

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 DECEMBER 7, 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 Susan Clovechok 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 Adam Casemore RDCK Electoral Area C

MUNICIPALITIES

Alternate Director Ron Popoff City of Cranbrook
Director Wesly Graham City of Cranbrook
Alternate Director Kevin McIsaac City of Fernie
Director Don McCormick City of Kimberley
Director Allen Miller District of Invermere
Director David Wilks District of Sparwood
Director Karen Unruh Town of Creston
Director Chris Hambruch Town of Golden
Director Karl Sterzer Village of Canal Flats
Alternate Director Mike Gray Village of Radium Hot Springs

ABSENT

Director Karen Cathcart CSRD Electoral Area A
Director Lee Pratt City of Cranbrook
Director Ange Qualizza City of Fernie
Director Clara Reinhardt Village of Radium Hot Springs

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 11:34 am.

ELECTION OF CHAIR AND ACTING CHAIR

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

1291
Nomination / Chair

MOVED by Director Gay
SECONDED by Director Doehle

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

CARRIED

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

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

ELECTION OF CHAIR AND ACTING CHAIR (continued)

1292
Nomination / Acting Chair

MOVED by Director Sosnowski
SECONDED by Director Graham

THAT David Wilks be nominated for the position of Acting Chair of the Kootenay East Regional Hospital District.
CARRIED

There being no further nominations, Director David Wilks was declared Acting Chair of the Kootenay East Regional Hospital District.

ADDITION OF LATE ITEM

1293
Late Item

MOVED by Alternate Director McIsaac
SECONDED by Director Doehle

THAT the following late item for the Agenda be approved:

- Extension of Global Grants to Long Term Care Facilities
- CARRIED

ADOPTION OF THE AGENDA

1294
Agenda

MOVED by Director Sosnowski
SECONDED by Director Gay

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

CARRIED

ADOPTION OF THE MINUTES

1295
Minutes

MOVED by Director Sterzer
SECONDED by Director Clovechok

THAT the Minutes of the KERHD Board of Directors meeting held on August 3, 2018 be adopted as circulated.

CARRIED

DELEGATION

Todd Mastel, Director Business Support, Interior Health, provided an update on Interior Health's Project Status Report. Mr. Mastel noted that site planning for the East Kootenay Regional Hospital oncology and pharmacy relocation project will be moving forward in the new year.

NEW BUSINESS

1296
2019 Temporary
Borrowing

MOVED by Director Sterzer
SECONDED by Director Clovechok

THAT the Kootenay East Regional Hospital District borrow a sum not exceeding One Million (\$1,000,000) Dollars for the purpose of paying the 2019 operating expenditures, debt retirement and bank interest charges until requisition payments are received in August.

CARRIED

1297
2019 Provisional
Budget

MOVED by Director Gay
SECONDED by Director Miller

THAT the 2019 Provisional Budget for the Kootenay East Regional Hospital District be adopted.

CARRIED

NEW BUSINESS (continued)

Director Dean McKerracher declared a conflict of interest on the next item and left the meeting at 12:19 pm.

Acting Chair David Wilks assumed the Chair at 12:19 pm.

1298
EK Foundation for Health
Expenses

MOVED by Director Jackman
SECONDED by Director Doehle

THAT KERHD Chair Dean McKerracher be reimbursed for expenses to attend the East Kootenay Foundation for Health 2018 Starlite Ball held on November 3, 2018 in Cranbrook with expenses paid from KERHD Administration.

CARRIED

Chair Dean McKerracher assumed the Chair at 12:20 pm.

LATE ITEM

1299
IH Global Grant
Long Term Care Facilities

MOVED by Director Gay
SECONDED by Director Hambruch

THAT Interior Health's request to extend the use of the Equipment Under \$100,000 Global Grant to include equipment in Interior Health owned and operated long term care facilities be approved.

CARRIED

ADJOURNMENT

1300
Adjourn to Closed

MOVED by Director Jackman
SECONDED by Director Gray

THAT the meeting adjourn to a Closed KERHD Board of Directors meeting to consider the following matter:

Audit Proposal – Section 90(1)(j) of the *Community Charter*, information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

The meeting adjourned to closed at 12:22 pm.

Chair Dean McKerracher reconvened the meeting at 12:25 pm.

Reports from Directors.

The meeting adjourned at 12:35 pm.

CERTIFIED CORRECT

Chair Dean McKerracher

Shannon Moskal, Corporate Officer