



MINUTES OF THE KERHD BOARD OF DIRECTORS MEETING

May 10, 2024
Regional District Office, Cranbrook, BC

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| PRESENT: | Chair D. Wilks | District of Sparwood |
| | Director K. Cathcart | CSRD Electoral Area A (via Zoom) |
| | 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 |
| | Director C. Hambruch | Town of Golden (via Zoom) |
| | 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

1462

MOVED by Director Gray
SECONDED by Director Gay

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

CARRIED

Adoption of the Minutes

February 9, 2024 Meeting

1463

MOVED by Director Fairbairn
SECONDED by Director Baldwin

THAT the Minutes of the KERHD Board of Directors meeting held on February 9, 2024 be adopted as circulated.

CARRIED

Invited Presentations & Delegations

2023 Audited Financial Statements

Markus Schrott, BDO Canada LLP, presented the 2023 audited financial statements for the Kootenay East Regional Hospital District.

Interior Health Project Update Summary

Todd Mastel, Corporate Director, Business Operations, Interior Health, provided an update on the status of Interior Health’s capital projects within the region.

Director Thomas McDonald left the meeting at 11:44am.

New Business

2023 KERHD Audited Financial Statements

1464

MOVED by Director Miller

SECONDED by Director Doherty

THAT the 2023 Kootenay East Regional Hospital District Financial Statements be approved.

CARRIED

Reimbursement for Expenses Request

1465

MOVED by Director Fairbairn

SECONDED by Director Clovechok

THAT KERHD Chair David Wilks and Director Don McCormick be reimbursed for expenses to attend a meeting with Interior Health held on February 28, 2024 in Kelowna.

CARRIED

Long-Term Care Bed Shortage - Creston Valley

1466

MOVED by Director Jackman

SECONDED by Director Baldwin

THAT a letter be sent to Interior Health to inquire about the cost analysis of acute care beds in a hospital vs long-term care home.

CARRIED

2024/2025 BC Transit Annual Operating Agreement – Health Connections

1467

MOVED by Director Doherty

SECONDED by Director Milligan

THAT the Chair and CAO be authorized to sign the 2024/2025 Annual Operating Agreement with BC Transit for operation of the Columbia Valley and Elk Valley Transit Health Connection services.

CARRIED

Kimberley Health Centre (Discussion)

Director Don McCormick provided an update of the status and funding towards the Kimberley Health Centre.

Adjournment

The meeting adjourned at 12:40pm.

Chair David Wilks

Tina Hlushak, Corporate Officer