

**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 5, 2016**

**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

**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

**ABSENT**

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

**STAFF**

Shawn Tomlin Chief Administrative Officer  
Shannon Moskal Corporate Officer  
Holly Ronnquist Chief Financial Officer  
Connie Thom Executive Assistant (Recording Secretary)

Chair Dean McKerracher called the meeting to order at 11:32 am.

**ADOPTION OF THE AGENDA**

1235  
Agenda

MOVED by Director Gay  
SECONDED by Director Sosnowski

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

**ADOPTION OF THE MINUTES**

1236  
Minutes

MOVED by Director Pratt  
SECONDED by Director Walter

THAT the Minutes of the KERHD Board of Directors meeting held on May 6, 2016 be adopted as circulated.

CARRIED

**DELEGATION**

**Todd Mastel**, Director Business Support, Interior Health, provided an update on Interior Health's Project Status report, 2015/16 Global Grant and requested Board support to approve funding for a fixed MRI at the East Kootenay Regional Hospital.

**NEW BUSINESS**

1237  
CSRHD  
Letter to Minister

MOVED by Director Giuliano  
SECONDED by Director Reinhardt

THAT a letter be sent to the Minister of Health requesting that the *Hospital District Act* be updated to reflect the recommendations from the 2003 Ministry of Health Services Regional Hospital District Cost Sharing Review.  
DEFEATED

**BYLAWS**

1238  
Bylaw 110  
Three Readings

MOVED by Director Walter  
SECONDED by Director Pratt

THAT Bylaw No. 110 cited as “Kootenay East Regional Hospital District – Capital Expenditure Bylaw No. 110, 2016” be read a first, second and third time.  
CARRIED

1239  
Bylaw 110  
Adoption

MOVED by Director Pratt  
SECONDED by Director Taft

THAT Bylaw No. 110 cited as “Kootenay East Regional Hospital District – Capital Expenditure Bylaw No. 110, 2016” be adopted.  
CARRIED

**ADJOURNMENT**

The meeting adjourned at 12:12 pm.

**CERTIFIED CORRECT**

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Chair Dean McKerracher

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Shannon Moskal, Corporate Officer