

**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 MARCH 6, 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
Shawn Tomlin Chief Financial Officer
Connie Thom Executive Assistant (Recording Secretary)

ADOPTION OF THE AGENDA

1196 MOVED by Director Shypitka
Agenda SECONDED by Director Booth

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

ADOPTION OF THE MINUTES

1197 MOVED by Director Binks
Minutes SECONDED by Director McDougall

THAT the Minutes of the KERHD Board of Directors meeting held on January
9, 2015 be adopted as circulated.
CARRIED

INVITED PRESENTATION

Invited Presentation

Todd Mastel, Director Business Support, Interior Health, reviewed the capital funding request for the 2015/2016 fiscal year and advised that the funding request relates only to items that have been identified as urgent and that address needs where patients’ and staff safety concerns are predominant.

Directors Mike Sosnowski, Cal McDougall and Mary Giuliano left the meeting at 11:45 am.

NEW BUSINESS

1198
Capital Funding Request

MOVED by Director Gay
SECONDED by Director Binks

THAT the following 2015/2016 Interior Health capital funding requests be approved:

Facility	Description	KERHD Share
Invermere & District Hospital	Boiler Room Upgrade	\$ 154,160
Elk Valley Hospital	Building Management System Replacement	\$ 92,000
Leased Laboratory Space (Cranbrook)	Improvements	\$ 64,000
Elk Valley Hospital	Operating Room/Endoscopy Unit/Day Care Renovation	\$ 39,600
Creston Valley Hospital	Operating Room Renovation	\$ 27,000
Creston Valley Hospital and East Kootenay Regional Hospital	Ultrasound	\$ 114,800
East Kootenay Regional Hospital and Golden Hospital	Anaesthetic Unit with Monitor(s)	\$ 312,000
All Facilities	Global Grant	\$ 528,100

CARRIED

OPPOSED: Director Hambruch

1199
EKRH Emergency Seclusion / Holding Room Project

MOVED by Director Gay
SECONDED by Director Walter

THAT Interior Health be advised the KERHD Board supports planning costs being included as part of the future East Kootenay Regional Hospital Emergency Seclusion / Holding Room capital project funding request.

CARRIED

1200
Temporary Borrowing

MOVED by Director Binks
SECONDED by Director Wall

THAT a sum not exceeding One Million (\$1,000,000) Dollars be borrowed for the purpose of paying 2015 operating expenditures, debt retirement and bank interest charges until requisition payments are received in August.

CARRIED

BYLAWS

1201
Bylaw No. 106
Three Readings

MOVED by Director Reinhardt
SECONDED by Director Wall

THAT Bylaw No. 106 cited as “Kootenay East Regional Hospital District – Annual Budget Bylaw No. 106, 2015” be read a first, second and third time.

CARRIED

BYLAWS (continued)

1202
Bylaw No. 106
Adoption

MOVED by Director Juras
SECONDED by Director Walter

THAT Bylaw No. 106 cited as “Kootenay East Regional Hospital District – Annual Budget Bylaw No. 106, 2015” be adopted.

CARRIED

1203
Bylaw No. 107
Three Readings

MOVED by Director Reinhardt
SECONDED by Director Wall

THAT Bylaw No. 107 cited as “Kootenay East Regional Hospital District – Capital Expenditure Bylaw No. 107, 2015” be read a first, second and third time.

CARRIED

1204
Bylaw No. 107
Adoption

MOVED by Director Binks
SECONDED by Director Taft

THAT Bylaw No. 107 cited as “Kootenay East Regional Hospital District – Capital Expenditure Bylaw No. 107, 2015” be adopted.

CARRIED

ADJOURNMENT

The meeting adjourned at 11:57 am.

CERTIFIED CORRECT

Chair Dean McKerracher

Shannon Moskal, Corporate Officer