

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE
KOOTENAY EAST REGIONAL HOSPITAL DISTRICT HELD
ELECTRONICALLY ON FEBRUARY 5, 2021**

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 Susan Clovechok RDEK Electoral Area F
Director Gerry Wilkie RDEK Electoral Area G

REGIONAL DISTRICT OF CENTRAL KOOTENAY

Director Garry Jackman RDCK Electoral Area A
Director Tanya Wall RDCK Electoral Area B
Director Adam Casemore RDCK Electoral Area C

REGIONAL DISTRICT OF COLUMBIA SHUSWAP

Director Karen Cathcart CSRD Electoral Area A

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
Director Karen Unruh Town of Creston
Director Chris Hambruch Town of Golden
Director Karl Sterzer Village of Canal Flats
Director Clara Reinhardt Village of Radium Hot Springs

STAFF

Shawn Tomlin Chief Administrative Officer
Tina Hlushak Corporate Officer
Holly Ronnquist Chief Financial Officer
Connie Thom Executive Assistant (Recording Secretary)

The meeting was called to order at 11:30 am.

ELECTION OF CHAIR AND ACTING CHAIR

Tina Hlushak, Corporate Officer, called for nominations for the position of Kootenay East Regional Hospital District Chair.

1358
Nomination / Chair

MOVED by Director Graham
SECONDED by Director Wall

THAT Dean McKerracher be nominated for the position of Chair of the Kootenay East Regional Hospital District.

CARRIED

There being no further nominations, Director McKerracher was declared Chair of the Kootenay East Regional Hospital District.

Tina Hlushak, Corporate Officer, called for nominations for the position of Acting Chair of the Kootenay East Regional Hospital District.

ELECTION OF CHAIR AND ACTING CHAIR (continued)

1359
Nomination / Acting Chair

MOVED by Director Sosnowski
SECONDED by Director Reinhardt

THAT David Wilks be nominated for the position of Acting Chair of the Kootenay East Regional Hospital District.

CARRIED

There being no further nominations, Director Wilks was declared Acting Chair of the Kootenay East Regional Hospital District.

Chair Dean McKerracher assumed the chair at 11:46 am.

ADJOURN TO CLOSED

1360
Adjourn to Closed

MOVED by Director Sterzer
SECONDED by Director Reinhardt

THAT the meeting adjourn to a Closed KERHD Board of Directors meeting to consider the following matters:

Capital Projects and Primary and Community Care – Section 90(2)(b) of the *Community Charter* – the consideration of information received and held in confidence relating to negotiations between the Provincial Government and a third party.

CARRIED

The meeting adjourned to closed at 11:47 am.

The meeting reconvened to open at 12:41 pm.

Director Qualizza left the meeting at 12:41 pm.

ADDITION ON LATE ITEMS

1361
Late Item

MOVED by Director Sosnowski
SECONDED by Director Reinhardt

THAT the following late item for the Agenda be approved:

- Protocols on going back to work re: COVID-19

ADOPTION OF THE AGENDA

1362
Agenda

MOVED by Director Unruh
SECONDED by Director Sosnowski

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

CARRIED

ADOPTION OF THE MINUTES

1363
Minutes

MOVED by Director Wall
SECONDED by Director Doehle

THAT the Minutes of the KERHD Board of Directors meeting held on November 6, 2020 be adopted as circulated.

CARRIED

DELEGATIONS

Todd Mastel, Corporate Director, Business Operations, Interior Health, reviewed the capital funding request for the 2021/2022 fiscal year advising that the funding request incorporates identified priorities, construction projects, equipment and information technology (IMIT) and the need to replace aging infrastructure.

Director Sterzer left the meeting at 12:53 pm.

Terri Domin, Executive Director, Clinical Operations, Interior Health, provided an update on the COVID-19 pandemic response noting they are currently in phase one of the vaccination process and are prepping for phase two. Ms. Domin stated that the East Kootenay is maintaining the ongoing response for access to COVID-19 tests and tracing capabilities.

LATE ITEM

Directors addressed concerns with protocols for employees returning to work that have been exposed to COVID-19, and sought clarification from Interior Health.

NEW BUSINESS

1364
CV & EV
Health Connections

MOVED by Director Clovechok
SECONDED by Director Miller

THAT the Chair and CAO be authorized to sign the amended 2020/2021 Annual Operating Agreement with British Columbia Transit for operation of the Columbia Valley and Elk Valley Health Connections services.

CARRIED

1365
IH Capital
Funding Request

MOVED by Director Wilks
SECONDED by Director Pratt

THAT the 2021/2022 Interior Health capital funding request be approved, with the exception of the following projects:

EK Regional Hospital Energy Conservation Measures	\$800,000
Invermere & District Hospital Biomass Boiler	\$644,200
Creston Valley Hospital Heating Boiler Replacement	\$400,000

CARRIED

OPPOSED: Director Wilkie
Director Wall
Director Gay
Director Jackman
Director Cathcart

1366
Audit Planning Report
BDO Canada LLP

MOVED by Director Walter
SECONDED by Director Wilks

THAT BDO Canada LLP be advised that for the purpose of the audit, the appropriate person in the governance structure with whom to communicate, is the Board Chair.

CARRIED

BYLAWS

1367
Bylaw No. 122
Three Readings

MOVED by Director Sosnowski
SECONDED by Director Wilkie

THAT Bylaw No. 122 cited as “Kootenay East Regional Hospital District – Annual Budget Bylaw No. 122, 2021” be read a first, second and third time as amended.

CARRIED

BYLAWS (continued)

1368
Bylaw No. 122
Adoption

MOVED by Director Wilks
SECONDED by Director Doehle

THAT Bylaw No. 122 cited as “Kootenay East Regional Hospital District – Annual Budget Bylaw No. 122, 2021” be adopted as amended.
CARRIED

Director Gay left the meeting at 2:09 pm.

1369
Bylaw No. 123
Three Readings

MOVED by Director Clovechok
SECONDED by Director Doehle

THAT Bylaw No. 123 cited as “Kootenay East Regional Hospital District – Capital Expenditure Bylaw No. 123, 2021” be read a first, second and third time as amended.

CARRIED

OPPOSED: Director Jackman

Director Tanya Wall left the meeting at 2:15 pm.

1370
Bylaw No. 123
Adoption

MOVED by Director Wilks
SECONDED by Director Clovechok

THAT Bylaw No. 123 cited as “Kootenay East Regional Hospital District – Capital Expenditure Bylaw No. 123, 2021” be adopted as amended.
CARRIED

OPPOSED: Director Jackman

ADJOURNMENT

The meeting adjourned at 2:13 pm.

CERTIFIED CORRECT

Chair Dean McKerracher

Tina Hlushak, Corporate Officer