

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 4, 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 Garry Jackman RDCK Electoral Area A
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 Chris Hambruch Town of Golden

ABSENT

Director Karen Cathcart CSRD Electoral Area A
Director Tanya Wall RDCK Electoral Area B

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 11:38 am.

ADOPTION OF THE AGENDA

1283
Agenda

MOVED by Director Juras
SECONDED by Director Reinhardt

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

ADOPTION OF THE MINUTES

1284
Minutes

MOVED by Director Gay
SECONDED by Director Sosnowski

THAT the Minutes of the KERHD Board of Directors meeting held on February 9, 2018 be adopted as circulated.
CARRIED

DELEGATION

Michael Murphy, BDO Canada LLP, provided an overview and requested Board's approval of the 2017 audited financial statement for the Kootenay East Regional Hospital District.

INVITED PRESENTATIONS

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

Erica Phillips, Acute Health Service Administrator, Interior Health, reviewed the following Interior Health 2018/19 key strategies:

- Work with First Nations and Aboriginal partners to plan and deliver culturally sensitive health-care services.
- Deliver primary and community care to meet population and individual health-care needs.
- Implement health improvement strategies for targeted populations across the continuum of care.
- Provide efficient, effective acute services that are linked across a coordinated system of care.
- Enhance health and safety in the work environment.

KERHD Chair Dean McKerracher turned the meeting over to Vice Chair Larry Binks and left the meeting at 12:23 pm.

NEW BUSINESS

1285
Financial
Statements

MOVED by Director McCormick
SECONDED by Director Doehle

THAT the Kootenay East Regional Hospital District audited financial statements for the year ended December 31, 2017 be approved.

CARRIED

Director Gerry Taft left the meeting at 12:29 pm.

ADJOURNMENT

The meeting adjourned at 12:36 pm.

CERTIFIED CORRECT

Chair Dean McKerracher

Shannon Moskal, Corporate Officer