

**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 4, 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 Tanya Wall                          RDCK Electoral Area B  
Director Larry Binks                         RDCK Electoral Area C

**MUNICIPALITIES**

Alternate Director Ron Popoff              City of Cranbrook  
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 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 Karen Cathcart                    CSRD Electoral Area A  
Director Lee Pratt                          City of Cranbrook  
Director Cal McDougall                      District of Sparwood

**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 11:34 am.

**ADOPTION OF THE AGENDA**

1260  
Agenda

MOVED by Director Binks  
SECONDED by Director Wall

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

**ADOPTION OF THE MINUTES**

1261  
Minutes

MOVED by Director Gay  
SECONDED by Director Sosnowski

THAT the Minutes of the KERHD Board of Directors meeting held on May 5,  
2017 be adopted as circulated.  
CARRIED

**INVITED PRESENTATION**

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

**Karen Bloemink**, Executive Director, Hospitals & Community Integrated Services, Interior Health East, reported on the recent hire of a GP surgeon for the Elk Valley Hospital scheduled to begin in spring 2018. Surgical specialists will continue a rotating schedule at the Elk Valley Hospital to provide service to Elk Valley residents. Ms. Bloemink explained IHA’s emergency preparedness plans in the event of a wildfire evacuation.

**NEW BUSINESS**

The KERHD Board of Directors discussed possible participation in capital funding of Interior Health operated residential care facilities.

Director Clara Reinhardt and Director Rob Gay left the meeting at 12:51 pm.

Director Rob Gay returned to the meeting at 12:55 pm.

Director Jane Walter left the meeting at 12:58 pm.

Director Jane Walter returned to the meeting at 1:02 pm.

1262  
CV/EV Health  
Connections Service

MOVED by Director Giuliano  
SECONDED by Director Juras

THAT the Chair and CAO be authorized to sign the following agreements with British Columbia Transit for operation of the Columbia Valley and Elk Valley Health Connections services:

- Transit Service Agreement – Columbia Valley
- Transit Service Agreement – Elk Valley
- Annual Operating Agreement – Columbia Valley (April 1, 2017 – March 31, 2018)
- Annual Operating Agreement – Elk Valley (term April 1, 2017 – March 31, 2018)

CARRIED

**ADJOURNMENT**

1263  
Adjourn to Closed

MOVED by Director Jackman  
SECONDED by Director Gay

THAT the meeting adjourn to a Closed KERHD Board of Directors meeting to consider the following matter:

Audit Proposal – Section 90(1)(j) of the *Community Charter*, information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*.

The meeting adjourned to closed at 1:05 pm.

**CERTIFIED CORRECT**