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 **FEBRUARY 14, 2014**

PRESENT

Chair John Kettle	RDCK Electoral Area B

REGIONAL DISTRICT OF EAST KOOTENAY

Director Mike Sosnowski	RDEK Electoral Area A
Director Heath Slee	RDEK Electoral Area B
Director Rob Gay	RDEK Electoral Area C
Director Jane Walter	RDEK Electoral Area E
Director Wendy Booth	RDEK Electoral Area F
Director Gerry Wilkie	RDEK Electoral Area G

REGIONAL DISTRICT OF CENTRAL KOOTENAY

Director Garry Jackman	RDCK Electoral Area A
Director Larry Binks	RDCK Electoral Area C

COLUMBIA SHUSWAP REGIONAL DISTRICT

Director Garry Habart	CSRD Electoral Area A

MUNICIPALITIES

Director Wayne Stetski	City of Cranbrook
Director Bob Whetham	City of Cranbrook
Director Mary Giuliano	City of Fernie
Director Ron McRae	City of Kimberley
Director Dean McKerracher	District of Elkford
Director Gerry Taft	District of Invermere
Director Lois Halko	District of Sparwood
Director Ron Toyota	Town of Creston
Director Ute Juras	Village of Canal Flats
Director Dee Conklin	Village of Radium Hot Springs

ABSENT

Director Chris Hambruch	Town of Golden

STAFF

Lee-Ann Crane	CAO / Corporate Officer
Shannon Moskal	Deputy Corporate Officer
Tina Hlushak	Executive Assistant (Recording Secretary)

Chair John Kettle called the meeting to order at 11:02 am.

ELECTION OF CHAIR AND ACTING CHAIR FOR 2014

Lee-Ann Crane, CAO, called for nominations for the position of KERHD Chair for 2014.

1162
Nomination / Chair

MOVED by Director Gay
SECONDED by Director Booth

THAT John Kettle be nominated for the position of Chair of the Kootenay East Regional Hospital District for 2014.
CARRIED

There being no further nominations, Director Kettle was declared Chair for 2014.

1163
Nomination / Acting Chair

MOVED by Director Giuliano
SECONDED by Director Halko

THAT Dean McKerracher be nominated for the position of Acting Chair of the Kootenay East Regional Hospital District for 2014.
CARRIED

There being no further nominations, Director McKerracher was declared Acting Chair for 2014.

ADOPTION OF AGENDA

1164	MOVED by Director Gay
Agenda	SECONDED by Director Juras

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

ADOPTION OF MINUTES

1165	MOVED by Director Habart
Minutes	SECONDED by Director Booth

THAT the Minutes of the KERHD Board of Directors meeting held on November 1, 2013 be adopted as circulated.
CARRIED

INVITED PRESENTATIONS

Colin Meakin, Director of Clinical Partnerships, Medeo, introduced the Medeo platform by describing it as an innovative technology that allows patients to connect with physicians. Mr. Meakin presented a quick video that showed the ease of use of the platform and provided details of the platform start-ups and how Medeo is working with physicians to improve access to connect with their patients.

Todd Mastel, Director Business Support, Interior Health, addressed the capital funding request for the 2014/2015 fiscal year. Mr. Mastel also provided an update on the status of the ICU and electrical upgrades at the East Kootenay Regional Hospital.

Lori Engler, Human Resources Manager, RDEK, provided training and an overview on the Bullying and Harassment policy adopted by the RDEK Board on November 1, 2013. Items included in the training were legal duties, reporting procedures and dealing with complaints.

Director Mike Sosnowski left the meeting at 11:57 am.

NEW BUSINESS

1166	MOVED by Director Conklin
2014 Meeting Schedule	SECONDED by Director Binks

THAT the KERHD Board Meetings be scheduled as follows:

May 2, 2014
August 1, 2014
November 7, 2014
February 6, 2015
CARRIED

1167	MOVED by Director Slee
IH Capital Funding Request	SECONDED by Director McKerracher

THAT the following 2014/2015 Interior Health capital funding requests be approved:

Facility	Description	RHD Share
Golden Hospital	Development of an Isolation Room	$ 184,000
Sparwood Health Centre	Direct Digital Controls Replacement	$ 90,000
East Kootenay Regional Hospital	C-Arm	$ 92,800
East Kootenay Regional Hospital	Cart Washer	$ 83,600
East Kootenay Regional Hospital	Portable MRI (Upgrade/Replace) Bundle	$ 49,536
All Facilities	Global Grant	$ 388,500

CARRIED

NEW BUSINESS (continued)

The 2014 Annual Budget for the Kootenay East Regional Hospital District was reviewed.

BYLAWS

1168
Bylaw No. 104
Three Readings

MOVED by Director Stetski
SECONDED by Director Jackman

THAT Bylaw No. 104 cited as "Kootenay East Regional Hospital District – Annual Budget Bylaw No. 104, 2014" be read a first, second and third time.
CARRIED

1169
Bylaw No. 104
Adoption

MOVED by Director Slee
SECONDED by Director Booth

THAT Bylaw No. 104 cited as "Kootenay East Regional Hospital District – Annual Budget Bylaw No. 104, 2014" be adopted.
CARRIED

1170
Bylaw No. 105
Three Readings

MOVED by Director Booth
SECONDED by Director Binks

THAT Bylaw No. 105 cited as "Kootenay East Regional Hospital District – Capital Expenditure Bylaw No. 105, 2014" be read a first, second and third time.
CARRIED

1171
Bylaw No. 105
Adoption

MOVED by Director Gay
SECONDED by Director Stetski

THAT Bylaw No. 105 cited as "Kootenay East Regional Hospital District – Capital Expenditure Bylaw No. 105, 2014" be adopted.
CARRIED

ADJOURNMENT

The meeting adjourned at 12:27 pm.

CERTIFIED CORRECT

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Chair John Kettle   **Lee-Ann Crane, Corporate Officer**