to the Vancouver Island Health Authority.

**AUTHORITY:** *Health Authorities Act*, s. 4

**PURPOSE:** Appoint Claire I. Moglove as a voting member to the Vancouver Island Health Authority.

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**BACKGROUND:**

The Vancouver Island Health Authority is one of five regional health boards established under the *Health Authorities Act*. It is responsible for planning and delivering government funded health services within its region. All voting members of the board are appointed by the Minister of Health.

**DISCUSSION:**

Claire I. Moglove will be appointed as a voting member to the Vancouver Island Health Authority for a term from December 31, 2015 to December 31, 2016.

The Board Resourcing and Development Office has approved this appointment. The current composition of members appointed to the Vancouver Island Health Authority is as follows:

Name	Position	Location	Appointed	Expiry/Terminate*
<u>Susan G. Mehinagic</u>	Member	VICTORIA	8 Oct 2014	31 Mar 2016
<u>S. Frank B. Carson</u>	Member	VICTORIA	22 Nov 2010 Re-31 Dec 2015	31 Dec 2016
<u>Don Hubbard</u>	Chair	NANAIMO	22 Nov 2010 Re-31 Dec 2015	31 Dec 2016
<u>Robina A. Thomas</u>	Member	VICTORIA	31 Dec 2012 Re-31 Dec 2014	31 Dec 2016
<u>Matthew Gerard Watson</u>	Member	VICTORIA	1 Feb 2012 Re-31 Mar 2014	31 Mar 2017
<u>Jean T. Wheeler</u>	Member	PORT MCNEILL	1 Feb 2012 Re-31 Mar 2014	31 Mar 2017
<u>Roger H. Barnsley</u>	Member	PARKSVILLE	31 Dec 2013 Re-31 Dec 2015	31 Dec 2017
<u>Starr L. Winchester</u>	Member	COURTENAY	1 Dec 2015	31 Dec 2017
<u>James W. Dutton</u>	Member	VICTORIA	28 Jan 2014 Re-31 Dec 2015	31 Dec 2017

**FINANCIAL IMPLICATIONS:** N/A

**IMPACT ON REGULATORY COUNT:** N/A

**RECOMMENDATION:** That the Minister sign this Order as drafted.



**ADM Health Sector Planning and Innovation Division:**

**Contact – Legislation:**

**Contact – Legislation:**

**Drafter:**

**Date:**

**File Name with Path:** K:\APPOINTMENTS\Vancouver Island Health Authority\MO 2015\1040193 MO Package.docx

Heather Davidson

Katherine Thiessen-Wale

Laverne Bennett

Debbie Barker

October 20, 2015

**Tel:** 250-952-2569

**Tel:** 250-952-2283

**Tel:** 250-952-1048

**Tel:** 250-952-1622

## **Vancouver Island Health Authority**

### **1 New**

New: Claire I. Moglove: Dec 31, 2015 to Dec 31, 2016

#### **Claire I. Moglove – North Island**

Claire Moglove is the owner of her own law practice in Campbell River which focuses on Family Law Mediation and Collaborative Law. She was elected a City Councillor for Campbell River in 2008.

Previously, she practiced law in Vancouver. Active in her community, she is a volunteer coordinator for the Campbell River Relay for Life and the Terry Fox Run. She is a board member for the Campbell River Museum and the past President for the Strathcona Triathlon Club. She is a graduate of the University of Manitoba Law School.

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#### **Contact Info:**

Claire Moglove

s.22

PROVINCE OF BRITISH COLUMBIA

*Ministerial Order No.*

ORDER OF THE MINISTER OF HEALTH

*Health Authorities Act*

I, Terry Lake, Minister of Health, order that, effective December 31, 2015, Claire I. Moglove of Campbell River is appointed as a voting member to the Vancouver Island Health Authority for a term ending December 31, 2016.

*Oct 22, 2015*

*Date*

*T. Lake*

*Minister of Health*

*(This part is for administrative purposes only and is not part of the Order.)*

Authority under which Order is made:

Act and section:- *Health Authorities Act, s. 4*

Other (specify):-

**STATUTE:** *Health Authorities Act, s. 4*

For OIC Office use only:

**MINISTRY:** Health

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**SUMMARY OF SUBJECT MATTER**

Effective December 31, 2015, Claire I. Moglove of Campbell River is appointed as a voting member to the Vancouver Island Health Authority for a term ending December 31, 2016.

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**ORIGINATOR** (Name/Ministry/Branch/Telephone/email):

Katherine Thiessen-Wale / Health / Legislation and Intergovernmental Relations / 250-952-2283 /  
[Katherine.ThiessenWale@gov.bc.ca](mailto:Katherine.ThiessenWale@gov.bc.ca)

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**COPIES**

☒ PDF copies (Please provide name, Ministry and exact email address for each recipient below):

Katherine Thiessen-Wale, Ministry of Health, [Katherine.ThiessenWale@gov.bc.ca](mailto:Katherine.ThiessenWale@gov.bc.ca)

Sandra Fraser, Ministry of Health, [Sandra.Fraser@gov.bc.ca](mailto:Sandra.Fraser@gov.bc.ca)

Debbie Barker, Ministry of Health, [Debbie.Barker@gov.bc.ca](mailto:Debbie.Barker@gov.bc.ca)

Laverne Bennett, Ministry of Health, [Laverne.Bennett@gov.bc.ca](mailto:Laverne.Bennett@gov.bc.ca)

Carola Bouchard, Ministry of Health, [Carola.Bouchard@gov.bc.ca](mailto:Carola.Bouchard@gov.bc.ca)

Natalya Brodie, BRDO, [Natalya.Brodie@gov.bc.ca](mailto:Natalya.Brodie@gov.bc.ca)

☐ Certified true copy of this OIC - for legal or evidentiary purposes only  
(Please provide name, Ministry/Company, mailing address, city, postal code and telephone):

## **Barker, Debbie HLTH:EX**

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**From:** Barker, Debbie HLTH:EX  
**Sent:** Wednesday, October 21, 2015 11:46 AM  
**To:** Lu, Barbara BRDO:EX  
**Cc:** Bennett, Laverne HLTH:EX; Shaw, Brea BRDO:EX  
**Subject:** RE: Vancouver Island Health Authority - Claire Moglove  
**Attachments:** 1040193 MO Package.docx; 1040193 E-Approval Printable History.xps

Hi Barbara,

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Attached please find a copy of the revised MO package regarding the appointment of Claire I. Moglove as a voting member to the Vancouver Island Health Authority for a term from December 31, 2015 to December 31, 2016.

Once signed, please forward me a copy of the signed Order and I will forward to Doris for numbering.

Thanks ☺

Debbie

**Debbie Barker**, Legislative Assistant, Legislation & Intergovernmental Relations, Health Sector Planning and Innovation Division, Ministry of Health, PO Box 9637 Stn Prov Govt, Victoria BC V8W 9P1  
Phone: 250-952-1622  
Please consider the environment before printing this e-mail

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**From:** Lu, Barbara BRDO:EX  
**Sent:** Monday, October 19, 2015 11:33 AM  
**To:** Barker, Debbie HLTH:EX  
**Cc:** Bennett, Laverne HLTH:EX; Shaw, Brea BRDO:EX  
**Subject:** Vancouver Island Health Authority - Claire Moglove

Hi Debbie,

There has been a delay with Claire Moglove's availability and the signature for her appointment to the Vancouver Island Health Authority. It was originally drafted for Sep 30, 2015 -Sep 30, 2016 Could you please re-draft her order as follows:

**New: Claire I. Moglove: Dec 31, 2015 -Dec 31, 2016**

I will ensure the previous version is shred. Please send it to me when it is ready and I will facilitate the signature.

Let me know if there is anything else you need to make this happen.

Thanks,  
**Barbara Lu**  
Manager  
Board Resourcing and Development Office  
604-775-1668

## **Barker, Debbie HLTH:EX**

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**From:** Shaw, Brea BRDO:EX  
**Sent:** Wednesday, September 16, 2015 3:56 PM  
**To:** Barker, Debbie HLTH:EX; Bennett, Laverne HLTH:EX; Lu, Barbara BRDO:EX  
**Subject:** RE: Please Initiate Drafting - Health Authority - Vancouver Island

Hello Debbie,

Can you please draft the two new appointments each on separates and all the reappointments on one order. It would be great if you could send it to Barbara by tomorrow afternoon for her meeting with the Minister.

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Thank you so much.

### **Brea Shaw**

Board Resourcing and Development Office

**Tel: 604.660.0465**

Fax: 604.775.0158

Suite 730, 999 Canada Place

Vancouver BC V6C 3E1

Email: [Brea.Shaw@gov.bc.ca](mailto:Brea.Shaw@gov.bc.ca)

[www.gov.bc.ca/brdo](http://www.gov.bc.ca/brdo)

**From:** Shaw, Brea BRDO:EX  
**Sent:** Thursday, August 27, 2015 12:30 PM  
**To:** Barker, Debbie HLTH:EX; Bennett, Laverne HLTH:EX; Brodie, Natalya BRDO:EX; Lu, Barbara BRDO:EX; Hancock, Tom BRDO:EX; Ma, Christina BRDO:EX; Szabo, Susanne BRDO:EX  
**Subject:** Please Initiate Drafting - Health Authority - Vancouver Island

### **2 New and 4 Reappointments**

New: Starr L. Winchester: Dec 1, 2015 - Dec 31, 2017

New: Claire I. Moglove: Sep 30, 2015 - Sep 30, 2016

RE: Roger H. Barnsley: Dec 31, 2015 - Dec 31, 2017

RE: S. Frank B. Carson: Dec 31, 2015 - Dec 31, 2016

RE: James W. Dutton: Dec 31, 2015 - Dec 31, 2017

RE: Don Hubbard: Dec 31, 2015 - Dec 31, 2016

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### **Claire I. Moglove – North Island**

Claire Moglove is the owner of her own law practice in Campbell River which focuses on Family Law Mediation and Collaborative Law. She was elected a City Councillor for Campbell River in 2008. Previously, she practiced law in Vancouver. Active in her community, she is a volunteer coordinator for the Campbell River Relay for Life and

the Terry Fox Run. She is a board member for the Campbell River Museum and the past President for the Strathcona Triathlon Club. She is a graduate of the University of Manitoba Law School.

NR,s.22

Claire Moglove  
s.22

Name	Position	Location	Appointed	Expiry/Terminate*
<u>David C. Kruyt</u>	Member	CAMPBELL RIVER	21 Mar 2009 Re-31 Mar 2015	30 Sep 2015
<u>Roger H. Barnsley</u>	Member	PARKSVILLE	31 Dec 2013	31 Dec 2015
<u>S. Frank B. Carson</u>	Member	VICTORIA	22 Nov 2010 Re-31 Dec 2012	31 Dec 2015
<u>James W. Dutton</u>	Member	VICTORIA	28 Jan 2014	31 Dec 2015
<u>Don Hubbard</u>	Chair	NANAIMO	22 Nov 2010 Re-31 Dec 2012	31 Dec 2015
<u>Susan G. Mehinagic</u>	Member	VICTORIA	8 Oct 2014	31 Mar 2016
<u>Robina A. Thomas</u>	Member	VICTORIA	31 Dec 2012 Re-31 Dec 2014	31 Dec 2016
<u>Matthew G. Watson</u>	Member	VICTORIA	1 Feb 2012 Re-31 Mar 2014	31 Mar 2017
<u>Jean T. Wheeler</u>	Member	PORT MCNEILL	1 Feb 2012 Re-31 Mar 2014	31 Mar 2017



## **Brea Shaw**

Board Resourcing and Development Office

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[www.fin.gov.bc.ca/brdo](http://www.fin.gov.bc.ca/brdo)

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