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 AUGUST 2, 2019

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 RDEK Electoral Area G Director Gerry Wilkie

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 Town of Creston Director Karen Unruh Director Chris Hambruch Town of Golden Director Karl Sterzer Village of Canal Flats

Director Clara Reinhardt Village of Radium Hot Springs

TELECONFERENCE

Director Garry Jackman RDCK Electoral Area A

ABSENT

Director Karen Cathcart CSRD Electoral Area A Director Tanya Wall RDCK Electoral Area B Director Adam Casemore RDCK Electoral Area C

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.

ADOPTION OF THE AGENDA

1312 MOVED by Director Gay Agenda

SECONDED by Director Qualizza

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

CARRIED

ADOPTION OF THE MINUTES

1313 MOVED by Director Qualizza SECONDED by Director Sterzer Minutes

> THAT the Minutes of the KERHD Board of Directors meeting held on May 3, 2019 be adopted as circulated.

> > **CARRIED**

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

Chair Dean McKerracher

Shannon Moskal, Corporate Officer