

**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 1, 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

**MUNICIPALITIES**

Alternate Director Diana J. Scott City of Cranbrook  
Director Bob Whetham City of Cranbrook  
Director Mary Giuliano City of Fernie  
Alternate Director Albert Hoglund 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 Chris Hambruch Town of Golden  
Director Ute Juras Village of Canal Flats  
Director Dee Conklin Village of Radium Hot Springs

**TELECONFERENCE**

Director Garry Habart CSRD Electoral Area A

**ABSENT**

Director Wayne Stetski City of Cranbrook  
Director Ron McRae City of Kimberley

**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 11:15 am.

**ADOPTION OF AGENDA**

1178  
Agenda

MOVED by Alternate Director Hoglund  
SECONDED by Alternate Director Scott

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

**ADOPTION OF MINUTES**

1179  
Minutes

MOVED by Director Sosnowski  
SECONDED by Director Gay

THAT the Minutes of the KERHD Board of Directors meeting held on May  
2, 2014 be adopted as circulated.  
CARRIED

Chris Hamburch arrived to the meeting at 11: 21 am.

**INVITED PRESENTATIONS**

**David Goldsmith and Dennis Rounsville, Interior Health Authority Board of Directors**, briefly shared their experiences as current and newly appointed Directors to the Interior Health (IH) Board of Directors. IH Directors Goldsmith and Rounsville thanked Chair Kettle for the opportunity to be invited to the meeting.

**Todd Mastel, Director Business Support, Interior Health and Erica Phillips, Acute Health Service Administrator, Interior Health**, provided an update on the construction of the ICU and electrical upgrade at East Kootenay Regional Hospital. Mr. Mastel spoke to the East Kootenay Foundation for Health facility upgrades and provided follow-up to the access and privacy conditions for patients moving around the portable MRI Unit. As part of the re-alignment of the Green Clinic, Mr. Mastel spoke to the matter of a new centralized lab collection location.

**RECOMMENDATION**

1180

2013 Audited Financial Statements

MOVED by Director Slee

SECONDED by Director Conklin

THAT the Kootenay East Regional Hospital District audited financial statements for the year ended December 31, 2013 be approved.

CARRIED

Physician Recruitment

Director Rob Gay provided an update of the Community partner task force represented by the Chamber of Commerce, the College of the Rockies, Interior Health, the City of Cranbrook and the RDEK working towards solving the physician and family doctor shortage in Cranbrook. Director Gay highlighted that the group is in the process of hiring a recruiter to engage physicians and family doctors to come work in the Cranbrook area.

**ADJOURNMENT**

The meeting adjourned at 12:08 pm.

**CERTIFIED CORRECT**

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Chair John Kettle

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Lee-Ann Crane, Corporate Officer