

**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 MAY 1, 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

**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 Chris Hambruch Town of Golden  
Director Ute Juras Village of Canal Flats  
Director Clara Reinhardt Village of Radium Hot Springs

**TELECONFERENCE**

Director Larry Binks RDCK Electoral Area C  
Director Karen Cathcart CSRD Electoral Area A

**ABSENT**

Director Tanya Wall RDCK Electoral Area B

**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**

1205 MOVED by Director Shypitka  
Agenda SECONDED by Director Gay

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

CARRIED

**ADOPTION OF THE MINUTES**

1206 MOVED by Director Doehle  
Minutes SECONDED by Director Reinhardt

THAT the Minutes of the KERHD Board of Directors meeting held on March 6, 2015 be adopted as circulated.

CARRIED

**INVITED PRESENTATIONS**

Invited Presentations

**Don Simpson**, BDO Canada LLP, provided an overview and requested Board's approval of the 2014 audited financial statements for the Kootenay East Regional Hospital District.

**Todd Mastel**, Director Business Support, Interior Health, provided an update on the new intensive care unit (ICU) and electrical upgrades at the East Kootenay Regional Hospital, stating that project completion is anticipated for mid-2016. Mr. Mastel also provided an update on the redevelopment of the pediatric unit, stating that design work is expected to start this fall. **Donna Grainger and Brian Clifford**, East Kootenay Foundation for Health, provided an update on fundraising for ICU equipment. Ms. Grainger and Mr. Clifford thanked all the organizations and individuals that have donated. Mr. Mastel stated that a lease has been signed with the Tamarack Mall bringing together lab services. Construction has been started and they are hoping to be in the new location by early fall.

1207  
Laundry Services

MOVED by Director Giuliano  
SECONDED by Director Doehle

THAT the Chair discuss the matter of the tendering of Interior Health laundry services with MLA Bill Bennett and the Ministry of Health.  
CARRIED

Director Garry Jackman arrived to the meeting at 11:49 am.

**NEW BUSINESS**

1208  
2014 Audited Financial Statements

MOVED by Director Gay  
SECONDED by Director Juras

THAT the Kootenay East Regional Hospital District audited financial statements for the year ended December 31, 2014 be approved.  
CARRIED

1209  
EV Health Connections Service  
Annual Operating Agreement

MOVED by Director Giuliano  
SECONDED by Director Reinhardt

THAT the Chair and CAO be authorized to sign the Annual Operating Agreement with British Columbia Transit and Sun City Coachlines for operation of the Elk Valley Health Connections Service for a one-year term ending March 31, 2016.

CARRIED

1210  
CV Health Connections Service  
Annual Operating Agreement

MOVED by Director Wilkie  
SECONDED by Director Booth

THAT the Chair and CAO be authorized to sign the Annual Operating Agreement with British Columbia Transit and Olympus Stage Lines Ltd. for operation of the Columbia Valley Health Connections Service for a one-year term ending March 31, 2016.

CARRIED

**ADJOURNMENT**

The meeting adjourned at 12:04 pm.

**CERTIFIED CORRECT**