



MINUTES OF THE KERHD BOARD OF DIRECTORS MEETING

August 6, 2021
Regional District Office, Cranbrook, BC

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

Call to Order

The meeting was called to order at 11:31 am.

Adoption of the Agenda

1379

MOVED by Director Gay

SECONDED by Director Clovechok

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

CARRIED

Adoption of the Minutes

May 7, 2021 Meeting

1380

MOVED by Director Sosnowski

SECONDED by Director Sterzer

THAT the Minutes of the KERHD Board of Directors meeting held on May 7, 2021 be adopted as circulated.

CARRIED

Invited Presentations & Delegations

Alberta Health Services Discussion Update

Rob Morrison, Kootenay-Columbia MP provided an update on the meeting with Alberta Minister of Health, Tyler Shandro held on July 9, 2021 in Calgary.

Project Update Summary

Director Ange Qualizza arrived to the meeting at 12:02 pm.

Todd Mastel, Corporate Director, Business Operations, Interior Health, provided an update on the Project Status Report and reviewed the additional capital funding requests for the 2021/2022 fiscal year advising that the request will provide a model of care that will help streamline access to primary care for patients and families.

Terri Domin, Executive Director Clinical Operations, Acute & Community-East Kootenay, Interior Health, provided an update on Angel Flight transportation options for non-emergent care for residents within our region.

New Business**Minister Meeting Request - Advocate for Capital Project Funding**

1381

MOVED by Director Qualizza

SECONDED by Director Clovechok

THAT a meeting be scheduled with Honourable Adrian Dix, Minister of Health, KERHD Chair, Acting Chair, Director Hambruch and Director Miller to advocate for capital project funding towards the Golden & District Hospital, East Kootenay Regional Hospital renal and oncology and for preparation of a Strategic Plan.

CARRIED

Letter to Minister - Hospital District Act Update

Director Ange Qualizza left the meeting at 12:43 pm.

1382

MOVED by Director Clovechok

SECONDED by Director Sosnowski

THAT a letter be sent to the Minister of Health requesting that the Province work with Regional Hospital Districts to review and update the *Hospital District Act*.

CARRIED

Reimbursement for Expenses Request

1383

MOVED by Director Reinhardt

SECONDED by Director Walter

THAT KERHD Chair Dean McKerracher be reimbursed for expenses to attend a meeting with Alberta Minister of Health, Tyler Shandro held on July 9, 2021 in Calgary.

CARRIED

Interior Health Additional Capital Funding Request

1384

MOVED by Director Gay

SECONDED by Director Jackman

THAT funding of \$1,200,000 for Primary Care Investments be approved with funding allocated as outlined in the July 30, 2021 report from the Chief Financial Officer;

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

OPPOSED: Director Hambruch, Director McKerracher, and Director Sosnowski

CARRIED

Health Connections Transit Services

1385

MOVED by Director Miller

SECONDED by Director Jackman

THAT the Chair and CAO be authorized to sign the amended 2021/2022 Annual Operating Agreement with British Columbia Transit for operation of the Health Connections transit systems to ensure that Free Fare for Children 12 and Under Program is in place by September 1, 2021.

CARRIED

Bylaws

Bylaw No. 125 (Capital Expenditure Bylaw)

1386

MOVED by Director McCormick
SECONDED by Director Sterzer

THAT Bylaw No. 125 cited as "Kootenay East Regional Hospital District - Capital Expenditure Bylaw No. 125, 2021" be read a first, second and third time.

CARRIED

1387

MOVED by Director McCormick
SECONDED by Director Miller

THAT Bylaw No. 125 cited as "Kootenay East Regional Hospital District - Capital Expenditure Bylaw No. 125, 2021" be adopted.

CARRIED

Bylaw No. 126 (Annual Budget Amendment Bylaw)

1388

MOVED by Director Wilks
SECONDED by Director Walter

THAT Bylaw No. 126 cited as "Kootenay East Regional Hospital District – Annual Budget Bylaw No. 122, 2021 – Amendment Bylaw No. 1, 2021" be read a first, second and third time.

CARRIED

1389

MOVED by Director Clovechok
SECONDED by Director Walter

THAT Bylaw No. 126 cited as "Kootenay East Regional Hospital District – Annual Budget Bylaw No. 122, 2021 – Amendment Bylaw No. 1, 2021" be adopted.

CARRIED

Adjournment

The meeting adjourned at 12:55 pm.

Chair Dean McKerracher

Tina Hlushak, Corporate Officer