

**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 5, 2017**

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

TELECONFERENCE

Alternate Director Stephanie Knaak CSRD Electoral Area A
Director Tanya Wall RDCK Electoral Area B

ABSENT

Director Tom Shypitka City of Cranbrook
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)

The meeting was called to order at 11:32 am.

ADOPTION OF THE AGENDA

1256
Agenda

MOVED by Director Gay
SECONDED by Director Reinhardt

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

ADOPTION OF THE MINUTES

1257
Minutes

MOVED by Director Doehle
SECONDED by Director Wilkie

THAT the Minutes of the KERHD Board of Directors meeting held on February
10, 2017 be adopted as circulated.
CARRIED

Director Larry Binks arrived to the meeting at 11:33 am.

Director Ute Juras arrived to the meeting at 11:35 am.

DELEGATION

Michael Murphy, BDO Canada LLP, provided an overview and requested Board's approval of the 2016 audited financial statement for the Kootenay East Regional Hospital District.

INVITED PRESENTATION

Todd Mastel, Director Business Support, Interior Health provided an update on Interior Health's Project Status report.

NEW BUSINESS

1258
Fernie Operating
Room Status

MOVED by Director Giuliano
SECONDED by Director Sosnowski

THAT a meeting be scheduled with Chair McKerracher and Interior Health Authority to discuss concerns with the status of the operating room in Fernie.

CARRIED

1259
2016 Financial
Statements

MOVED by Director Wilkie
SECONDED by Director Juras

THAT the Kootenay East Regional Hospital District audited financial statements for the year ended December 31, 2016 be approved.

CARRIED

ADJOURNMENT

The meeting adjourned at 12:14 pm.

CERTIFIED CORRECT

Chair Dean McKerracher

Shannon Moskal, Corporate Officer