

**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 MOVED by Director Gay
Agenda SECONDED by Director McDougall

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

ADOPTION OF THE MINUTES

1287 MOVED by Director Wilkie
Minutes 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

Chair Dean McKerracher

Shannon Moskal, Corporate Officer