

**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 6, 2016**

**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 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**

Director Lee Pratt City of Cranbrook  
Director Tom Shypitka City of Cranbrook  
Director Mary Giuliano City of Fernie  
Director Don McCormick City of Kimberley  
Director Gerry Taft District of Invermere  
Director Cal McDougall District of Sparwood  
Director Karen Unruh Town of Creston  
Director Ute Juras Village of Canal Flats  
Director Clara Reinhardt Village of Radium Hot Springs

**TELECONFERENCE**

Director Tanya Wall RDCK Electoral Area B  
Director Chris Hambruch Town of Golden

**ABSENT**

Director Karen Cathcart CSRD Electoral Area A

**STAFF**

Lee-Ann Crane Chief Administrative Officer  
Shannon Moskal Corporate Officer  
Shawn Tomlin Chief Financial Officer  
Connie Thom Executive Assistant (Recording Secretary)

Chair Dean McKerracher called the meeting to order at 11:15 am.

**ADOPTION OF THE AGENDA**

1230 MOVED by Director McDougall  
Agenda SECONDED by Director Giuliano

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

**ADOPTION OF THE MINUTES**

1231 MOVED by Director Pratt  
Minutes SECONDED by Director Gay

THAT the Minutes of the KERHD Board of Directors meeting held on February 12, 2016 be adopted as circulated.  
CARRIED

**DELEGATIONS**

**Todd Mastel**, Director Business Support, Interior Health, provided an update on Interior Health's Project Status report, Creston Emergency Department project, and capital priorities. **Terri Domin**, CIHS Administrator East Kootenay, provided a brief update on the Community Paramedicine Initiative noting she will provide a more detailed update at the August KERHD Board meeting.

Director Ute Juras left the meeting at 11:30 am.

**Don Simpson**, BDO Canada LLP, provided an overview and requested Board's approval of the 2015 audited financial statements for the Kootenay East Regional Hospital District.

**NEW BUSINESS**

1232  
Financial Statements

MOVED by Director McDougall  
SECONDED by Director Jackman

THAT the Kootenay East Regional Hospital District audited financial statements for the year ended December 31, 2015 be approved.

CARRIED

1233  
EV Health  
Connections Service

MOVED by Director Sosnowski  
SECONDED by Director Shypitka

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, 2017.

CARRIED

1234  
CV Health  
Connections Service

MOVED by Director Reinhardt  
SECONDED by Director Shypitka

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, 2017.

CARRIED

**ADJOURNMENT**

The meeting adjourned at 12:01 pm.

**CERTIFIED CORRECT**

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Chair Dean McKerracher

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Shannon Moskal, Corporate Officer