

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 NOVEMBER 1, 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
Director Gerry Wilkie RDEK Electoral Area G

REGIONAL DISTRICT OF CENTRAL KOOTENAY

Director Garry Jackman RDCK Electoral Area A

MUNICIPALITIES

Director Lee Pratt City of Cranbrook
Alternate Director Ron Popoff 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 Karl Sterzer Village of Canal Flats
Director Clara Reinhardt Village of Radium Hot Springs

ABSENT

Director Wesly Graham City of Cranbrook
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 11:42 am.

ADOPTION OF THE AGENDA

1318 MOVED by Director Reinhardt
Agenda SECONDED by Director Gay

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

ADOPTION OF THE MINUTES

1319 MOVED by Director Reinhardt
Minutes SECONDED by Director Wilks

THAT the Minutes of the KERHD Board of Directors meeting held on August 2, 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.

Erica Phillips, Acute Health Service Administration, Interior Health, spoke to the Kootenay East Regional Hospital District’s request that the Health Connections service from Golden to Cranbrook be increased, noting that additional service is not supported. Ms. Phillips recommended that the days of service be changed from Monday and Friday to Tuesday and Thursday.

1320
Columbia Valley
Health Connections

MOVED by Director Sterzer
SECONDED by Director Hambruch

THAT Interior Health and BC Transit be advised the Kootenay East Regional Hospital District supports changing the Columbia Valley Health Connections service dates from Monday and Friday to Tuesday and Thursday.

CARRIED

NEW BUSINESS

1321
2020 Temporary
Borrowing

MOVED by Director Miller
SECONDED by Director Doehle

THAT the Kootenay East Regional Hospital District borrow a sum not exceeding One Million (\$1,000,000) Dollars for the purpose of paying the 2020 operating expenditure, debt retirement and bank interest charges until requisition payments are received in August.

CARRIED

1322
Shuswap Indian Band
Agreements

MOVED by Director Miller
SECONDED by Director Sterzer

THAT the Chair and CAO be authorized to sign Agreements with the Shuswap Indian Band for contribution to Kootenay East Regional Hospital District capital projects for Native Interest and Non-Native Interest in the Reserve for the term January 1, 2019 to December 31, 2023.

CARRIED

1323
2020 Provisional
Budget

MOVED by Director Reinhardt
SECONDED by Director Walter

THAT the 2020 Provisional Budget for the Kootenay East Regional Hospital District be adopted.

CARRIED

1324
KERHD Remuneration
& Expenses

MOVED by Director Gay
SECONDED by Director Sterzer

THAT a review of remuneration and expenses for the Board of Directors of the Kootenay East Regional Hospital District be approved and an amended Board Remuneration Bylaw be brought forward to the February 14, 2020 meeting for consideration.

CARRIED

REPORT FROM DIRECTORS

1325
Health Connections
Service

MOVED by Director Unruh
SECONDED by Director Wilks

THAT Interior Health be requested to make a presentation on the Health Connections service at a future meeting.

CARRIED

ADJOURNMENT

The meeting adjourned at 12:58 pm.

CERTIFIED CORRECT

Chair Dean McKerracher

Shannon Moskal, Corporate Officer