

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 9, 2018

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 Larry Binks RDCK Electoral Area C

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

TELECONFERENCE

Director Garry Jackman RDCK Electoral Area A
Director Tanya Wall RDCK Electoral Area B
Director Chris Hambruch Town of Golden

ABSENT

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 11:33 am.

ELECTION OF CHAIR AND ACTING CHAIR FOR 2018

Shannon Moskal, Corporate Officer, called for nominations for the position of Kootenay East Regional Hospital District Chair for 2018.

1273
Nomination / Chair

MOVED by Director Booth
SECONDED by Director Taft

THAT Dean McKerracher be nominated for the position of Chair of the Kootenay East Regional Hospital District for 2018.

CARRIED

There being no further nominations, Director McKerracher was declared Chair of the Kootenay East Regional Hospital District for 2018.

Shannon Moskal, Corporate Officer, called for nominations for the position of Acting Chair of the Kootenay East Regional Hospital District for 2018.

ELECTION OF CHAIR AND ACTING CHAIR FOR 2018 (continued)

1274
Nomination / Acting Chair

MOVED by Director McDougall
SECONDED by Director Wilkie

THAT Larry Binks be nominated for the position of Acting Chair of the Kootenay East Regional Hospital District for 2018.
CARRIED

There being no further nominations, Director Binks was declared Acting Chair of the Kootenay East Regional Hospital District for 2018.

ADOPTION OF THE AGENDA

1275
Agenda

MOVED by Director Gay
SECONDED by Director Taft

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

ADOPTION OF THE MINUTES

1276
Minutes

MOVED by Director McDougall
SECONDED by Director Doehle

THAT the Minutes of the KERHD Board of Directors meeting held on November 3, 2017 be adopted as circulated.
CARRIED

INVITED PRESENTATION

Todd Mastel, Director Business Support, Interior Health, reviewed the capital funding request for the 2018/2019 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, and **Erica Philips**, Acute Health Service Administrator, provided an update on staffing shortages for the anesthesia unit and steps they have taken to ensure coverage is available at the East Kootenay Regional Hospital.

Terri Domin, CIHS Administrator East Kootenay, provided a brief update on the Community Paramedicine Initiative noting the final phase of bringing community paramedicine to rural and remote communities across BC is now underway.

NEW BUSINESS

1277
2018/2019 IH
Capital Funding

MOVED by Director Jackman
SECONDED by Director Hambruch

THAT the following 2018/2019 Interior Health capital funding requests be approved:

Facility	Description	KERHD Share
Golden & District Hospital	Biomass Boiler Retrofit	\$ 440,000
Elk Valley Hospital	Boiler Room Upgrade – Additional Funds	\$ 128,000
Creston Valley Hospital	Building Management System Upgrade	\$ 30,000
Invermere & District Hospital	Medication Room/Utility Room Renovation	\$ 26,000
Invermere & District Hospital	Building Management System Upgrade	\$ 22,000
Sparwood Health Centre	Loading Dock Renovation	\$ 22,000
Regional	Info Management Technology	\$ 800,200
East Kootenay Regional Hospital	Electronic Emergency Department Medical Summary	\$ 88,000
Swan Valley Lodge	Vocera Expansion & Integration	\$ 60,000
East Kootenay Regional Hospital	Wireless Infrastructure Refresh	\$ 39,600
East Kootenay Regional Hospital	Radiologist Diagnostic Monitor Upgrade	\$ 11,600
East Kootenay Regional Hospital	Ultrasound	\$ 82,000
All Facilities	Global Grant	\$ 397,200

CARRIED

NEW BUSINESS

Holly Ronnquist, CFO, presented the draft 2018 Annual Budget.

1278
BDO Canada LLP

MOVED by Director Gay
SECONDED by Director Pratt

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.

CARRIED

BYLAWS

1279
Bylaw 114
Three Readings

MOVED by Director Graham
SECONDED by Director Binks

THAT Bylaw No. 114 cited as “Kootenay East Regional Hospital District – Annual Budget Bylaw No. 114, 2018” be read a first, second, and third time as amended.

CARRIED

1280
Bylaw 114
Adoption

MOVED by Director Wilkie
SECONDED by Director Reinhardt

THAT Bylaw No. 114 cited as “Kootenay East Regional Hospital District – Annual Budget Bylaw No. 114, 2018” be adopted.

CARRIED

1281
Bylaw 115
Three Readings

MOVED by Director Graham
SECONDED by Director Reinhardt

THAT Bylaw No. 115 cited as “Kootenay East Regional Hospital District – Capital Expenditure Bylaw No. 115, 2018” be read a first, second, and third time as amended.

CARRIED

1282
Bylaw 115
Adoption

MOVED by Director Gay
SECONDED by Director Sosnowski

THAT Bylaw No. 115 cited as “Kootenay East Regional Hospital District – Capital Expenditure Bylaw No. 115, 2018” be adopted.

CARRIED

ADJOURNMENT

The meeting adjourned at 12:35 pm.

CERTIFIED CORRECT

Chair Dean McKerracher

Shannon Moskal, Corporate Officer