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 8, 2019

PRESENT

Chair Dean McKerracher District of Elkford

REGIONAL DISTRICT OF EAST KOOTENAY

Director Mike Sosnowski

Director Stan Doehle

Director Rob Gay

Director Jane Walter

Director Susan Clovechok

Director Gerry Wilkie

RDEK Electoral Area E

RDEK Electoral Area E

RDEK Electoral Area F

RDEK Electoral Area F

REGIONAL DISTRICT OF CENTRAL KOOTENAY

Director Garry Jackman RDCK Electoral Area A
Director Adam Casemore RDCK Electoral Area C

MUNICIPALITIES

Alternate Director Ron Popoff City of Cranbrook Director Wesly Graham City of Cranbrook Director Ange Qualizza 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 Karl Sterzer Village of Canal Flats

Director Clara Reinhardt Village of Radium Hot Springs

TELECONFERENCE

Director Karen Cathcart CSRD Electoral Area A

Director Chris Hambruch Town of Golden

ABSENT

Director Lee Pratt City of Cranbrook
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 11:35 am.

ADOPTION OF THE AGENDA

1301 MOVED by Director Sosnowski Agenda SECONDED by Director Wilks

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

CARRIED

ADOPTION OF THE MINUTES

MOVED by Director Gay

Minutes SECONDED by Director Casemore

THAT the Minutes of the KERHD Board of Directors meeting held on December 7, 2018 be adopted as circulated.

CARRIED

DELEGATIONS

Jeff Betker, Health Services Administrator, Interior Health, provided an overview of long-term care in the East Kootenay's stating that care is provided through team collaboration that includes resident and family noting their goal is to provide quality end of life care, with an increasing focus on care for those with moderate to sever cognitive loss. Mr. Betker noted the Kootenay Street Care Village in Cranbrook is scheduled for completion August 2019.

Todd Mastel, Director Business Support, Interior Health, reviewed the capital funding request for the 2019/2020 fiscal year advising that the funding request incorporates identified priorities for construction projects, equipment and information technology (IMIT) and the need to replace aging infrastructure. Mr. Mastel provided a brief overview of the East Kootenay Regional Hospital MRI and CT Services exam volumes and wait times.

Director Ange Qualizza left the meeting at 12:40 pm and returned to the meeting at 12:43 pm.

Director Clara Reinhardt left the meeting at 12:46 pm.

NEW BUSINESS

1303 2019/2020 IH Capital Funding MOVED by Director Qualizza SECONDED by Director Sterzer

THAT the following 2019/2020 Interior Health capital funding requests be approved:

TI				
Facility	Description K	ERHI	RHD Share	
East Kootenay Regional Hospital	Pharmacy Renovation	\$	580,000	
Golden & District Hospital	Biomass Boiler Retrofit	\$	78,000	
Elk Valley Hospital	Ambulatory Care Renovation	\$	38,000	
Elk Valley Hospital	Medical Device Reprocessing Exhaust Hood	\$	35,400	
East Kootenay Regional Hospital	Roof Top Fall Protection Rails	\$	30,000	
Creston Valley Hospital	Home Support Ventilation	\$	28,400	
Creston Valley Hospital	Hand Hygiene Sinks	\$	24,000	
Golden & District Hospital	Fire Suppression in Entrance	\$	22,000	
Regional	Various IMIT Projects	\$	379,800	
Various Facilities	Surgical Information System	\$	270,000	
East Kootenay Regional Hospital	Ortho Templating Software for Surgical Efficiency	\$	29,600	
East Kootenay Regional Hospital Creston Valley Hospital	Medstation, IH-Wide Pyxis Replaceme Phase 4	nt \$	518,000	
East Kootenay Regional Hospital	Kitchen Waste Disposal and Conveyor System	\$	120,000	
Elk Valley Hospital Creston Valley Hospital	Anaesthetic Unit with Monitor (x2)	\$	112,400	
Creston Valley Hospital	General Radiographic System - Digital	\$	100,000	
Various Facilities	Laboratory Middleware	\$	48,600	
All Facilities	Global Grant	\$	377,200	
CARRIED				

Holly Ronnquist, CFO, presented the draft 2019 Annual Budget.

Director Clara Reinhardt returned to the meeting at 12:48 pm.

1304 BDO Canada LLP MOVED by Director Walter SECONDED by Director Reinhardt

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

1305 Bylaw 116 Three Readings MOVED by Director Gay

SECONDED by Director Clovechok

THAT Bylaw No. 116 cited as "Kootenay East Regional Hospital District – Annual Budget Bylaw No. 116, 2019" be read a first, second and third time.

CARRIED

1306 Bylaw 116 Adoption MOVED by Director Sosnowski SECONDED by Director Graham

THAT Bylaw No. 116 cited as "Kootenay East Regional Hospital District – Annual Budget Bylaw No. 116, 2019" be adopted.

CARRIED

1307 Bylaw 117 Three Readings MOVED by Director Wilkie SECONDED by Director Miller

THAT Bylaw No. 117 cited as "Kootenay East Regional Hospital District – Capital Expenditure Bylaw No. 117, 2019" be read a first, second and third time.

CARRIED

1308 Bylaw 117 Adoption MOVED by Director Miller SECONDED by Director Sterzer

THAT Bylaw No. 117 cited as "Kootenay East Regional Hospital District – Capital Expenditure Bylaw No. 117, 2019" be adopted.

CARRIED

ADJOURNMENT

The meeting adjourned at 1:00 pm.

CERTIFIED CORRECT

Chair Dean McKerracher Shannon Moskal, Corporate Officer