



**INVITED PRESENTATIONS & DELEGATIONS**

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

**NEW BUSINESS**

1314  
Columbia Valley  
Health Connections

MOVED by Director Hambruch  
SECONDED by Director Gay

THAT a letter be sent to the Minister of Health requesting that the Health Connections service from Golden to Cranbrook be increased to 3 days per week.  
CARRIED

1315  
CV & EV  
Health Connections

MOVED by Director Clovechok  
SECONDED by Director Hambruch

THAT the Chair and CAO be authorized to sign the 2019/2020 Annual Operating Agreement with British Columbia Transit for operation of the Columbia Valley and Elk Valley Health Connections services.  
CARRIED

1316  
2020 Board  
Meeting Schedule

MOVED by Director Reinhardt  
SECONDED by Director Wilks

THAT the following KERHD Board meeting schedule for 2020 be approved:

February 14  
May 1  
August 7  
November 6

CARRIED

OPPOSED: Director Hambruch  
Director Qualizza

**ADJOURNMENT**

1317  
Adjourn to Closed

MOVED by Director Reinhardt  
SECONDED by Director Wilks

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

Primary Care Planning Update – Section 90(2)(b) of the *Community Charter* – the consideration of information received and held in confidence relating to negotiations between the Provincial Government and a third party.

CARRIED

The meeting adjourned to closed at 12:01 pm.

Chair Dean McKerracher reconvened the meeting at 12:36 pm and provided the Directors with an opportunity to provide a verbal report to the Board.

The meeting adjourned at 12:46 pm.

**CERTIFIED CORRECT**