

**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 AUGUST 7, 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 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 Tanya Wall RDCK Electoral Area B  
Director Chris Hambruch Town of Golden

**ABSENT**

Director Karen Cathcart CSRD Electoral Area A

**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**

1211  
Agenda

MOVED by Director Gay  
SECONDED by Director McDougall

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

**ADOPTION OF THE MINUTES**

1212  
Minutes

MOVED by Director Shypitka  
SECONDED by Director Walter

THAT the Minutes of the KERHD Board of Directors meeting held on May 1,  
2015 be adopted as circulated.  
CARRIED

**INVITED PRESENTATION**

Invited Presentation

**Todd Mastel**, Director Business Support, Interior Health, provided an update on Interior Health's Project Status report, major construction projects, and current projects for 2015.

**REPORTS FROM DIRECTORS**

1213  
Laundry Services  
Letter

MOVED by Director Pratt  
SECONDED by Director Giuliano

THAT a letter be sent to Interior Health expressing concern with the potential transfer of laundry services.

CARRIED

OPPOSED: Director Taft

**ADJOURNMENT**

The meeting adjourned at 11:51 am.

**CERTIFIED CORRECT**

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Chair Dean McKerracher

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Shannon Moskal, Corporate Officer