

**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 3, 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 Chris Hambruch Town of Golden  
Director Ute Juras Village of Canal Flats  
Director Clara Reinhardt Village of Radium Hot Springs

**TELECONFERENCE**

Director Tanya Wall RDCK Electoral Area B

**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 11:31 am.

**ADOPTION OF THE AGENDA**

1286  
Agenda

MOVED by Director Gay  
SECONDED by Director McDougall

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

**ADOPTION OF THE MINUTES**

1287  
Minutes

MOVED by Director Wilkie  
SECONDED by Director Binks

THAT the Minutes of the KERHD Board of Directors meeting held on May 4,  
2018 be adopted as circulated.  
CARRIED

**DELEGATION**

**Todd Mastel**, Director Business Support, Interior Health, provided an update on Interior Health’s Project Status Report stating that due to staffing challenges the East Kootenay Regional Hospital site planning study will not be going forward this year. Mr. Mastel invited the Board to tour the MRI space at the East Kootenay Regional Hospital following the KERHD Board meeting noting that the grand opening celebration is scheduled for the fall.

**NEW BUSINESS**

1288  
CV & EV Health  
Connections Services

MOVED by Director McDougall  
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:

- Amended Transit Service Agreement
- Annual Operating Agreement (term April 1, 2018 – March 31, 2019)

CARRIED

1289  
Akisq’nuk First Nation  
Agreements

MOVED by Director Booth  
SECONDED by Director Juras

THAT the Chair and CAO be authorized to sign Agreements with the Akisqnuq First Nation for contribution to Kootenay East Regional Hospital District capital projects for First Nation Interests and Non-First Nation Leased Land Interests in the Reserve for the term January 1, 2018 to December 31, 2022.

CARRIED

1290  
2019 Board Meeting  
Schedule

MOVED by Director Giuliano  
SECONDED by Director Juras

THAT the following KERHD Board meeting schedule for 2019 be approved:

February	8
May	3
August	2
November	1

CARRIED

**ADJOURNMENT**

The meeting adjourned at 12:28 pm.

**CERTIFIED CORRECT**

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Chair Dean McKerracher

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Shannon Moskal, Corporate Officer