

**MINUTES OF THE KOOTENAY EAST REGIONAL HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING**

**November 8, 2024
Regional District Office, Cranbrook, BC**

PRESENT:	Chair D. Wilks	District of Sparwood
	Alternate Director R. Pullen	CSRD Electoral Area A (Via Zoom)
	Director G. Jackman	RDCK Electoral Area A (Via Zoom)
	Director R. Tierney	RDCK Electoral Area B
	Director K. Vandenberghe	RDCK Electoral Area C
	Alternate Director J. Caravetta	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
	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 K. Cathcart	CSRD Electoral Area A
	Director T. McDonald	RDEK Electoral Area A
	Director W. Price	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

1475

MOVED by Director Gay

SECONDED by Director Doherty

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

CARRIED

Adoption of the Minutes

August 9, 2024 Meeting

1476

MOVED by Director Fairbairn

SECONDED by Director Schnider

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

CARRIED

Invited Presentations & Delegations

East Kootenay Foundation for Health

Brenna Baker, Executive Director, East Kootenay Foundation for Health, provided an update on current and upcoming projects that the Foundation is involved in within the East Kootenay Interior Health region.

Hope Air

Stephanie Aldridge, Executive Director, BC, provided a presentation on Hope Air services and programs that support patients in financial need who must access medical care away from home.

East Kootenay Long Term Care

Lindsay Hetu, Executive Director, Clinical Operations, Interior Health, provided a presentation on long-term care bed shortages in the region as well as spoke on the future long-term care vision and opportunities.

Director Nic Milligan left the meeting at 12:21pm and returned at 12:23pm.

Interior Health Project Update Summary

Dan Goughnour, Corporate Director, Business Operations, Interior Health, provided an update on the status of Interior Health's capital projects within the region.

New Business

2025 Provisional Budget

1477

MOVED by Director Gray

SECONDED by Director Miller

THAT the 2025 Provisional Budget for the Kootenay East Regional Hospital District be approved.

CARRIED

Adjournment

The meeting adjourned at 1:05pm.

Chair David Wilks

Tina Hlushak, Corporate Officer