

MINUTES OF THE KERHD BOARD OF DIRECTORS SPECIAL MEETING

**February 25, 2026
Regional District Office, Cranbrook, BC
(held electronically via Zoom)**

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 W. Price Director N. Blissett Director D. McCormick Director S. Fairbairn Director A. Miller Director K. Baldwin Director C. Hambruch Director M. Doherty Director M. Gray	District of Sparwood CSRD Electoral Area A 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 City of Cranbrook City of Cranbrook City of Kimberley District of Elkford District of Invermere Town of Creston Town of Golden Village of Canal Flats Village of Radium Hot Springs
ABSENT:	Director K. Vandenberghe Director R. Schnider Director N. Milligan	RDCK Electoral Area C RDEK Electoral Area G City of Fernie
STAFF:	S. Tomlin T. Hlushak C. Thom	Chief Administrative Officer Corporate Officer Executive Assistant (Recording Secretary)

Call to Order

The meeting was called to order at 11:00am.

Adoption of the Agenda

MOVED by Director Gray
SECONDED by Director Gay

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

CARRIED

Bylaws

Bylaw No. 144 (Capital Expenditure)

1534
MOVED by Director Miller
SECONDED by Director McCormick

THAT Bylaw No. 144 – Kootenay East Regional Hospital District – Capital Expenditure Bylaw No. 139, 2025 – Amendment No. 1, 2026 be read a first, second and third time.

CARRIED

1535
MOVED by Director Gray
SECONDED by Director Tierney

THAT Bylaw No. 144 – Kootenay East Regional Hospital District – Capital Expenditure Bylaw No. 139, 2025 – Amendment No. 1, 2026 be adopted.

CARRIED

Adjournment

The meeting adjourned at 11:19am.

Chair David Wilks

Tina Hlushak, Corporate Officer