

**MINUTES OF THE
KERHD BOARD OF DIRECTORS MEETING**

**August 9, 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
	Alternate Director R. Popoff	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
ABSENT:	Director N. Blissett	City of Cranbrook
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

1470

MOVED by Director Gay

SECONDED by Director Miller

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

CARRIED

Adoption of the Minutes

May 10, 2024 Meeting

1471

MOVED by Director Miller

SECONDED by Director Doherty

THAT the Minutes of the KERHD Board of Directors meeting held on May 10, 2024 be adopted as circulated.

CARRIED

July 16, 2024 Special Meeting

1472

MOVED by Director Doherty

SECONDED by Director Jackman

THAT the Minutes of the KERHD Board of Directors Special meeting held on July 16, 2024 be adopted as circulated.

CARRIED

Invited Presentations

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 Wayne Price left the meeting at 11:41am and returned at 11:43am.

Interior Health Renal Program Services

Donna Jansons, Program Director, Renal and Transplant Services, Interior Health, provided a presentation on Interior Health Renal Program Services explaining that the Interior Health Renal Program works in partnership with BC Renal on the consistent review of patient needs as the program continues to evolve to improve kidney patient's quality of life and outcomes.

New Business

2025 KERHD Board Meeting Schedule

1473

MOVED by Director Miller

SECONDED by Director Gay

THAT the following KERHD Board of Directors meeting schedule for 2025 be approved as follows:

- March 14
- June 13
- September 12
- December 12

CARRIED

Adjourn to Closed

1474

MOVED by Director Milligan

SECONDED by Director Clovechok

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

Audit Appointment - 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 12:27pm.

Chair David Wilks

Tina Hlushak, Corporate Officer