

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 MAY 3, 2019

PRESENT

Chair Dean McKerracher District of Elkford

REGIONAL DISTRICT OF EAST KOOTENAY

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 Adam Casemore RDCK Electoral Area C

MUNICIPALITIES

Director Lee Pratt 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 Chris Hambruch Town of Golden
Director Clara Reinhardt Village of Radium Hot Springs

TELECONFERENCE

Director Karen Cathcart CSRD Electoral Area A
Director Tanya Wall RDCK Electoral Area B

ABSENT

Director Mike Sosnowski RDEK Electoral Area A
Director Karl Sterzer Village of Canal Flats

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 11:33 am.

ADOPTION OF THE AGENDA

1309 MOVED by Director Gay
Agenda SECONDED by Director Clovechok

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

ADOPTION OF THE MINUTES

1310 MOVED by Director Pratt
Minutes SECONDED by Director Wilkie

THAT the Minutes of the KERHD Board of Directors meeting held on February 8, 2019 be adopted as circulated.
CARRIED

DELEGATIONS

Michael Murphy, BDO Canada LLP, presented the 2018 audited financial statement for the Kootenay East Regional Hospital District.

Todd Mastel, Director Business Support, Interior Health, provided an update on Interior Health's Project Status Report.

NEW BUSINESS

1311
Financial
Statements

MOVED by Director McCormick
SECONDED by Director Gay

THAT the Kootenay East Regional Hospital District audited financial statements for the year ended December 31, 2018 be approved.

CARRIED

ADJOURNMENT

The meeting adjourned at 12:01 pm.

CERTIFIED CORRECT

Chair Dean McKerracher

Shannon Moskal, Corporate Officer