

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 FEBRUARY 12, 2016

PRESENT

Chair Dean McKerracher District of Elkford

REGIONAL DISTRICT OF EAST KOOTENAY

Director Mike Sosnowski RDEK Electoral Area A
Alternate Director Shayne Webster RDEK Electoral Area B
Director Rob Gay RDEK Electoral Area C
Director Jane Walter RDEK Electoral Area E
Alternate Director Lloyd Wilder RDEK Electoral Area F
Director Gerry Wilkie RDEK Electoral Area G

REGIONAL DISTRICT OF CENTRAL KOOTENAY

Director Garry Jackman RDCK Electoral Area A
Alternate Director Jennifer Comer RDCK Electoral Area C

MUNICIPALITIES

Director Lee Pratt City of Cranbrook
Alternate Director Wesly Graham 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
Alternate Director Tyler McCauley 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
Director Stan Doehle RDEK Electoral Area B
Director Wendy Booth RDEK Electoral Area F
Director Larry Binks RDCK Electoral Area C
Director Tom Shypitka City of Cranbrook
Director Clara Reinhardt Village of Radium Hot Springs

STAFF

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

The meeting was called to order at 11:12 am.

ELECTION OF CHAIR AND ACTING CHAIR FOR 2016

Shannon Moskal, Corporate Officer, called for nominations for the position of KERHD Chair for 2016.

1219
Nomination / Chair

MOVED by Director McDougall
SECONDED by Alternate Director Graham

THAT Dean McKerracher be nominated for the position of Chair of the Kootenay East Regional Hospital District for 2016.

CARRIED

There being no further nominations, Director McKerracher was declared Chair of the Kootenay East Regional Hospital District for 2016.

Shannon Moskal, Corporate Officer, called for nominations for the position of Acting Chair of the Kootenay East Regional Hospital District for 2016.

1220
Nomination / Acting Chair

MOVED by Director Sosnowski
SECONDED by Director Jackman

THAT Larry Binks be nominated for the position of Acting Chair of the Kootenay East Regional Hospital District for 2016.
CARRIED

1221
Nomination / Acting Chair

MOVED by Alternate Director Wilder
SECONDED by Director Juras

THAT Gerry Taft be nominated for the position of Acting Chair of the Kootenay East Regional Hospital District for 2016.
CARRIED

Concluding third call for nominations, the election for the position of Acting Chair was conducted by secret ballot. Following the ballot count, Director Gerry Taft was declared elected Acting Chair for the Kootenay East Regional Hospital District for 2016.

Chair McKerracher presented a gift to Donna Grainger, Retiring Executive Director, East Kootenay Foundation for Health.

ADOPTION OF THE AGENDA

1222
Agenda

MOVED by Director McDougall
SECONDED by Director Pratt

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

ADOPTION OF THE MINUTES

1223
Minutes

MOVED by Director Juras
SECONDED by Director Gay

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

DELEGATIONS

Shannon Statham, HCIS Primary Care Manager, Interior Health, described the Community Paramedicine Initiative and explained that the objective is to provide a competent, sustainable paramedic presence to respond to medical emergencies, bridge gaps in patients' health care plans with local health care providers and build on existing skills of primary or advanced care paramedics to improve health service delivery. Ms. Statham stated the implementation will be over 4 years, noting phase one is to build on the competencies and skill sets of existing paramedics and phase two is to expand the program to additional communities.

Todd Mastel, Director Business Support, Interior Health, reviewed the capital funding request for the 2016/2017 fiscal year advising that the funding request is to ensure staff and physicians continue to provide high quality healthcare services.

Karen Bloemink, Executive Director Hospitals & Community Integrated Services, Interior Health East, reviewed the recent changes to the Interior Health leadership structure. She explained that Interior Health's goals are to improve health and wellness, deliver high quality care, ensure sustainable health care, and cultivate an engaged workforce and a healthy workplace.

NEW BUSINESS

The 2016 Annual Budget was reviewed.

1224
Financial Plan

MOVED by Director McKerracher
SECONDED by Director Giuliano

THAT the KERHD Financial Plan include \$2 million over up to 4 years commencing in 2016 for the 40% share of the estimated \$5 million cost of permanent MRI facilities and equipment at the East Kootenay Regional Hospital.
CARRIED

1225
2016/2017 IH
Capital Funding

MOVED by Director Giuliano
SECONDED by Director Gay

THAT the following 2016/2017 Interior Health capital funding requests be approved:

Facility	Description	KERHD Share
East Kootenay Regional Hospital	Emergency Seclusion / Holding Room	\$218,000
Elk Valley Hospital	Replace Chiller Barrel	\$160,000
Sparwood Health Centre	Replacement of Water Lines	\$120,000
East Kootenay Regional Hospital	Window and Glass Replacement in Psychiatry	\$ 90,000
Golden & District Hospital	Renovate Washrooms	\$ 34,000
Various Facilities	Forms on Demand and Patient Identification System	\$ 65,600
East Kootenay Regional Hospital	General Radiographic System	\$218,800
East Kootenay Regional Hospital	Monitoring System, Physiological (Surgical PAR)	\$ 97,200
East Kootenay Regional Hospital	Monitoring System, Physiological (Pediatric/Nursery)	\$ 69,200
East Kootenay Regional Hospital	Tissue Processor	\$ 69,200
East Kootenay Regional Hospital	Microscope, ENT	\$ 56,400
East Kootenay Regional Hospital / Creston Valley Hospital	Medstations, IH-Wide Infrastructure	\$ 11,200
All Facilities	Global Grant	\$388,800

CARRIED

BYLAWS

1226
Bylaw 108
Three Readings

MOVED by Director McDougall
SECONDED by Alternate Director Graham

THAT Bylaw No. 108 cited as “Kootenay East Regional Hospital District – Annual Budget Bylaw No. 108, 2016” as amended, be read a first, second and third time.

CARRIED

1227
Bylaw 108
Adopted

MOVED by Director Juras
SECONDED by Director Walter

THAT Bylaw No. 108 cited as “Kootenay East Regional Hospital District – Annual Budget Bylaw No. 108, 2016” be adopted.

CARRIED

1228
Bylaw 109
Three Readings

MOVED by Director Sosnowski
SECONDED by Director Pratt

THAT Bylaw No. 109 cited as “Kootenay East Regional Hospital District – Capital Expenditure Bylaw No. 109, 2016” be read a first, second and third time.

CARRIED

BYLAWS (continued)

1229
Bylaw 109
Adopted

MOVED by Alternate Director Graham
SECONDED by Director Wilkie

THAT Bylaw No. 109 cited as “Kootenay East Regional Hospital District –
Capital Expenditure Bylaw No. 109, 2016” be adopted.

CARRIED

ADJOURNMENT

The meeting adjourned at 12:55 pm.

CERTIFIED CORRECT

Chair Dean McKerracher

Shannon Moskal, Corporate Officer