

MINUTES OF A SPECIAL MEETING BY ELECTRONIC MAIL OF THE BOARD OF DIRECTORS OF THE KOOTENAY EAST REGIONAL HOSPITAL DISTRICT HELD ON SEPTEMBER 11 – 13, 2017

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

REGIONAL DISTRICT OF COLUMBIA SHUSWAP

Director Karen Cathcart	CSR D Electoral Area A
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MUNICIPALITIES

Director Lee Pratt	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 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

STAFF

Shannon Moskal	Corporate Officer
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In accordance with Section 16 of the *Hospital District Act* and *Regional District Special Voting Regulations* (BC Reg. 41/91), Chair Dean McKerracher, Acting Chair Larry Binks and Director Cal McDougall approved a special vote to consider additional funding for the fixed MRI project at the East Kootenay Regional Hospital. On September 11, 2017, a memo from the Chief Financial Officer and proposed Bylaw No. 113 were sent by electronic mail to all Directors.

1264
Bylaw 113
Three Readings

MOVED by Director Wilkie
SECONDED by Director Taft

THAT Bylaw No. 113 cited as “Kootenay East Regional Hospital District – Capital Expenditure Bylaw No. 110, 2016 – Amendment Bylaw No. 1, 2017” be read a first, second and third time.

CARRIED

1265
Bylaw 113
Adoption

MOVED by Director Wilkie
SECONDED by Director Taft

THAT Bylaw No. 113 cited as “Kootenay East Regional Hospital District – Capital Expenditure Bylaw No. 110, 2016 – Amendment Bylaw No. 1, 2017” be adopted.

CARRIED

CERTIFIED CORRECT