

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:

Facility	Description	KERHD 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 Replacement Phase 4	\$ 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