

MINUTES OF THE KERHD BOARD OF DIRECTORS SPECIAL MEETING

February 13, 2026
Regional District Office, Cranbrook, BC

PRESENT:	Chair D. Wilks Director K. Cathcart Director G. Jackman Director R. Tierney Director T. McDonald Director S. Doehle Director R. Gay Director J. Walter Director S. Clovechok Director R. Schnider Director W. Price Director N. Blissett Director N. Milligan Director D. McCormick Director S. Fairbairn Alternate Director G. Taft Director K. Baldwin Director C. Hambruch Director M. Doherty Director M. Gray	District of Sparwood CSRD Electoral Area A (Zoom) RDCK Electoral Area A RDCK Electoral Area B RDEK Electoral Area A RDEK Electoral Area B RDEK Electoral Area C RDEK Electoral Area E RDEK Electoral Area F RDEK Electoral Area G City of Cranbrook City of Cranbrook City of Fernie City of Kimberley District of Elkford District of Invermere Town of Creston Town of Golden (Zoom) Village of Canal Flats Village of Radium Hot Springs
ABSENT:	Director K. Vandenberghe Director A. Miller	RDCK Electoral Area C District of Invermere
STAFF:	S. Tomlin N. Bradshaw C. Thom	Chief Administrative Officer Deputy Corporate Officer Executive Assistant (Recording Secretary)

Call to Order

The meeting was called to order at 12:00pm.

Election of Chair and Acting Chair

Nikki Bradshaw, Deputy Corporate Officer, called for nominations for the position of KERHD Chair and Acting Chair for a one-year term.

1526

MOVED by Director Clovechok
SECONDED by Director Schnider

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

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

1527

MOVED by Director Wilks
SECONDED by Director McDonald

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

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

The meeting recessed at 12:03pm and reconvened at 12:06pm.

Addition of Late Items

1528

MOVED by Director Gay
SECONDED by Director Doherty

THAT the following late items for the agenda be approved:

- Minister Meetings

CARRIED

Adoption of the Agenda

1529

MOVED by Director Milligan
SECONDED by Director Gay

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

CARRIED

Adoption of the Minutes

December 12, 2025 Meeting

1530

MOVED by Director Schnider
SECONDED by Alternate Director Taft

THAT the Minutes of the KERHD Board of Directors meeting held on December 12, 2025 be adopted as circulated.

CARRIED

Adjourn to Closed

1531

MOVED by Director Doherty
SECONDED by Director Baldwin

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

Oncology/Renal Project – Section 90(2)(b) of the *Community Charter* – the consideration of information received and held in confidence relating to negotiations between the hospital district and the provincial government.

CARRIED

The meeting adjourned to closed at 12:08pm.

KERHD Chair Wilks reconvened the meeting at 1:24pm.

Late Agenda Items

Minister Meetings

1532

MOVED by Director McDonald
SECONDED by Director Walter

THAT Chair Wilks and Acting Chair Jackman be authorized to travel to meet with the Minister of Health and Minister of Infrastructure regarding the timing of the Oncology & Renal Expansion Project.

CARRIED

Capital Expenditure Bylaw

1533

MOVED by Director Gray
SECONDED by Director Baldwin

THAT a Capital Expenditure Bylaw be prepared to authorize an additional contribution of \$7.13 Million for the Oncology & Renal project at the East Kootenay Regional Hospital.

CARRIED

Adjournment

The meeting adjourned at 1:31pm.

Chair David Wilks

Nikki Bradshaw, Deputy Corporate Officer