



## MINUTES OF THE KERHD BOARD OF DIRECTORS MEETING

**February 17, 2023**  
**Regional District Office, Cranbrook, BC**

PRESENT:	Chair D. Wilks	District of Sparwood
	Director K. Cathcart	CSRD Electoral Area A (videoconference)
	Director G. Jackman	RDCK Electoral Area A (videoconference)
	Director R. Tierney	RDCK Electoral Area B (videoconference)
	Director K. Vandenberghe	RDCK Electoral Area C (videoconference)
	Director T. McDonald	RDEK Electoral Area A
	Director S. Doehle	RDEK Electoral Area B
	Director R. Gay	RDEK Electoral Area C
	Alternate Director S. Ashmore	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
	Alternate Director G. Taft	District of Invermere
	Director K. Baldwin	Town of Creston
	Alternate Director K. Cooper	Town of Golden (videoconference)
	Director M. Doherty	Village of Canal Flats
	Director M. Gray	Village of Radium Hot Springs
ABSENT:	Director J. Walter	RDEK Electoral Area E
	Director A. Miller	District of Invermere
	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 11:31am.

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

### Election of Chair

1422

MOVED by Director Fairbairn

SECONDED by Director Gray

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

There being no further nominations, Director David Wilks was declared by acclamation of Chair of the Kootenay East Regional Hospital District.

### Election of Acting Chair

1423

MOVED by Director Gay

SECONDED by Director Clovechok

THAT Director Garry 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 by acclamation of Acting Chair of the Kootenay East Regional Hospital District.

Chair David Wilks assumed the Chair at 11:40am.

**Adoption of the Agenda**

1424

MOVED by Director Gay

SECONDED by Director McDonald

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

CARRIED

**Adoption of the Minutes****December 9, 2022 Meeting**

1425

MOVED by Director Milligan

SECONDED by Director Doherty

THAT the Minutes of the KERHD Board of Directors meeting held on December 9, 2022 be adopted as circulated.

CARRIED

**Invited Presentations & Delegations****East Kootenay Foundation for Health**

Brenna Baker, Executive Director, East Kootenay Foundation for Health and Colin Sinclair, Ktunaxa Kinbasket Child and Family Services Society provided a presentation on Foundry East Kootenay explaining the Foundry provides support to youth aged 12 - 24 and their families within the East Kootenay to primary care, mental health support, substance use support, social services and peer support.

**Interior Health Authority - 2023/2024 Capital Funding Request**

Todd Mastel, Corporate Director, Business Operations, Interior Health, reviewed the capital funding request for the 2023/2024 fiscal year advising that the funding request incorporates construction projects, IH-wide digital health and improvements and expansions to make spaces safer for staff and patients.

The meeting recessed at 12:40pm and reconvened at 12:47pm.

Director Rob Gay left the meeting at 12:40pm.

**New Business****2023 Temporary Borrowing Resolution**

1426

MOVED by Director Gray

SECONDED by Director McDonald

THAT the Kootenay East Regional Hospital District borrow a sum not exceeding One Million (\$1,000,000) Dollars for the purpose of paying the 2023 operating expenditures and bank interest charges until requisition payments are received in August.

CARRIED

Director Rob Gay returned to the meeting at 12:49pm.

**Audit Planning Report from BDO Canada LLP**

1427

MOVED by Director Clovechok

SECONDED by Director Doherty

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 KERHD Board Chair.

CARRIED

**2023 Annual Budget and Interior Health 2023-2024 Capital Funding Request**

1428

MOVED by Director Fairbairn

SECONDED by Director McDonald

THAT the 2023/2024 Interior Health capital funding request be approved, except for the following projects:

1. Elkford Health Care Centre - Primary Care Network, pending further discussion of potential new facility; and
2. East Kootenay Regional Hospital - Oncology and Renal Renovation Planning, pending further discussion regarding consideration of accommodating future radiation treatment.

OPPOSED: Director Gray

CARRIED

**Bylaws****Bylaw No. 130 (Capital Expenditure Bylaw)**

1429

MOVED by Director McCormick

SECONDED by Director Doherty

THAT Bylaw No. 130 cited as "Kootenay East Regional Hospital District - Capital Expenditure Bylaw No. 130, 2023" be read a first, second and third time, as amended.

CARRIED

1430

MOVED by Director Gray

SECONDED by Director Price

THAT Bylaw No. 130 cited as "Kootenay East Regional Hospital District - Capital Expenditure Bylaw No. 130, 2023" be adopted, as amended.

CARRIED

**Bylaw No. 132 (Annual Budget Bylaw)**

1431

MOVED by Director Doehle

SECONDED by Director Gay

THAT Bylaw No. 132 cited as "Kootenay East Regional Hospital District - Annual Budget Bylaw No. 132, 2023" be read a first, second and third time.

CARRIED

1432

MOVED by Director Doherty

SECONDED by Director McDonald

THAT Bylaw No. 132 cited as "Kootenay East Regional Hospital District - Annual Budget Bylaw No. 132, 2023" be adopted.

CARRIED

**Adjournment**

The meeting adjourned at 1:15pm.

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Chair David Wilks

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Tina Hlushak, Corporate Officer