



MINUTES OF THE KERHD BOARD OF DIRECTORS MEETING

November 10, 2023
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 (videoconference)
	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
	Alternate Director L. Wray	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
ABSENT:	Director C. Hambruch	Town of Golden (videoconference)
	Director M. Doherty	Village of Canal Flats
	Alternate Director D. Shudra	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

1441

MOVED by Director Milligan

SECONDED by Director Gay

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

CARRIED

Adoption of the Minutes

August 11, 2023 Meeting

1442

MOVED by Director Doherty

SECONDED by Director Miller

THAT the Minutes of the KERHD Board of Directors meeting held on August 11, 2023 be adopted as circulated.

CARRIED

Invited Presentations & Delegations**InterCare BC**

Keith Baldwin, KERHD Director, Town of Creston, provided a presentation on the concept of InterCare BC, a bus service for enhanced regional patient travel from Cranbrook to Kelowna General Hospital for specialized treatment. The presentation included high-level financials, logistics and patient benefits.

Interior Health Project Update Summary

Todd Mastel, Corporate Director, Business Operations, Interior Health, provided an update on the Interior Health Project Update report.

New Business**2024 Provisional Budget**

1443

MOVED by Director Jackman

SECONDED by Director Miller

THAT the 2024 Provisional Budget for the Kootenay East Regional Hospital District be approved.

CARRIED

Elkford Health Centre - Funding Request

1444

MOVED by Director Fairbairn

SECONDED by Director Doehle

THAT up to \$150,000 be approved for planning and design for replacement of the Elkford Medical Clinic;

and further, that it be included in the 2024 Capital Expenditure Bylaw.

CARRIED

Future Capital and Funding Projections

1445

MOVED by Director Jackman

SECONDED by Director McDonald

THAT the draft 2024 budget include a tax increase of \$30 per average residential property to increase the contribution to the major projects reserve.

CARRIED

Bylaws**Bylaw No. 133 (Capital Expenditure Bylaw)**

1446

MOVED by Director Miller

SECONDED by Director Clovechok

THAT Bylaw No. 133 cited as "Kootenay East Regional Hospital District - Capital Expenditure Bylaw No. 133, 2023" be read a first, second and third time.

CARRIED

1447

MOVED by Director Milligan

SECONDED by Director Doherty

THAT Bylaw No. 133 cited as "Kootenay East Regional Hospital District - Capital Expenditure Bylaw No. 133, 2023" be adopted.

CARRIED

Adjourn to Closed

1448

MOVED by Director Jackman

SECONDED by Director Gay

THAT the meeting adjourn to a Closed KERHD Board of Directors meeting to consider the following matters:

Memorandum of Understanding and Kimberley Health Centre - Section 90(2)(b) of the *Community Charter* - the consideration of information received and held in confidence relating to negotiations between local governments and the provincial government.

CARRIED

The meeting adjourned to closed at 12:29pm.

Chair David Wilks

Tina Hlushak, Corporate Officer

DRAFT