

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 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
Alternate Director Jennifer Comer 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

ABSENT

Director Larry Binks RDCK Electoral Area C

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

1214 MOVED by Director Giuliano
Agenda SECONDED by Director Juras

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

ADOPTION OF THE MINUTES

1215 MOVED by Director Sosnowski
Minutes SECONDED by Director Walter

THAT the Minutes of the KERHD Board of Directors meeting held on August 7, 2015 be adopted as circulated.
CARRIED

INVITED PRESENTATION

Invited Presentation

Todd Mastel, Director Business Support, Interior Health, provided an update on the East Kootenay Regional Hospital new Intensive Care Unit and redevelopment of the pediatrics unit. Mr. Mastel stated that the two projects were made possible through the East Kootenay Foundation for Health fundraising and the support of the region.

NEW BUSINESS

1216
KERHD
Temporary Borrowing

MOVED by Director Giuliano
SECONDED by Director Juras

THAT the Kootenay East Regional Hospital District borrow a sum not exceeding One Million (\$1,000,000) Dollars for the purpose of paying the 2016 operating expenditures, debt retirement and bank interest charges until requisition payments are received in August.

CARRIED

1217
2016 Provisional Budget

MOVED by Director Walter
SECONDED by Director McDougall

THAT the 2016 Provisional Budget for the Kootenay East Regional Hospital District be adopted.

CARRIED

1218
2016 Board Meeting Schedule

MOVED by Director Juras
SECONDED by Director Reinhardt

THAT the following KERHD Board meeting schedule for 2016 be approved:

February 12
May 6
August 5
November 4

CARRIED

ADJOURNMENT

The meeting adjourned at 11:58 am.

CERTIFIED CORRECT

Chair Dean McKerracher

Shannon Moskal, Corporate Officer