

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE KOOTENAY EAST REGIONAL HOSPITAL DISTRICT HELD AT THE REGIONAL DISTRICT OFFICE IN CRANBROOK BC ON OCTOBER 3, 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

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 Ute Juras Village of Canal Flats
Director Dee Conklin Village of Radium Hot Springs

TELECONFERENCE

Director Ron Toyota Town of Creston

ABSENT

Director Garry Habart CSRD Electoral Area A
Director Garry Jackman RDCK Electoral Area A
Director Larry Binks RDCK Electoral Area C
Director Chris Hambruch Town of Golden

STAFF

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

Chair John Kettle called the meeting to order at 10:01 am.

ADOPTION OF AGENDA

1181 MOVED by Director Juras
Agenda SECONDED by Director Sosnowski

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

CARRIED

DELEGATION

1182 MOVED by Director McKerracher
Delegation SECONDED by Director Stetski

THAT the following delegation be authorized to address the KERHD Board of Directors:

Todd Mastel and Erica Phillips, Interior Health re: Proposed Change of Scope to the East Kootenay Regional Hospital Intensive Care Unit Redevelopment and Electrical Upgrade Project

CARRIED

Todd Mastel, Interior Health, presented a scope change request for the East Kootenay Regional Hospital Intensive Care Unit Redevelopment and Electrical Upgrade Project. Mr. Mastel asked for Board support to redevelop the vacated space for Pediatric and Nursery services which will create a dedicated unit for the treatment and care of children and babies in the region.

NEW BUSINESS

1183
Interior Health
Scope Change Request

MOVED by Director McKerracher
SECONDED by Director Gay

THAT the scope change request submitted by Interior Health dated September 26, 2014 for the East Kootenay Regional Hospital Intensive Care Unit Redevelopment and Electrical Upgrade Project be approved.

CARRIED

ADJOURNMENT

The meeting adjourned at 10:18 am.

CERTIFIED CORRECT

Chair John Kettle

Lee-Ann Crane, Corporate Officer