

# MINUTES OF THE KERHD BOARD OF DIRECTORS MEETING

**May 7, 2021**  
**Regional District Office, Cranbrook, BC**

PRESENT:	Acting Chair D. Wilks Director M. Sosnowski Director S. Doehle Chair R. Gay Director J. Walter Director S. Clovechok Director G. Wilkie Director G. Jackman Director T. Wall Director A. Casemore Director L. Pratt Director W. Graham Director A. Qualizza Director D. McCormick Director A. Miller Director R. Toyota Director K. Sterzer Director C. Reinhardt	District of Sparwood RDEK Electoral Area A RDEK Electoral Area B (videoconference) RDEK Electoral Area C (videoconference) RDEK Electoral Area E RDEK Electoral Area F (videoconference) RDEK Electoral Area G (videoconference) RDCK Electoral Area A (videoconference) RDCK Electoral Area B (videoconference) RDCK Electoral Area C (videoconference) City of Cranbrook City of Cranbrook (videoconference) City of Fernie (videoconference) City of Kimberley District of Invermere (videoconference) Town of Creston (videoconference) Village of Canal Flats (videoconference) Village of Radium Hot Springs (videoconference)
ABSENT:	Director K. Cathcart Chair D. McKerracher Director C. Hambruch	CSRD Electoral Area A District of Elkford Town of Golden
STAFF:	S. Tomlin T. Hlushak C. Thom	Chief Administrative Officer Corporate Officer Executive Assistant (Recording Secretary)

## Call to Order

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

## Addition of Late Items

1371

MOVED by Director Sosnowski

SECONDED by Director Walter

THAT the following late items for the agenda be approved:

- Support for Angel Flight
- Capital Projects

CARRIED

## Adoption of the Agenda

1372

MOVED by Director Clovechok

SECONDED by Director Gay

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

CARRIED

## Adoption of the Minutes

### February 5, 2021 Meeting

1373

MOVED by Director Wilkie

SECONDED by Director Doehle

THAT the Minutes of the KERHD Board of Directors meeting held on February 5, 2021 be adopted as circulated.

CARRIED

**Invited Presentations & Delegations**

**2020 Audited Financial Statements**

Michael Murphy, BDO Canada LLP, presented the 2020 audited financial statement for the Kootenay East Regional Hospital District.

**Interior Health Project Update Summary**

Todd Mastel, Corporate Director, Business Operations, Interior Health, provided an update on the Interior Health Project Status Report.

**New Business**

**Interior Health - Additional Capital Funding Request - Creston Heating Boiler**

1374

MOVED by Director Gay

SECONDED by Director Jackman

THAT funding of \$400,000 for a heating boiler at Creston Valley Hospital be approved with funding allocated as outlined in the April 25, 2021 report from the Chief Financial Officer;

and further that an amendment be prepared to the 2021 Annual Budget.

CARRIED

**2020 Audited Financial Statements**

1375

MOVED by Director Walter

SECONDED by Director Clovechok

THAT the KERHD audited financial statements for the year ended December 31, 2020 be approved.

CARRIED

**2021/2022 Health Connections Annual Operating Agreement**

1376

MOVED by Director Clovechok

SECONDED by Director Sterzer

THAT the Chair and CAO be authorized to sign the 2021/2022 Annual Operating Agreement with BC Transit for operation of the Columbia Valley and Elk Valley Health Connections services.

CARRIED

**Bylaws**

**Bylaw No. 124 (Capital Expenditure Bylaw)**

1377

MOVED by Director Miller

SECONDED by Director Gay

THAT Bylaw No. 124 cited as "Kootenay East Regional Hospital District - Capital Expenditure Bylaw No. 124, 2021" be read a first, second and third time.

CARRIED

1378

MOVED by Director Jackman

SECONDED by Director Clovechok

THAT Bylaw No. 124 cited as "Kootenay East Regional Hospital District - Capital Expenditure Bylaw No. 124, 2021" be adopted.

CARRIED

**Late Agenda Items**

**Angel Flight Support**

The Directors asked Interior Health to provide transportation options for non-emergent care for residents within our region needing to go to treatment centers in Kelowna.

**Capital Projects**

Director Don McCormick left the meeting at 12:10 pm and returned at 12:14 pm.

The Directors requested further participation and updates from Interior Health on the Masterplan for long term planning and budgeting.

**Adjournment**

The meeting adjourned at 12:24 pm.

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Acting Chair David Wilks

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Tina Hlushak, Corporate Officer