



## MINUTES OF THE KERHD BOARD OF DIRECTORS MEETING

**November 5, 2021  
Regional District Office, Cranbrook, BC**

PRESENT:	Chair D. McKerracher	District of Elkford
	Director K. Cathcart	CSRD Electoral Area A (videoconference)
	Alternate Director W. Baker	RDEK Electoral Area A
	Director S. Doehle	RDEK Electoral Area B
	Director R. Gay	RDEK Electoral Area C
	Director J. Walter	RDEK Electoral Area E
	Director S. Clovechok	RDEK Electoral Area F
	Director G. Wilkie	RDEK Electoral Area G
	Director G. Jackman	RDCK Electoral Area A
	Director T. Wall	RDCK Electoral Area B (videoconference)
	Director A. Casemore	RDCK Electoral Area C (videoconference)
	Director L. Pratt	City of Cranbrook
	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
	Alternate Director K. Baldwin	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 M. Sosnowski	RDEK Electoral Area A
	Director R. Toyota	Town of Creston
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 11:38am.

### Adoption of the Agenda

1390

MOVED by Director Gay

SECONDED by Director Sterzer

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

CARRIED

### Adoption of the Minutes

#### August 6, 2021 Meeting

1391

MOVED by Director Doehle

SECONDED by Director Clovechok

THAT the Minutes of the KERHD Board of Directors meeting held on August 6, 2021 be adopted as circulated.

CARRIED

**Invited Presentations & Delegations**

**Interior Health Authority - Project Update Summary**

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

Terri Domin, Executive Director Clinical Operations, Acute & Community-East Kootenay, Interior Health, provided an update on the Urgent and Primary Health Care Centre project in Cranbrook noting that an opening ceremony is scheduled for early November.

**New Business**

**2022 Board Meeting Schedule**

1392

MOVED by Director Reinhardt

SECONDED by Director Clovechok

THAT the following KERHD Board meeting schedule for 2022 be approved:

- February 18
- May 13
- August 12
- December 9

CARRIED

**2022 Provisional Budget**

1393

MOVED by Director Wilks

SECONDED by Director Walter

THAT the 2022 Provisional Budget for the Kootenay East Regional Hospital District be approved.

CARRIED

**Adjournment**

The meeting adjourned at 12:11pm.

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Chair Dean McKerracher

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Tina Hlushak, Corporate Officer