

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 NOVEMBER 7, 2014

PRESENT

Chair John Kettle RDCK Electoral Area B

REGIONAL DISTRICT OF EAST KOOTENAY

Director Mike Sosnowski RDEK Electoral Area A
Director Heath Slee 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 Larry Binks RDCK Electoral Area C

MUNICIPALITIES

Director Wayne Stetski City of Cranbrook
Director Bob Whetham City of Cranbrook
Director Mary Giuliano City of Fernie
Director Ron McRae City of Kimberley
Director Dean McKerracher District of Elkford
Director Gerry Taft District of Invermere
Director Lois Halko District of Sparwood
Alternate Director Wesly Graham Town of Creston
Director Ute Juras Village of Canal Flats
Director Dee Conklin Village of Radium Hot Springs

TELECONFERENCE

Director Garry Habart CSRD Electoral Area A

ABSENT

Director Ron Toyota Town of Creston
Director Chris Hambruch Town of Golden

STAFF

Lee-Ann Crane Chief Administrative Officer
Shannon Moskal Corporate Officer
Connie Thom Executive Assistant (Recording Secretary)

Chair John Kettle called the meeting to order at 11:16 am.

Director McKerracher and Todd Mastel, Interior Health, thanked Chair Kettle for his years of service as Chair and Director on the Kootenay East Regional Hospital District Board of Directors.

ADOPTION OF AGENDA

1184 MOVED by Director Halko
Agenda SECONDED by Director Stetski

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

ADOPTION OF MINUTES

1185 MOVED by Alternate Director Graham
Minutes SECONDED by Director Taft

THAT the Minutes of the KERHD Board of Directors meeting held on August 1, 2014 be adopted as circulated.
CARRIED

ADOPTION OF MINUTES (continued)

1186
Minutes
MOVED by Director Gay
SECONDED by Director Slee

THAT the Minutes of the Special Meeting of the KERHD Board of Directors meeting held on October 3, 2014 be adopted as circulated.
CARRIED

INVITED PRESENTATION

Invited Presentation

Todd Mastel, Interior Health, provided a summary of current costs for the nurse communication systems and telephone software upgrades. Mr. Mastel also provided a list of all completed major projects from April 1, 2013 to March 31, 2014.

NEW BUSINESS

1187
Financial Statements
MOVED by Director Whetham
SECONDED by Director McKerracher

THAT the letter from BDO Canada LLP regarding the audit of KERHD financial statements for the year ended December 31, 2013, be accepted.
CARRIED

1188
2015 Board Meeting Schedule
MOVED by Director Jackman
SECONDED by Director Juras

THAT the 2015 KERHD Board meetings be scheduled as follows:

January 9, 2015
March 6, 2015
May 1, 2015
August 7, 2015
November 6, 2015

CARRIED

1189
2015 Provisional Budget
MOVED by Director Sosnowski
SECONDED by Director Booth

THAT the 2015 Provisional Budget for the KERHD be adopted.
CARRIED

1190
Recruitment Steering Committee
Action Plan Meeting
MOVED by Director Taft
SECONDED by Director Conklin

THAT Director Dean McKerracher be authorized to attend the Recruitment Steering Committee's Action Plan Meeting being held on November 19 – 20, 2014 in Kelowna, BC with expenses to be paid from KERHD General Administration.

CARRIED

ADJOURNMENT

1191
Adjourn to Closed
MOVED by Director Binks
SECONDED by Director Gay

THAT the meeting adjourn to a Closed KERHD Board of Directors meeting to consider the following matter:

(a) BDO Canada Audit Proposal – Section 90(1)(j) of the Community Charter – information prohibited from disclosure under Section 21 of the *Freedom of Information & Protection of Privacy Act*.

CARRIED

The meeting adjourned at 11:59 am.

CERTIFIED CORRECT

Chair John Kettle

Shannon Moskal, Corporate Officer