



MINUTES OF THE KERHD BOARD OF DIRECTORS MEETING

May 12, 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
	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
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 11:30am.

Adoption of the Agenda

1433

MOVED by Director Fairbairn

SECONDED by Director McDonald

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

CARRIED

Adoption of the Minutes

February 17, 2023 Meeting

1434

MOVED by Director Gray

SECONDED by Director Gray

THAT the Minutes of the KERHD Board of Directors meeting held on February 17, 2023 be adopted as circulated.

CARRIED

Invited Presentations & Delegations

2022 Audited Financial Statements

Markus Schrott, BDO Canada LLP, presented the 2022 audited financial statement for the Kootenay East Regional Hospital District.

East Kootenay Primary Care Network

Dr. Shaun van Zyl, provided an update on the East Kootenay Primary Care Network explaining that the East Kootenay Primary Care Network is a network of multi-disciplinary health care providers working together to meet the diverse health needs of local communities which includes partnership with Interior Health, Ktunaxa Nation and East Kootenay Division of Family Practice.

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 KERHD Audited Financial Statements**

1435

MOVED by Director Gray

SECONDED by Director Miller

THAT the 2022 Kootenay East Regional Hospital District Financial Statements be approved.

CARRIED

2023/2024 BC Transit Annual Operating Agreement – Health Connections

1436

MOVED by Director Clovechok

SECONDED by Director Doherty

THAT the Chair and CAO be authorized to sign the 2023/2024 Annual Operating Agreement with BC Transit for operation of the Columbia Valley and Elk Valley Transit Health Connection services.

CARRIED

Adjournment

The meeting adjourned at 12:44pm.

Chair David Wilks

Tina Hlushak, Corporate Officer