

**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 10, 2017**

**PRESENT**

Chair Dean McKerracher District of Elkford

**REGIONAL DISTRICT OF EAST KOOTENAY**

Alternate Director Dan Savage 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 Ute Juras Village of Canal Flats  
Director Clara Reinhardt Village of Radium Hot Springs

**TELECONFERENCE**

Director Karen Cathcart CSRD Electoral Area A  
Director Tanya Wall RDCK Electoral Area B  
Director Karen Unruh Town of Creston  
Director Chris Hambruch Town of Golden

**ABSENT**

Director Mike Sosnowski RDEK Electoral Area A

**STAFF**

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

The meeting was called to order at 11:05 am.

**ELECTION OF CHAIR AND ACTING CHAIR FOR 2017**

Shannon Moskal, Corporate Officer, called for nominations for the position of KERHD Chair for 2017.

1245  
Nomination / Chair

MOVED by Director Gay  
SECONDED by Director McDougall

THAT Dean McKerracher be nominated for the position of Chair of the Kootenay East Regional Hospital District for 2017.

CARRIED

There being no further nominations, Director McKerracher was declared Chair of the Kootenay East Regional Hospital District for 2017.

Shannon Moskal, Corporate Officer, called for nominations for the position of Acting Chair of the Kootenay East Regional Hospital District for 2017.

**ELECTION OF CHAIR AND ACTING CHAIR FOR 2017 (continued)**

1246  
Nomination / Acting Chair

MOVED by Director Taft  
SECONDED by Director Giuliano

THAT Don McCormick be nominated for the position of Acting Chair of the Kootenay East Regional Hospital District for 2017.  
CARRIED

1247  
Nomination / Acting Chair

MOVED by Director Walter  
SECONDED by Director Gay

THAT Larry Binks be nominated for the position of Acting Chair of the Kootenay East Regional Hospital District for 2017.  
CARRIED

Concluding third call for nominations, the election for the position of Acting Chair was conducted by secret ballot. Following the ballot count, Director Larry Binks was declared elected Acting Chair for the Kootenay East Regional Hospital District for 2017.

**ADOPTION OF THE AGENDA**

1248  
Agenda

MOVED by Director McDougall  
SECONDED by Director Shypitka

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

**ADOPTION OF THE MINUTES**

1249  
Minutes

MOVED by Director Doehle  
SECONDED by Director Reinhardt

THAT the Minutes of the KERHD Board of Directors meeting held on November 4, 2016 be adopted as circulated.  
CARRIED

**INVITED PRESENTATION**

**Todd Mastel**, Director Business Support, Interior Health, reviewed the capital funding request for the 2017/2018 fiscal year advising that the funding request is to ensure physicians continue to provide high quality health-care services to patients, clients and residents.

**Karen Bloemink**, Executive Director Hospitals & Community Integrated Services, Interior Health East, provided an update on overdose statistics noting that recorded overdoses have been down. Ms. Bloemink stated that additional service overdose prevention sites have been opened in the Okanagan area.

**Karyn Morash**, Director of Health Services, Interior Health, provided an updated on the effects to medical services due to the large snow fall, noting that the situation is continually being monitored to ensure services continue to be run at a high level.

**NEW BUSINESS**

1250  
2017/2018 IH  
Capital Funding

MOVED by Director Reinhardt  
SECONDED by Director Taft

THAT the following 2017/2018 Interior Health capital funding requests be approved:

**NEW BUSINESS** (continued)

1250 (continued)

<b>Facility</b>	<b>Description</b>	<b>KERHD Share</b>
Elk Valley Hospital	Boiler Room Upgrade	\$ 203,600
East Kootenay Regional Hospital	Biomed Department Renovation	\$ 196,400
East Kootenay Regional Hospital	Medical Air Compressor Replacement	\$ 159,200
Invermere and District Hospital	Medical Air Compressor Replacement	\$ 157,200
East Kootenay Regional Hospital	Laboratory Renovation/Pharmacy IV Services Clean Room Renovation – Planning	\$ 20,000
East Kootenay Regional Hospital	General Medical Nursing Station Renovation	\$ 34,600
Regional	Corporate Projects	\$ 165,500
East Kootenay Regional Hospital	Specialized Services – Surgical Services	\$ 42,800
Regional	Corporate Projects	\$ 83,800
Various Facilities	Telehealth Infrastructure Refresh	\$ 22,000
Various Facilities	Telehealth Expansion	\$ 20,000
Invermere and District Hospital	Wireless Infrastructure Refresh	\$ 4,000
Creston Hospital	General Radiographic System	\$ 281,200
East Kootenay Regional Hospital	Urology Imaging System	\$ 249,200
East Kootenay Regional Hospital	Integrate Chemistry/Immunochemistry Analyzer	\$ 128,800
East Kootenay Regional Hospital	Pulmonary Function Equipment	\$ 52,400
All Facilities	Global Grant	\$ 377,300

**CARRIED**

The 2017 Annual Budget was reviewed.

1251  
BDO Canada LLP

MOVED by Director Gay  
SECONDED by Director McDougall

THAT BDO Canada LLP be advised that for the purposes of the audit, the appropriate person in the governance structure with whom to communicate, is the Board Chair;

and further that, BDO Canada LLP be advised that there are no significant concerns, or significant risks, that the Board feels require particular attention during the audit.

**CARRIED**

**BYLAWS**

1252  
Bylaw 111  
Three Readings

MOVED by Director Binks  
SECONDED by Director Reinhardt

THAT Bylaw No. 111 cited as “Kootenay East Regional Hospital District – Annual Budget Bylaw No. 111, 2017” be read a first, second, and third time.

**CARRIED**

1253  
Bylaw 111  
Adoption

MOVED by Director Binks  
SECONDED by Director McDougall

THAT Bylaw No. 111 cited as “Kootenay East Regional Hospital District – Annual Budget Bylaw No. 111, 2017” be adopted.

**CARRIED**

1254  
Bylaw 112  
Three Readings

MOVED by Director Reinhardt  
SECONDED by Director Booth

THAT Bylaw No. 112 cited as “Kootenay East Regional Hospital District – Capital Expenditure Bylaw No. 112, 2017” be read a first, second, and third time.

**CARRIED**

**BYLAWS (continued)**

1255  
Bylaw 112  
Adoption

MOVED by Director McDougall  
SECONDED by Director Wilkie

THAT Bylaw No. 112 cited as “Kootenay East Regional Hospital District –  
Capital Expenditure Bylaw No. 112, 2017” be adopted.

CARRIED

**ADJOURNMENT**

The meeting adjourned at 12:22 pm.

**CERTIFIED CORRECT**

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**Chair Dean McKerracher**

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**Shannon Moskal, Corporate Officer**