



MINUTES OF THE KERHD BOARD OF DIRECTORS MEETING

February 18, 2022
Regional District Office, Cranbrook, BC

PRESENT:	Chair D. Wilks	District of Sparwood
	Director K. Cathcart	CSRD Electoral Area A (videoconference)
	Director M. Sosnowski	RDEK Electoral Area A
	Director S. Doehle	RDEK Electoral Area B (videoconference)
	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 (videoconference)
	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 (videoconference)
	Director A. Qualizza	City of Fernie (videoconference)
	Director D. McCormick	City of Kimberley
	Director D. McKerracher	District of Elkford (videoconference)
	Director A. Miller	District of Invermere
	Director K. Baldwin	Town of Creston (videoconference)
	Director C. Hambruch	Town of Golden (videoconference)
	Director K. Sterzer	Village of Canal Flats
	Alternate Director M. Gray	Village of Radium Hot Springs
ABSENT:	Director C. Reinhardt	Village of Radium Hot Springs
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 11:37am.

Tina Hlushak, Corporate Officer, called for nominations for the position of KERHD Chair and Acting Chair for a one-year term.

Election of Chair

1394

MOVED by Director Wilkie

SECONDED by Director Walter

THAT Director Wilks be nominated for the position of Chair of the Kootenay East Regional Hospital District Board of Directors.

1395

MOVED by Director Sterzer

SECONDED by Director McCormick

THAT Director Qualizza be nominated for the position of Chair of the Kootenay East Regional Hospital District.

Concluding third call for nominations, the election for the position of Chair was conducted by secret ballot. Following the ballot count, Director David Wilks was declared elected Chair of the Kootenay East Regional Hospital District.

Election of Acting Chair

1396

MOVED by Director Gay

SECONDED by Alternate Director Gray

THAT Director Jackman be nominated for the position of Acting Chair of the Kootenay East Regional Hospital District.

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

Chair David Wilks assumed the Chair at 11:58am.

Director Garry Jackman, Director Tanya Wall and Director Adam Casemore left the meeting at 11:58am.

Adoption of the Agenda

1397

MOVED by Director Gay

SECONDED by Director Miller

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

CARRIED

Adoption of the Minutes

November 5, 2021 Meeting

1398

MOVED by Director Pratt

SECONDED by Director Clovechok

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

CARRIED

Director Dean McKerracher left the meeting at 12:10pm.

Invited Presentations & Delegations

Interior Health Authority - 2022/2023 Capital Funding Request

Todd Mastel, Corporate Director, Business Operations, reviewed the capital funding request for the 2022/2023 fiscal year advising that the funding request incorporates construction projects, equipment, IH-wide digital health and the need to replace aging infrastructure.

Suezie Koury, Interim Executive Director of Clinical Operation - East Kootenay, introduced herself to the Board as the Interim Executive Director while recruiting for the replacement of Terri Domin.

Director Karl Sterzer left the meeting at 12:32pm.

New Business

KERHD Audit Planning Report from BDO Canada LLP

1399

MOVED by Director McCormick

SECONDED by Director Gay

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

CARRIED

2022 Annual Budget and Interior Health 2022-2023 Capital Funding Request

1400

MOVED by Director Miller

SECONDED by Director Walter

THAT the 2022/2023 Interior Health capital funding request be approved, as amended to increase the East Kootenay Regional Hospital Oncology and Renal Renovation - Planning from \$100,000 to \$200,000.

CARRIED

Bylaws

Bylaw No. 127 (Capital Expenditure Bylaw)

1401

MOVED by Director Miller

SECONDED by Director Sosnowski

THAT Bylaw No. 127 cited as "Kootenay East Regional Hospital District – Capital Expenditure Bylaw No. 127, 2022" be read a first, second and third time, as amended.

CARRIED

1402

MOVED by Director Gay

SECONDED by Director Clovechok

THAT Bylaw No. 127 cited as "Kootenay East Regional Hospital District – Capital Expenditure Bylaw No. 127, 2022" be adopted, as amended.

CARRIED

Bylaw No. 128 (Annual Budget Bylaw)

1403

MOVED by Director McCormick

SECONDED by Director Wilkie

THAT Bylaw No. 128 cited as "Kootenay East Regional Hospital District – Annual Budget Bylaw No. 128, 2022" be read a first, second and third time.

CARRIED

1404

MOVED by Director Pratt

SECONDED by Director Gay

THAT Bylaw No. 128 cited as "Kootenay East Regional Hospital District – Annual Budget Bylaw No. 128, 2022" be adopted.

CARRIED

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

Adjournment

The meeting adjourned at 12:49pm.

Chair David Wilks

Tina Hlushak, Corporate Officer