

**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 MAY 2, 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  
Alternate Director Wesley Graham Town of Creston  
Director Ute Juras Village of Canal Flats  
Director Dee Conklin Village of Radium Hot Springs

**TELECONFERENCE**

Director Chris Hambruch Town of Golden

**ABSENT**

Director Ron Toyota Town of Creston

**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 11:01 am.

**ADOPTION OF AGENDA**

1172  
Agenda

MOVED by Director Stetski  
SECONDED by Director Whetham

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

**ADOPTION OF MINUTES**

1173  
Minutes

MOVED by Director Habart  
SECONDED by Director Stetski

THAT the Minutes of the KERHD Board of Directors meeting held on February 14, 2014 be adopted as circulated.  
CARRIED

**INVITED PRESENTATION**

**Todd Mastel**, Director Business Support, Interior Health, provided an update on Interior Health's Project Status report, major construction projects, and uncompleted projects carried forward from 2012 – 2014. Mr. Mastel addressed the concern of the lack of covered access to the mobile MRI unit and assured the Board that Interior Health staff are attending to the the comfort of their patients.

**NEW BUSINESS**

1174  
EV Health Connections /  
Sun City Coachlines  
Annual Operating Agreement

MOVED by Director Mckerracher  
SECONDED by Director Halko

THAT the Chair and CAO be authorized to sign the Annual Operating Agreement with British Columbia Transit and Sun City Coachlines for operation of the Elk Valley Health Connections Service for a one-year term ending March 31, 2015.

CARRIED

1175  
CV Health Connections /  
Olympus Stage Lines Ltd.  
Annual Operating Agreement

MOVED by Director Slee  
SECONDED by Director Wilkie

THAT the Chair and CAO be authorized to sign the Annual Operating Agreement with British Columbia Transit and Olympus Stage Lines Ltd. for operation of the Columbia Valley Health Connections Service for a one-year term ending March 31, 2015.

CARRIED

1176  
First Nation Service Agreement /  
Non-Native Use

MOVED by Director Booth  
SECONDED by Director Conklin

THAT the Chair and CAO be authorized to sign the Agreement with the Shuswap Indian Band for RDEK and KERHD Services to the Reserve for Non-Native Use for a five year term ending December 31, 2018.

CARRIED

1177  
First Nation Service Agreement /  
Native Use

MOVED by Director Conklin  
SECONDED by Director Whetham

THAT the Chair and CAO be authorized to sign the Agreement with the Shuswap Indian Band for RDEK and KERHD Services to the Reserve for Native Use for a five year term ending December 31, 2018.

CARRIED

Director Sosnowski left the meeting at 11:38 am and returned at 11:40 am.

Director Giuliano left the meeting at 11:39 am and returned at 11:41 am.

**ADJOURNMENT**

The meeting adjourned at 11:52 am.

**CERTIFIED CORRECT**