



MINUTES OF THE KERHD BOARD OF DIRECTORS MEETING

February 9, 2024
Regional District Office, Cranbrook, BC

PRESENT:	Chair D. Wilks	District of Sparwood
	Director K. Cathcart	CSR District Electoral Area A (videoconference)
	Director G. Jackman	RDCK Electoral Area A
	Director R. Tierney	RDCK Electoral Area B
	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
	Alternate Director G. Taft	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. Vandenberghe	RDCK Electoral Area C
	Director A. Miller	District of Invermere
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 11:33am.

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

Election of Chair

1449

MOVED by Director Clovechok

SECONDED by Director Fairbairn

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

CARRIED

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

1450

MOVED by Director Fairbairn

SECONDED by Director Schnider

THAT Director Garry Jackman be nominated for the position of Acting Chair of the Kootenay East Regional Hospital District.

CARRIED

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

Director David Wilks assumed the Chair at 11:37am.

Adoption of the Agenda

1451
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

November 10, 2023 Meeting

1452
MOVED by Director McDonald
SECONDED by Director Schnider

THAT the Minutes of the KERHD Board of Directors meeting held on November 10, 2023 be adopted as circulated.

CARRIED

Invited Presentations & Delegations

Interior Health Authority - 2024/2025 Capital Funding Request

Lindsay Hetu, Executive Director, Clinical Operations, Interior Health, reviewed the capital funding request for the 2024/2025 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.

New Business

Kimberley Health Centre - Funding Request

1453
MOVED by Director McCormick
SECONDED by Director McDonald

THAT 40% funding of up to \$2 million be approved for renovation of the Kimberley Health Centre, subject to Provincial approval of the remaining funds by March 31, 2024.

CARRIED

2024 Annual Budget and Interior Health 2024-2025 Capital Funding Request

1454
MOVED by Director Gray
SECONDED by Director Doehle

THAT the 2024/2025 Interior Health capital funding request be approved.

CARRIED

Golden Primary Health Unit Location

Director Hambruch expressed his concerns towards the significance of the property location for the Golden Primary Health.

Bylaws

Bylaw No. 134 (Capital Expenditure Bylaw)

1455
MOVED by Director Walter
SECONDED by Director Doehle

THAT Bylaw No. 134 cited as "Kootenay East Regional Hospital District - Capital Expenditure Bylaw No. 134, 2024" be read a first, second and third time.

CARRIED

1456

MOVED by Director McCormick
SECONDED by Director McDonald

THAT Bylaw No. 134 cited as "Kootenay East Regional Hospital District - Capital Expenditure Bylaw No. 134, 2024" be adopted.

CARRIED

Bylaw No. 135 (Capital Expenditure Bylaw)

1457

MOVED by Director Fairbairn
SECONDED by Director Doherty

THAT Bylaw No. 135 cited as "Kootenay East Regional Hospital District - Capital Expenditure Bylaw No. 135, 2024." be read a first, second and third time.

CARRIED

1458

MOVED by Director Price
SECONDED by Director Doehle

THAT Bylaw No. 135 cited as "Kootenay East Regional Hospital District - Capital Expenditure Bylaw No. 135, 2024." be adopted.

CARRIED

Bylaw No. 136 (Annual Budget Bylaw)

1459

MOVED by Director Gray
SECONDED by Director Milligan

THAT Bylaw No. 136 cited as "Kootenay East Regional Hospital District - Annual Budget Bylaw No. 136, 2024." be read a first, second and third time.

CARRIED

1460

MOVED by Director Clovechok
SECONDED by Director Doherty

THAT Bylaw No. 136 cited as "Kootenay East Regional Hospital District - Annual Budget Bylaw No. 136, 2024." be adopted.

CARRIED

Adjourn to Closed

1461

MOVED by Director Gray
SECONDED by Director Clovechok

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

1. Interior Health Project Update - Section 90(2)(b) of the *Community Charter*, the consideration of information received and held in confidence relating to negotiations between Interior Health and the Province; and
2. Audit Proposal – Section 90(1)(j) of the *Community Charter*, information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

The meeting adjourned to closed at 12:18pm.

Chair David Wilks

Tina Hlushak, Corporate Officer