

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 7, 2020

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

MUNICIPALITIES

Director Lee Pratt City of Cranbrook
Director Wesly Graham City of Cranbrook
Alternate Director Kevin McIsaac 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 Karl Sterzer Village of Canal Flats

VIDEOCONFERENCE

Director Garry Jackman RDCK Electoral Area A
Director Tanya Wall RDCK Electoral Area B
Director Adam Casemore RDCK Electoral Area C
Director Karen Cathcart CSRD Electoral Area A
Director Chris Hambruch Town of Golden
Director Clara Reinhardt Village of Radium Hot Springs

ABSENT

Director Ange Qualizza City of Fernie

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 11:37 am.

ADOPTION OF THE AGENDA

1343
Agenda

MOVED by Director Gay
SECONDED by Director Wilks

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

ADOPTION OF THE MINUTES

1344
Minutes

MOVED by Director Miller
SECONDED by Director Walter

THAT the Minutes of the KERHD Board of Directors meeting held on May 1, 2020 be adopted as circulated.
CARRIED

DELEGATIONS

Todd Mastel, Director Business Support, Interior Health, reviewed the additional capital funding requests for the 2020/2021 fiscal year advising that the requests incorporate long-term care and construction projects.

NEW BUSINESS

1345
Akisqnuq
Agreement

MOVED by Director Clovechok
SECONDED by Director Sterzer

THAT the Chair and CAO be authorized to sign an amendment to the agreement with the Akisqnuq First Nation for the provision of RDEK and KERHD services to Non-First Nation Leased Land Interests in the Reserve to include RDEK dog control services.

CARRIED

1346
IH Capital Funding
2020/2021 Requests

MOVED by Director Wilks
SECONDED by Director Sterzer

THAT the Interior Health July 28, 2020 request for additional 2020/2021 capital funding be deferred to the 2021 budget process.

DEFEATED

1347
IH Capital Funding
2020/2021 Requests

MOVED by Director Miller
SECONDED by Director Clovechok

THAT the Interior Health Long-Term Care Business Plan (Cranbrook) capital project for \$100,000 be approved with funds allocated by reducing the transfer to reserve in 2020.

CARRIED

1348
IH Capital Funding
2020/2021 Requests

MOVED by Director Wilks
SECONDED by Director Sosnowski

THAT the following additional 2020/2021 Interior Health capital funding requests be referred to the 2021 budget process for consideration:

- East Kootenay Regional Hospital – Energy Conservation Measures
- Invermere & District Hospital – Biomass Boiler

CARRIED

1349
2021 Board
Meeting Schedule

MOVED by Director Sterzer
SECONDED by Director Doehle

THAT the following KERHD Board meeting schedule for 2021 be approved:

- February 5
- May 7
- August 6
- November 5

CARRIED

BYLAWS

1350
Bylaw No. 121
Three Readings

MOVED by Director Sosnowski
SECONDED by Director Gay

THAT Bylaw No. 121 cited as “Kootenay East Regional Hospital District – Capital Expenditure Bylaw No. 121, 2020” be read a first, second and third time as amended.

CARRIED

BYLAWS (continued)

1351
Bylaw No. 121
Adoption

MOVED by Director Clovechok
SECONDED by Director Miller

THAT Bylaw No. 121 cited as “Kootenay East Regional Hospital District – Capital Expenditure Bylaw No. 121, 2020” be adopted.

ADJOURNMENT

The meeting adjourned at 1:14 pm.

CERTIFIED CORRECT

Chair Dean McKerracher

Shannon Moskal, Corporate Officer

DRAFT