

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE KOOTENAY EAST REGIONAL HOSPITAL DISTRICT HELD AT THE REGIONAL DISTRICT OFFICE IN CRANBROOK BC ON JANUARY 9, 2015

PRESENT

Chair Dean McKerracher

District of Elkford

REGIONAL DISTRICT OF EAST KOOTENAY

Director Mike Sosnowski

RDEK Electoral Area A

Director Stan Doehle

RDEK Electoral Area B

Director Rob Gay

RDEK Electoral Area C

Director Jane Walter

RDEK Electoral Area E

Director Wendy Booth

RDEK Electoral Area F

Director Gerry Wilkie

RDEK Electoral Area G

REGIONAL DISTRICT OF CENTRAL KOOTENAY

Director Garry Jackman

RDCK Electoral Area A

Director Tanya Wall

RDCK Electoral Area B

Director Larry Binks

RDCK Electoral Area C

MUNICIPALITIES

Director Lee Pratt

City of Cranbrook

Director Tom Shypitka

City of Cranbrook

Director Mary Giuliano

City of Fernie

Director Don McCormick

City of Kimberley

Director Gerry Taft

District of Invermere

Director Cal McDougall

District of Sparwood

Director Karen Unruh

Town of Creston

Director Ute Juras

Village of Canal Flats

Director Clara Reinhardt

Village of Radium Hot Springs

TELECONFERENCE

Director Karen Cathcart

CSRD Electoral Area A

Director Chris Hambruch

Town of Golden

STAFF

Lee-Ann Crane

Chief Administrative Officer

Shannon Moskal

Corporate Officer

Connie Thom

Executive Assistant (Recording Secretary)

Lee-Ann Crane, CAO called the meeting to order at 11:15 am.

ELECTION OF CHAIR AND ACTING CHAIR FOR 2015

Shannon Moskal, Corporate Officer, called for nominations for the position of KERHD Chair for 2015.

1192
Nomination / Chair

MOVED by Director Gay
SECONDED by Director Booth

THAT Dean McKerracher be nominated for the position of Chair of the Kootenay East Regional Hospital District for 2015.

CARRIED

There being no further nominations, Director McKerracher was declared Chair for 2015.

Shannon Moskal, Corporate Officer, called for nominations for the position of Acting Chair of the Kootenay East Regional Hospital District for 2015.

1193
Nomination / Acting Chair

MOVED by Director Booth
SECONDED by Director Sosnowski

THAT Larry Binks be nominated for the position of Acting Chair of the Kootenay East Regional Hospital District for 2015.

CARRIED

There being no further nominations, Director Binks was declared Acting Chair for 2015.

ADOPTION OF THE AGENDA

1194
Agenda

MOVED by Director McDougall
SECONDED by Director Shypitka

THAT the agenda for the KERHD Board of Directors meeting be adopted.
CARRIED

ADOPTION OF THE MINUTES

1195
Minutes

MOVED by Director Gay
SECONDED by Director Giuliano

THAT the Minutes of the KERHD Board of Directors meeting held on November 7, 2014 be adopted as circulated.
CARRIED

INVITED PRESENTATION

Invited Presentation

Todd Mastel, Director Business Support, Interior Health, provided a brief orientation of Interior Health's structure, function and responsibilities. Mr. Mastel reviewed the Project Status report and noted that he will be presenting the 2015 / 2016 capital funding request at the March 6, 2015 KERHD Board meeting.

Erica Phillips, Acute Health Service Administrator, Interior Health, provided information on the Ministry of Health's strategy to shift their focus from reactive to pro-active care, to reduce the need for high cost hospital and residential care services and help people remain healthy in their own homes for as long as possible.

ADJOURNMENT

The meeting adjourned at 12:14 pm.

CERTIFIED CORRECT

Chair Dean McKerracher

Shannon Moskal, Corporate Officer