



MINUTES OF THE KERHD BOARD OF DIRECTORS MEETING

May 13, 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
	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 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 D. McKerracher	District of Elkford (videoconference)
	Director A. Miller	District of Invermere
	Director K. Baldwin	Town of Creston (videoconference)
	Director K. Sterzer	Village of Canal Flats (videoconference)
	Director C. Reinhardt	Village of Radium Hot Springs
ABSENT:	Director T. Wall	RDCK Electoral Area B
	Director C. Hambruch	Town of Golden
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 11:36am.

Adoption of the Agenda

1405

MOVED by Director Wilkie
SECONDED by Director Gay

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

CARRIED

Adoption of the Minutes

February 18, 2022 Meeting

1406

MOVED by Director McCormick
SECONDED by Director Clovechok

THAT the Minutes of the KERHD Board of Directors meeting held on February 18, 2022 be adopted as circulated.

CARRIED

Director Karen Cathcart arrived at 11:37am.

Director Ange Qualizza left the meeting at 12:14pm and returned at 12:16pm.

Invited Presentations & Delegations

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

2022/2023 BC Transit Annual Operating Agreement - Health Connections

1407

MOVED by Director Wilkie

SECONDED by Director Reinhardt

THAT the Chair and CAO be authorized to sign the 2022/2023 Annual Operating Agreement with BC Transit for operation of the Columbia Valley and Elk Valley Health Connections services.

CARRIED

Board Remuneration Bylaw and Amended Expense Policy

1408

MOVED by Director Miller

SECONDED by Director Clovechok

THAT Bylaw No. 129, cited as "Kootenay East Regional Hospital District – Board Remuneration Bylaw No. 129, 2022" be introduced, as amended.

CARRIED

1409

MOVED by Director Reinhardt

SECONDED by Director Miller

THAT the proposed amendment to the Kootenay East Regional Hospital District Board Expense Policy be approved.

CARRIED

Bylaws

Bylaw No. 129 (Board Remuneration)

1410

MOVED by Director Graham

SECONDED by Director Clovechok

THAT Bylaw No. 129, cited as "Kootenay East Regional Hospital District – Board Remuneration Bylaw No. 129, 2022" be read a first, second and third time, as amended.

CARRIED

1411

MOVED by Director Gay

SECONDED by Director Reinhardt

THAT Bylaw No. 129, cited as "Kootenay East Regional Hospital District – Board Remuneration Bylaw No. 129, 2022" be adopted, as amended.

CARRIED

Reports from Directors

1412

MOVED by Director Reinhardt

SECONDED by Director Pratt

THAT the Chair and Acting Chair work with staff to plan a strategic planning priority session.

CARRIED

Adjournment

The meeting adjourned at 12:43pm.

Chair David Wilks

Tina Hlushak, Corporate Officer

DRAFT