



## MINUTES OF THE KERHD BOARD OF DIRECTORS MEETING

**May 10, 2024**  
**Regional District Office, Cranbrook, BC**

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.

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Chair David Wilks

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Tina Hlushak, Corporate Officer