



MINUTES OF THE KERHD BOARD OF DIRECTORS MEETING

December 9, 2022
Regional District Office, Cranbrook, BC

PRESENT:	Chair D. Wilks	District of Sparwood
	Director G. Jackman	RDCK Electoral Area A
	Director R. Tierney	RDCK Electoral Area B
	Director K. Vandenberghe	RDCK Electoral Area C
	Director T. McDonald	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 R. Schnider	RDEK Electoral Area G
	Director W. Price	City of Cranbrook
	Director N. Blissett	City of Cranbrook
	Director N. Milligan	City of Fernie
	Director D. McCormick	City of Kimberley
	Director S. Fairbairn	District of Elkford
	Director A. Miller	District of Invermere
	Director K. Baldwin	Town of Creston (videoconference)
	Director C. Hambruch	Town of Golden (videoconference)
	Director M. Doherty	Village of Canal Flats
	Director M. Gray	Village of Radium Hot Springs
ABSENT:	Director K. Cathcart	CSRD Electoral Area A
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 11:35am.

Adoption of the Agenda

1418

MOVED by Director Doehle

SECONDED by Director Clovechok

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

CARRIED

Adoption of the Minutes

August 12, 2022 Meeting

1419

MOVED by Director Gay

SECONDED by Director Gray

THAT the Minutes of the KERHD Board of Directors meeting held on August 12, 2022 be adopted as circulated.

CARRIED

Invited Presentations & Delegations

2021 Audited Financial Statements

Markus Schrott, BDO Canada LLP, presented the 2021 audited financial statements for the Kootenay East Regional Hospital District.

Director Chris Hambruch arrived to the meeting at 12:04pm.

Interior Health Project Update Summary

Todd Mastel, Corporate Director, Business Operations, Interior Health, provided an overview of Interior Health and reviewed the Interior Health Major Planning Projects.

The meeting recessed at 12:50pm and reconvened at 12:57pm.

KERHD Director Orientation

An overview was provided by staff to the KERHD Board of Directors of the role and responsibilities of the Hospital District.

New Business**2021 Audited Financial Statements**

1420

MOVED by Director Gay

SECONDED by Director Walter

THAT the 2021 Kootenay East Regional Hospital District Financial Statements be approved.

CARRIED

2023 Provisional Budget

1421

MOVED by Director Gray

SECONDED by Director Miller

THAT the 2023 Provisional Budget for the Kootenay East Regional Hospital District be approved.

CARRIED

Adjournment

The meeting adjourned at 1:29pm.

Chair David Wilks

Tina Hlushak, Corporate Officer