

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 NOVEMBER 6, 2020

PRESENT

Chair Dean McKerracher District of Elkford

REGIONAL DISTRICT OF EAST KOOTENAY

Director Mike Sosnowski RDEK Electoral Area A
Director Rob Gay RDEK Electoral Area C
Director Jane Walter RDEK Electoral Area E
Director Susan Clovechok RDEK Electoral Area F

MUNICIPALITIES

Director Lee Pratt City of Cranbrook
Director Wesly Graham City of Cranbrook
Director Ange Qualizza City of Fernie
Director Don McCormick City of Kimberley
Director Allen Miller District of Invermere
Director David Wilks District of Sparwood

VIDEOCONFERENCE

Director Garry Jackman RDCK Electoral Area A
Director Tanya Wall RDCK Electoral Area B
Director Adam Casemore RDCK Electoral Area C
Director Gerry Wilkie RDEK Electoral Area G
Director Karen Unruh Town of Creston
Director Chris Hambruch Town of Golden
Director Clara Reinhardt Village of Radium Hot Springs

ABSENT

Director Karen Cathcart CSRD Electoral Area A
Director Stan Doehle RDEK Electoral Area B
Director Karl Sterzer Village of Canal Flats

STAFF

Shawn Tomlin Chief Administrative Officer
Tina Hlushak Deputy Corporate Officer
Holly Ronnquist Chief Financial Officer
Loree Duczek Communications Manager
Connie Thom Executive Assistant (Recording Secretary)

The meeting was called to order at 11:39 am.

ADDITION OF LATE ITEMS

1352 MOVED by Director Wilks
Late Item SECONDED by Director Clovechok

THAT the following late item for the Agenda be approved:

- Letter to province re: COVID-19
CARRIED

ADOPTION OF THE AGENDA

1353 MOVED by Director Gay
Agenda SECONDED by Director Clovechok

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

CARRIED

ADOPTION OF THE MINUTES

1354
Minutes

MOVED by Director Pratt
SECONDED by Director Wilks

THAT the Minutes of the KERHD Board of Directors meeting held on August 7, 2020 be adopted as circulated.

CARRIED

DELEGATIONS

Lorne Sisley, Corporate Director, Facilities Management & Operations, Interior Health, reviewed the 2020 Capital Request Revisions noting that the request includes long-term care business plan, energy conservation measures and biomass boiler.

Director Wesly Graham left the meeting at 12:15 pm.

Karen Leach-MacLeod, Network Director, Cancer Services, Interior Health, provided an update on cancer services noting that Interior Health has a good working relationship with BC Cancer in Kelowna and they will be working collaboratively on how to improve quality of cancer care and patient outcome.

Director Lee Pratt left the meeting at 12:25 pm and returned at 12:26 pm.

Todd Mastel, Corporate Director, Business Operations, Interior Health, provided an update on the Project Status Report and reviewed the capital expenditures on capital equipment costing less than \$100,000 for the 2019/2020 fiscal year.

Director Ange Qualizza left the meeting at 12:33 pm and returned at 12:35 pm.

NEW BUSINESS

1355
2021 Temporary
Borrowing

MOVED by Director Gay
SECONDED by Director Qualizza

THAT the Kootenay East Regional Hospital District borrow a sum not exceeding One Million (\$1,000,000) Dollars for the purpose of paying the 2021 operating expenditures, debt retirement and bank interest charges until requisition payments are received in August.

CARRIED

1356
2021 Provisional
Budget

MOVED by Director Qualizza
SECONDED by Director Clovechok

THAT the 2021 Provisional Budget for the Kootenay East Regional Hospital District be adopted.

CARRIED

Director Mike Sosnowski left the meeting at 12:40 pm.

1357
COVID-19
Letter

MOVED by Director Wilks
SECONDED by Director Miller

THAT a letter be sent to the province requesting to better reflect reported cases of COVID-19 in the Interior Health Authority Region.

CARRIED

ADJOURNMENT

The meeting adjourned at 12:47 pm.

CERTIFIED CORRECT

Chair Dean McKerracher

Tina Hlushak, Deputy Corporate Officer