



**REGULAR BOARD MEETING
Open Meeting Agenda**

Date: January 27, 2021
Time: 6:00 p.m.
Location: Electronic participation by WebEx meeting.
Call-in: 1-844-426-4405
Access Code: 177 954 5279

Proceedings are open to the public.

1. CALL TO ORDER & WELCOME

Stuart Horn, Secretary/Treasurer, assumed the chair at _____ pm.

2. ELECTION

2.1 ELECTION OF BOARD CHAIR

Call for Nominations (3) Times

Secretary/Treasurer Horn will call for nominations three times.

Opportunity for Candidates to Address the Board (max. 2 minutes)

Board members running for Chair will have an opportunity to address the Board.

Vote by Secret Ballot

Secretary/Treasurer Horn will provide the remote voting process.

Declaration of Elected or Acclaimed Board Chair

Secretary/Treasurer Horn will declare the Chair of the West Kootenay-Boundary Regional Hospital District Board.

Destroy Ballots

**RECOMMENDATION
(ALL VOTE)**

That the emails sent for the election of the West Kootenay-Boundary Regional Hospital District Board Chair be permanently deleted.

2.2 ELECTION OF ACTING CHAIR

Call for Nominations (3) Times

Secretary/Treasurer Horn will call for nominations three times.

Opportunity for Candidates to Address the Board (max. 2 minutes)

Board members running for Acting Chair will have an opportunity to address the Board.

Vote by Secret Ballot

Secretary/Treasurer Horn will provide the remote voting process.

Declaration of Elected or Acclaimed Acting Chair

Secretary/Treasurer Horn will declare the Acting Chair of the West Kootenay-Boundary Regional Hospital District Board.

Destroy Ballots

**RECOMMENDATION
(ALL VOTE)**

That the emails sent for the election of the West Kootenay-Boundary Regional Hospital District Board Acting Chair be permanently deleted.

3. CHAIR'S ADDRESS

4. ACTING CHAIR'S ADDRESS

(Commencement of regular agenda with elected Chair presiding)

5. WKBRHD APPOINTMENTS

5.1 Appointment of Directors

RECOMMENDATION

That the following Regional District Directors/Alternate Directors be appointed as **Directors** of the West Kootenay-Boundary Regional Hospital District for 2021:

Regional District of Central Kootenay

Garry Jackman, Electoral Area A
Aimee Watson, Electoral Area D
Ramona Faust, Electoral Area E
Tom Newell, Electoral Area F
Hans Cunningham, Electoral Area G
Walter Popoff, Electoral Area H
Andy Davidoff, Electoral Area I
Rick Smith, Electoral Area J
Paul Peterson, Electoral Area K
Dan Rye, City of Castlegar
Suzan Hewat, Village of Kaslo
Joseph Hughes, Village of Nakusp
Janice Morrison, City of Nelson
Diana Lockwood, Village of Salmo
Leah Main, Village of Silverton
Jessica Lunn, Village of Slocan
Colin Moss, Village of New Denver

Regional District of Kootenay Boundary

Ali Grieve, Electoral Area A
Linda Worley, Electoral Area B
Grace McGregor, Electoral Area C
Roly Russell, Electoral Area D
Vicki Gee, Electoral Area E
Cathy Korolek, City of Grand Forks
Jim Nathorst, City of Greenwood
Robert Grouette, Village of Midway
Don Berriault, Village of Montrose
Janice Nightingale, City of Rossland
Lisa Pasin, City of Trail
Arlene Parkinson, Village of Warfield
Lindsay Kenny, Village of Fruitvale

5.2 **Appointment of Alternate Directors**
RECOMMENDATION

That the following Regional District Alternate Directors/Directors be appointed as **Alternate Directors** of the West Kootenay-Boundary Regional Hospital District for 2021:

Regional District of Central Kootenay

Gina Medhurst, Area A
Jace Lamoureux, Area D
John Beerbower, Area E
Eric White, Area F
Isabelle Herzig, Area G
Briane Verigin, Area H
Andy Ozeroff, Area I
Laurie Watson, Area J
Theresa Weatherhead, Area K
Sue Heaton-Shertobitoff, City of Castlegar
Rob Lang, Village of Kaslo
Tom Zeleznik, Village of Nakusp
Keith Page, City of Nelson
John Fyke, Village of New Denver
Farrell Segall, Village of Salmo
Tanya Gordon, Village of Silverton
Madeleine Perriere, Village of Slocan

Regional District of Kootenay Boundary

Kirby Epp, Area A
Bill Edwards, Area B
Donna Wilchynski, Area C
Michael Tollis, Area D
George Delisle, Area E
Steve Morissette, Village of Fruitvale
Mike Walsh, Village of Montrose
Robert Cacchioni, City of Trail
Diane Langman, Village of Warfield
Andy Morel, City of Rossland
Chris Moslin, City of Grand Forks
Gerry Shaw, City of Greenwood
Richard Dunsdon, Village of Midway

5.3 Appointment of the Executive Committee

RECOMMENDATION

That the following Directors, in addition to the Chair and Acting Chair, are hereby appointed to the Executive Committee of the West Kootenay-Boundary Regional Hospital Board for 2021:

Arrow Lakes/Slocan/Castlegar/Nakusp: _____
Kootenay (Kaslo/Nelson/Salmo): _____
Boundary: _____
Greater Trail: _____

**6. ADOPTION OF THE AGENDA
RECOMMENDATION**

That the agenda for the January 27, 2021 Board meeting be adopted as circulated.

**7. ADOPTION OF THE MINUTES
RECOMMENDATION**

The minutes from the October 21, 2020 Board meeting be adopted as circulated.

8. DELEGATIONS

INTERIOR HEALTH AUTHORITY

Todd Mastel, Interim Corporate Director, Financial Services

Diane Shendruk, Executive Director, Clinical Operations - Kootenay Boundary

8.1 Review of the Capital Funding Requests for 2021/2022

Todd Mastel and Diane Shendruk will provide the Board with an overview of the capital funding request projects from Interior Health for 2021/2022.

8.2 KBRH Emergency Department Redevelopment and Nelson Long-term Care Updates

Todd Mastel and Diane Shendruk will provide the Board with an update on the KBRH Redevelopment project and the status of the Nelson Long-term Care RFP.

9. BUSINESS ARISING OUT OF THE MINUTES

No new business.

10. NEW BUSINESS

10.1 WKBRHD 2020 Chair's Report

The WKBRHD Chair's report from Suzan Hewat, 2020 WKBRHD Chair, summarizing the year 2020, has been received.

10.2 Interior Health Capital Funding Request for 2021/2022 Fiscal Year

The letter from Sylvia Weir, Chief Financial Officer, Interior Health Authority, dated December 17, 2020, has been received.

RECOMMENDATION

That the WKBRHD plan to fund the full amount of the Interior Health Authority's 2021 funding request and that staff be directed to prepare the necessary bylaws for Board consideration at the March 24, 2021 Board meeting.

10.3 Interior Health Authority Capital Projects and Planning Status Report

The Master Summary report for December 2020 has been received from the Interior Health Authority.

10.4 WKBRHD Accounts Payable Summary

The WKBRHD Accounts Payable Summary report prepared by the RDCK Finance Department for October – December 2020, has been received.

11. QUESTIONS PERIOD FOR PUBLIC & MEDIA

The Chair will call for questions from the public and members of the media.

**12. ADJOURNMENT
RECOMMENDATION**

That the meeting adjourn at _____ p.m.



REGULAR BOARD MEETING
Open Meeting Minutes

The **third** regular meeting of the Board of the West Kootenay-Boundary Regional Hospital District for the year 2020 was held on Wednesday October 21 at 6:00 p.m. remotely through electronic participation. Quorum was maintained for the duration of the meeting.

ELECTED OFFICIALS PRESENT:

(RDCK)

| | |
|------------------------|-------------|
| Director G. Jackman | Area A |
| Director A. Watson | Area D |
| Director R Faust | Area E |
| Director H. Cunningham | Area G |
| Director W. Popoff | Area H |
| Director A. Davidoff | Area I |
| Director R. Smith | Area J |
| Director P. Peterson | Area K |
| Director S. Hewat | Kaslo |
| Director J. Morrison | Nelson |
| Director C. Moss | New Denver |
| Director D. Lockwood | Salmo, RDCK |
| Director L. Main | Silverton |
| Director J. Lunn | Slocan |

(RDKB)

| | |
|-------------------------|-----------|
| Director A. Grieve | Area A |
| Director L. Worley | Area B |
| Director G. McGregor | Area C |
| Director L. Kenny | Fruitvale |
| Director L. Pasin | Trail |
| Director A. Parkinson | Warfield |
| Director J. Nightingale | Rossland |
| Director J. Nathorst | Greenwood |
| Director F. Grouette | Midway |

ALTERNATE DIRECTORS PRESENT:

| | |
|---------------------|-------------------|
| Director M. Tollis | Area D, RDKB |
| Director C. Korolek | Grand Forks, RDKB |

STAFF PRESENT:

Stuart Horn

Mike Morrison

Kirsten MacDonald

Secretary/Treasurer

Deputy Secretary

Administrative Assistant

INTERIOR HEALTH:

Todd Mastel, Corporate Director, Business Operations

Diane Shendruk, Executive Director, Clinical Operations - Kootenay Boundary

Suzanne Lee, Director, Clinical Operations - Boundary & Primary Care Lead – Kootenay Boundary

Karl Hardt, Senior Communications Officer

Andrew Earnshaw, Executive Director, Kootenay Boundary Division of Family Practice

Dr. Shelina Musaji, Physician Lead, Kootenay Boundary Division of Family Practice

DELEGATION:

Tabatha Webber, Chief Operations Officer, Interior Medical Transport

1. CALL TO ORDER & WELCOME

Chair Hewat called the meeting to order at 6:08 p.m.

2. ADOPTION OF THE AGENDA

MOVED By: Director Morrison and seconded,

And Resolved:

20/20

That the agenda for the October 21, 2020 Board meeting be adopted with removal of item 6.2 - Kootenay Boundary Regional Hospital Secondary Road Access.

Carried

3. ADOPTION OF THE MINUTES

MOVED By: Director Tassone and seconded,

And Resolved:

21/20

3.1 That the minutes from the March 25, 2020 Board meeting be adopted as circulated.

3.2 That the minutes from the May 25, 2020 Executive Committee meeting be adopted as circulated.

3.3 That the minutes from the June 8, 2020 Executive Committee meeting be adopted as circulated.

3.4 That the minutes from the August 31, 2020 Executive Committee meeting be adopted as circulated.

Carried

4. DELEGATIONS

4.1 INTERIOR MEDICAL TRANSPORT (IMT)

Tabatha Webber, Chief Operations Officer, Interior Medical Transport discussed their service recently launched in the Kootenays to assist people with non-emergency medical transportation requirements. The private service will support Interior Health Authority (IHA) by transporting non-emergency patients from one facility to another, or to and from medical appointments and can transport people anywhere in the province.

Suzanne Lee, Director, Clinical Operations - Boundary & Primary Care Lead – Kootenay Boundary, joined the meeting at 6:14 p.m.

INTERIOR HEALTH AUTHORITY

Todd Mastel, Corporate Director, Business Operations

Diane Shendruk, Executive Director, Clinical Operations - Kootenay Boundary

Suzanne Lee, Director, Clinical Operations - Boundary & Primary Care Lead - KB

Karl Hardt, Senior Communications Officer

Andrew Earnshaw, Executive Director, Kootenay Boundary Division of Family Practice

Dr. Shelina Musaji, Physician Lead, Kootenay Boundary Division of Family Practice

4.2 Primary Care Network & Urgent Primary Care Implementation update

Andrew Earnshaw, Suzanne Lee and Diane Shendruk provided the Board with an update on the Primary Care Network & Urgent Primary Care implementation process. The current focus is on expanding the model to more clinics/communities to provide wider access to team-based care to Kootenay Boundary residents.

4.3 Major Capital Projects Update

Todd Mastel provided an update on the Kootenay Boundary Regional Hospital Emergency Department, Arrow Lakes Hospital Emergency Department, and Castlegar Urgent & Primary Care Centre capital projects. All projects are complete or close to completion. It was proposed that site visits be scheduled for Directors to tour the new emergency departments in Arrow Lakes Hospital and the Castlegar Urgent & Primary Care Centre when feasible.

Andrew Earnshaw, Executive Director, Kootenay Boundary Division of Family Practice, left the meeting at 7:21 p.m.

4.4 Nelson Long-term Care update

Todd Mastel provided an update on the recently announced Nelson long-term care facility project. The current Request For Proposal (RFP) includes design, financing and construction of a new Health Campus and closes at the end of October 2020. The campus RFP includes new additional long-term care beds and space that will be dedicated to consolidating community-based services (home health, public health, mental health and adult day program services) into a single location.

4.5 Talarico Bus - Foundation & Auxiliary update

Todd Mastel provided an update on the Talarico Bus - Foundation & Auxiliary project. Interior Health is moving forward with the purchase utilizing funds from WKBRHD Bylaw No. 353.

4.6 COVID-19 update

Diane Shendruk provided an update on the response plan and impact of the COVID-19 pandemic within the local health region.

4.8 Specialist physician recruitment update

Diane Shendruk provided an update on the recruitment process for specialist physicians within the region, noting several vacancies have recently been filled and continuing efforts to recruit where vacancies remain.

5. BUSINESS ARISING OUT OF THE MINUTES

5.1 WKBRHD Capital Request Policy

MOVED By: Director Pasin and seconded,
And Resolved:

22/20

That WKBRHD Policy Resolution no. 13-98 be rescinded.

Carried

MOVED By: Director Pasin and seconded,
And Resolved:

23/20

That Interior Health Authority representatives be invited to provide the WKBRHD Board with a robust description of their capital planning processes from the IHA-wide level down to the local level and that includes IHA criteria for selecting projects.

Carried

5.2 New Policy Development

MOVED By: Director Pasin and seconded,
And Resolved:

24/20

That staff be directed to develop policy pertaining to the following:

- (a) WKBRHD mandate;
- (b) WKBRHD funding portion as a percentage of overall project cost;
- (c) Board consideration of health care matters not related to capital funding requests; and

(d) Board receiving delegations regarding matters outside of Board mandate.

Carried

MOVED By: Director Pasin and seconded,
And Resolved:

25/20

That each newly elected WKBHRD Board engage in a policy review within 6 months of a municipal election.

Carried

5.3 Bylaw No. 358: WKBHRD Procedure Amendment Bylaw

MOVED by Director Pasin and seconded,
And Resolved:

26/20

West Kootenay-Boundary Regional Hospital District Procedure Amendment Bylaw No. 358, 2020 is hereby read the FIRST, SECOND and THIRD time.

Carried

MOVED by Director Pasin and seconded,
And Resolved:

27/20

West Kootenay-Boundary Regional Hospital District Procedure Amendment Bylaw No. 358, 2020 is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.

Carried

6. NEW BUSINESS

6.1 Chair's Report

Chair Hewat provided the Board with a verbal report on WKBHRD-related meetings held at the recent UBCM convention and a summary of a September 29th meeting with Sylvia Weir, Chief Financial Officer, Interior Health Authority and Diane Shendruk, KB Executive Director, Clinical Operations, regarding WKBHRD priorities.

6.2 Interior Health Authority Capital Projects and Planning Status Report

The Master Summary report for July 2020 from Interior Health Authority, was received.

6.4 WKBHRD Accounts Payable Summary

The WKBHRD Accounts Payable Summary report prepared by the RDCK Finance Department for March-September 2020, was received.

6.5 **2021 WKBRHD Board Meetings**
MOVED by Director Pasin and seconded,
And Resolved:

- 28/20 That the 2021 WKBRHD Board meeting dates be set as follows:
- Wednesday January 27,
 - Wednesday March 24,
 - Wednesday June 23, and
 - Wednesday October 27.

Carried

7. **QUESTIONS PERIOD FOR PUBLIC & MEDIA**
The Chair called for questions from the public and members of the media.

8. **ADJOURNMENT**
MOVED by Director Pasin and seconded,
And Resolved:

29/20 The meeting adjourned at 7:52 p.m.

Carried

West Kootenay Boundary Regional Hospital District Chairs Report for 2020

Welcome to the first meeting of the West Kootenay-Boundary Regional Hospital District for 2021.

When I was acclaimed as chair last January, at what turned out to be our only in person meeting of the year, no one had any idea what a year it would be.

I want to thank you for your support over the past year as I undertook this new role. As with any new position there is much to learn, and I know there are many things still to learn. I especially want to thank the executive committee for their work on our UBCM advocacy. I also enjoyed being able to meet and work with the members of the Interior Health Authority team.

It is great to see how well we are all adapting to our new reality due to the Covid-19 pandemic and our ability to change the way we conducted business over the year.

Staff have done a terrific job of getting us set up for success in our transition to meeting virtually.

There were many accomplishments that our board played a large role in.

The upgrades at Arrow Lakes Hospital in Nakusp were completed in late spring and the grand opening was held in June.

The new emergency department at Kootenay Boundary Regional Hospital opened in September and contracts for the next phase of the capital upgrades were awarded in December. These improvements will serve the residents of our communities well.

These are great examples of how we, as a Regional Hospital District can work together with Interior Health Authority and Ministry of Health to achieve our goals of ensuring that the needs of our residents are met.

We must recognize that we are here not just to represent our individual communities but to advocate for what our region as-a-whole needs. Sometimes these positions may be at odds with one another, but it is only through working together toward a common goal that we can achieve success.

I look forward to what this year brings.

Respectfully submitted
Chair Suzan Hewat
Director, Regional District of Central Kootenay
Mayor, Village of Kaslo



Mr. Stuart Horn, Secretary/Treasurer
West Kootenay Boundary Regional Hospital District
c/o Regional District of Central Kootenay
Box 590, 202 Lakeside Drive
Nelson, BC V1L 5R4

December 17, 2020

Dear Mr. Horn:

RE: CAPITAL FUNDING REQUEST FOR THE 2021/22 FISCAL YEAR

Please find enclosed our annual funding request for Interior Health's (IH) next fiscal year for your approval. It is based on IH's capital budget, which has been approved by our Board. The budget is developed by prioritizing identified capital needs throughout our organization with available funding sources while considering IH's and government strategies. Provincially, there is still a strong focus on Primary & Community Care Transformation, which has been reflected in the budget with the inclusion of several Urgent and Primary Care Centres, Primary Care Networks and Community Health Centre.

In addition, there are continued efforts to improve senior's care, the urgency of which the pandemic has only highlighted. IH is planning to build several new long-term care facilities over the next few years across our region. The pandemic also has had an impact on surgical services, which is reflected in the budget with the acquisition of pertinent instrumentation for our operating rooms.

The bulk of the capital budget, however, is focused on infrastructure investments that aim at maintaining the basic services at our sites, whether it be on the facility side, equipment replacement or information technology maintenance and expansion.

Please note that all capital initiatives over \$100,000 are subject to government approval. To aid you with your planning efforts, we will be providing you with information regarding notional government funding, a high level estimate of the three year funding requirement and a listing of IH's major prioritized items under separate cover.

For the 2021/22 fiscal year we are requesting funding for the following projects and equipment:

1. Construction Projects over \$100,000

a. Steam Plant Retrofits at Kootenay Boundary Regional Hospital, Trail

This project entails efficiency upgrades to the boiler room and mechanical rooms at this facility which will include various mechanical retrofits including variable frequency drives, steam bypass, thermal insulation, demand control ventilation and heat pumps to reduce utility costs and associated greenhouse gas emissions. This project's 60% portion will be funded through the Ministry of Health's Carbon Neutral Capital Program and aligns with carbon reduction and sustainability goals.

b. Public Elevator Modernizations at Kootenay Boundary Regional Hospital, Trail

Public elevator #1 and #2 were installed in 1953 and the controls were last upgraded in 1999. The site requires this elevator upgrade to ensure safe and reliable vertical transport of the public, staff and critical patients. The scope of the modernization will include new door operators, digital traction controller, geared machine, hoist motor/ropes and other miscellaneous equipment.

c. Pharmacy Upgrade at Kootenay Lake Hospital, Nelson

The sterile compounding area in the pharmacy department at this site requires upgrading of the ante room and overall workflow as well as upgrades to the air handling systems to meet current standards. The College of Pharmacists of British Columbia bylaws will require all pharmacies in B.C. to adopt the National Association of Pharmacy Regulatory Authorities (NAPRA) model standards for sterile compounding. If a pharmacy is unable to meet these standards they are not to prepare sterile compounded medications which include chemotherapy and intravenous medications.

This project was on the December 12, 2019 funding request letter with a budget of \$1.2M of which your Regional Hospital District (RHD) approved 40% funding with bylaw #333 in the amount of \$480,000. During the design stage it was discovered that some of the existing infrastructure could not meet the requirements of the NAPRA standard and must be replaced to ensure the compounding suite can operate safely. We are asking for 40% funding of the required \$1.0M increase in the amount of \$400,000.

2. Construction Projects under \$100,000

a. Bathroom Renovation at Kootenay Lake Hospital, Nelson

The renovation of a patient room washroom is required to meet infection control standards and accessibility requirements at this site. These older facilities have accessibility issues for patients and staff which can lead to injuries. The scope of work includes washroom enlargement for adequate accessibility with new hand washing sink, accessible toilet and infection control compliant surfaces.

b. Humidification for Operating Room Air Handling Unit (AHU) at Kootenay Lake Hospital, Nelson

The AHU at this site which services the operating rooms does not have humidification. This project will upgrade the AHU by installing a humidification system for the major and minor surgical rooms.

3. IH-Wide Information Technology (IMIT)

The ongoing advancement of the IH digital platform is a key enabler of IH's ability to support health service operations, enable key strategies, improve quality and patient safety, and incorporate innovation to improve effectiveness and efficiency. This year's IMIT strategy builds on prior year investments with ongoing improvements in the communication and exchange of critical patient clinical documentation to both patients and their health care providers. In addition this year's request includes improved functionality for diagnostic tests vital for quality patient care.

This IMIT project is an IH-wide initiative costing approximately \$12.5 million. The project's benefits are distributed equally across IH regions; therefore the cost allocation to each of the seven RHDs is based upon population data using the PEOPLE 2020, BC Statistics. The West Kootenay Boundary RHD's percentage ratio is approximately 11%. Claims on this project will be calculated using this percentage for the actual cost distribution.

4. IMIT Over \$100,000

Unified Communications at Various Facilities

This project will improve the reliability and the functionality of telephone services at these sites by replacing all legacy telephone systems with a single new Unified Communications System including voicemail and all new phone sets. The legacy systems are now at the end of vendor support. Completing this upgrade will also bring these facilities into the IH-wide Unified Communications platform allowing for seamless integration with all other IH sites which have also moved to this new solution.

The total project cost is \$1.2M and the West Kootenay Boundary RHD's portion (for Kootenay Boundary Regional Hospital and Kootenay Lake Hospital) of the total budget will be \$660,000 of which we are asking your RHD to fund 40% in the amount of \$264,000.

5. Equipment over \$100,000

Please note that pictures shown below are for illustrative purposes only and may not depict the actual equipment to be purchased by IH, which will be established during the procurement process.

a. Ultrasound for Kootenay Boundary Regional Hospital, Trail

This machine is used in the medical imaging department to generate images of internal soft tissue. By sending and receiving sound waves, the system can generate a quality image of internal organs, fetuses and free fluids such as internal bleeding. This purchase is replacing a 2013 machine in the medical imaging department.



b. Anaesthetic Unit with Monitor for Kootenay Lake Hospital, Nelson

This machine is used in the operating room by the anaesthesiologist to deliver anaesthetic gases to a patient under a general anaesthesia. These units include a physiological and cardiac monitoring system and airway gas module. This purchase is replacing a 2007 machine in the surgical department.



c. C-Arm, Mini for Kootenay Boundary Regional Hospital, Trail

A C-Arm imaging system is a portable x-ray system that can shoot still and continuous (fluoroscopy) images. A C-Arm is shaped like a “C” so that it can be used through an operating room table or stretcher. The system is commonly used in the operating room to ensure that bones are set correctly during surgery. A mini-C is a smaller version that is used on extremities. This purchase is replacing a 2010 machine in the surgical department.



d. Bus for Victorian Community Health Centre of Kaslo, Kaslo

Recreational outings are critical to the quality of life for persons in care at this site. Many of the benefits include decreased feelings of isolation, improved sleep quality, enhanced mood, lower stress levels, and more variety in their daily routine, improved reality orientation as well as creating new memories. This vehicle purchase is for a 7-14 person bus equipped with a wheelchair lift and restraints and will be replacing a 2001 model.



6. Equipment under \$100,000 (Global Grant)

We are requesting global funding for equipment that costs between \$5,000 and \$100,000.

A financial summary of our funding requests is provided in Appendix 1. We would appreciate it, if you could submit the requests to your Board for consideration. Please advise us of the meeting date when they will be discussed to enable us to have IH representatives attend and to answer questions that may arise. If the requests should receive approval, please send Birgit Koster copies of the relevant bylaws for our records.

Item 10.2

We thank you for your on-going support of our capital initiatives. If you require further information, or if you have any questions or concerns, please contact Todd Mastel or me directly.

Sincerely,



Sylvia Weir, Chief Financial Officer
Interior Health Authority

/at

Encl. Appendix 1 ~ Summary of Regional Health District Funding Request for 2021/22

cc: Suzan Hewat, Chair, WKBRHD
Diane Shendruk, Executive Director, Clinical Operations, Kootenay Boundary
Todd Mastel, Corporate Director, Business Operations
Scott McGeachy, Chief Project Officer
Birgit Koster, Director Business Support, Capital Planning

Interior Health
West Kootenay Boundary
Summary of Regional Hospital District Funding Request
for 2021/22

Appendix 1

Item 10.2

| Facility | Location | Equipment/Project Description | Total Budget | RHD Share | Previous RHD Approval | | 2021/22 Funding Request |
|--|--------------|--|---------------------|---------------------|-----------------------|-------|-------------------------|
| | | | | | Amount | B/L # | |
| | | <u>Construction Projects over \$100,000</u> | | | | | |
| Kootenay Boundary Regional Hospital | Trail | Steam Plant Retrofits | \$ 2,100,000 | \$ 840,000 | | | \$ 840,000 |
| Kootenay Boundary Regional Hospital | Trail | Public Elevator Modernization | 1,350,000 | 540,000 | | | 540,000 |
| Kootenay Lake Hospital | Nelson | Pharmacy Upgrade | 2,200,000 | 880,000 | \$ 480,000 | 333 | 400,000 |
| | | <u>Construction Projects under \$100,000</u> | | | | | |
| Kootenay Lake Hospital | Nelson | Bathroom Renovation | 95,500 | 38,200 | | | 38,200 |
| Kootenay Lake Hospital | Nelson | Humidification for Operating Room Air Handling Unit | 75,000 | 30,000 | | | 30,000 |
| | | <u>IH-Wide IMIT</u> | | | | | |
| Regional | | Various | 1,320,500 | 528,200 | | | 528,200 |
| | | <u>IMIT Over \$100,000</u> | | | | | |
| Kootenay Boundary Regional Hospital/Kootenay Lake Hospital | Trail/Nelson | Unified Communications | 660,000 | 264,000 | | | 264,000 |
| | | <u>Equipment over \$100,000</u> | | | | | |
| Kootenay Boundary Regional Hospital | Trail | Ultrasound | 189,000 | 75,600 | | | 75,600 |
| Kootenay Lake Hospital | Nelson | Anaesthetic Unit with Monitor | 178,000 | 71,200 | | | 71,200 |
| Kootenay Boundary Regional Hospital | Trail | C-Arm, Mini | 138,000 | 55,200 | | | 55,200 |
| Victorian Community Health Centre of Kaslo | Kaslo | Bus | 123,000 | 49,200 | | | 49,200 |
| | | <u>Equipment under \$100,000 (Global Grant)</u> | | | | | |
| All Facilities | | Equipment between \$5,000 and \$100,000 | 1,069,550 | 427,820 | | | 427,820 |
| TOTAL | | | \$ 9,498,550 | \$ 3,799,420 | \$ 480,000 | | \$ 3,319,420 |

IHA Capital Projects and Planning Status Report
Master Summary - December 2020

Item 10.3

| Project Number | Project Name/Phase Name | Project Manager | % Complete Status | | | Substantial Complete Date Mth/Yr | Total Complete Date Mth/Yr | On Time | On Budget | Other Issues | Project Budget | Insight Actuals as of December 17, 2020 | RHD |
|---|--|-----------------|-------------------|--------|----------|----------------------------------|----------------------------|---------|-----------|--------------|----------------|---|------|
| | | | Program | Design | Const. | | | | | | | | |
| Interior Heart and Surgical Centre Bundled Project | | | | | | | | | | | | | |
| 6110349 | KGH IHSC - PICIS Enhanced Surgical Services Systems | Rob L. | 75% | N/A | N/A | Mar-17 | Mar-17 | Y | Y | N | \$ 3,530,296 | \$ 3,530,296 | CO |
| 6110354 | KGH IHSC - Royal/Abbott Surface Parking (Complete) | Doris L. | 100% | 100% | 100% | Dec-12 | Feb-14 | Y | Y | N | \$ 482,216 | \$ 482,216 | CO |
| 6110361 | KGH IHSC - Rose Ave Entrance & Seismic U/G (Complete) | David F. | 100% | 100% | 100% | Oct-13 | Mar-14 | N | Y | N | \$ 2,429,915 | \$ 2,429,915 | CO |
| 6120233 | KGH IHSC - Parkade Planning | Michael M. | 75% | 0% | Planning | TBD | TBD | Y | Y | N | \$ 400,000 | \$ 40,656 | CO |
| 9907151 | KGH IHSC - Business Case (Complete) | Nicola H. | 100% | N/A | N/A | Sep-09 | Sep-09 | Y | Y | N | \$ 3,300,000 | \$ 3,185,890 | CO |
| 9910156 | KGH IHSC - IHSC Building | David F. | 100% | 100% | 100% | Apr-15 | Apr-17 | Y | Y | N | \$ 156,676,886 | \$ 156,676,886 | CO |
| 9910157 | KGH IHSC - Clinical Support Building (Dr. W. A. Bldg) (Complete) | Doris L. | 100% | 100% | 100% | May-12 | Apr-17 | Y | Y | N | \$ 36,605,581 | \$ 36,605,581 | CO |
| 9910158 | KGH IHSC - Royal Building | David F. | 100% | 100% | 100% | Dec-17 | Mar-18 | Y | Y | N | \$ 21,860,593 | \$ 21,860,593 | CO |
| 9910159 | KGH IHSC - Centennial Bldg Infusion Health (Complete) | David F. | 100% | 100% | 100% | May-12 | Oct-12 | Y | Y | N | \$ 33,211,251 | \$ 33,211,251 | CO |
| 9910160 | KGH IHSC - Centennial Building IH (Complete) | Brent K. | 100% | 100% | 100% | Sep-15 | Nov-15 | Y | Y | N | \$ 2,105,409 | \$ 2,105,409 | CO |
| 9910161 | KGH IHSC - Strathcona Building (Complete) | David F. | 100% | 100% | 100% | Nov-18 | Mar-20 | Y | Y | N | \$ 95,602,417 | \$ 51,399,628 | CO |
| 9911144 | KGH IHSC - Acquisition (Complete) | Doug L. | 100% | N/A | N/A | Jul-11 | Jul-11 | Y | Y | N | \$ 23,465 | \$ 23,465 | CO |
| Cariboo Chilcotin (CC) | | | | | | | | | | | | | |
| 6220145 | CMH Redevelopment | Scott M. | 0% | 0% | 0% | TBD | Aug-26 | Y | Y | N | \$ 211,226,489 | \$ 1,509,108 | CC |
| 6220199 | CMH Boiler & Chiller Plant Retrofit | Peter R. | N/A | 100% | 10% | Mar-21 | Mar-21 | Y | Y | N | \$ 1,285,157 | \$ 98,906 | CC |
| Central Okanagan (CO) | | | | | | | | | | | | | |
| 6118008 | KGH Medstations, IH-wide Pyxis Replacement, Phase 2 | Terry S. | 100% | 100% | 95% | Jun-18 | Feb-21 | Y | Y | N | \$ 4,161,000 | \$ 4,024,191 | CO |
| 6118024 | TLM Generator Replacement | Maxwell M. | N/A | 100% | 100% | Aug-19 | Aug-20 | Y | Y | N | \$ 561,000 | \$ 411,108 | CO |
| 6118214 | WHC Leasehold Improvements | Neel C. | N/A | 15% | 0% | TBD | TBD | N | N | N | \$ 750,000 | \$ 39,355 | CO |
| 6118229 | KGH Surface Parking | Neel C. | N/A | 99% | 80% | Dec-20 | Jun-21 | Y | Y | N | \$ 1,350,000 | \$ 343,459 | CO |
| 6119002 | KGH Pediatrics 4 South Renovation | Shane H. | N/A | 100% | 100% | Nov-20 | Jan-21 | Y | Y | N | \$ 355,000 | \$ 313,394 | CO |
| 6119008 | KGH Electrophysiology (EP) Lab Equipment | James D. | N/A | 100% | 100% | Aug-20 | May-21 | Y | Y | N | \$ 6,380,000 | \$ 4,815,493 | CO |
| 6119224 | KGH Boiler Room Upgrade | Shane H. | N/A | 100% | 10% | Mar-21 | Apr-21 | Y | Y | N | \$ 682,200 | \$ 49,171 | CO |
| 6120002 | KGH Monitoring System, Physiological | Shane H. | N/A | 100% | 0% | Jan-21 | Feb-21 | Y | Y | N | \$ 943,000 | \$ - | CO |
| 6120003 | KGH Spect CT | Shane H. | 100% | 100% | 0% | May-21 | Jun-21 | Y | Y | N | \$ 1,823,000 | \$ 329,617 | CO |
| 6120004 | KGH Endovascular Treatment Equipment | Shane H. | 75% | 25% | 0% | Dec-21 | Jan-22 | Y | Y | N | \$ 6,500,000 | \$ 154,540 | CO |
| 6120176 | RRU Community Dialysis RO Replacement | John U. | N/A | N/A | 100% | Jul-20 | Aug-20 | Y | Y | N | \$ 410,000 | \$ 289,743 | CO |
| 6120190 | KGH Foundation Office Relocation | Shane H. | N/A | 100% | 100% | Sep-20 | Oct-20 | Y | Y | N | \$ 1,100,000 | \$ 841,106 | CO |
| 6120370 | KGH Cath Lab #1 | James D. | N/A | 100% | 70% | Dec-20 | Feb-21 | Y | Y | N | \$ 1,448,000 | \$ 151,325 | CO |
| 6120380 | KGH Cath Lab #2 | James D. | N/A | 100% | 99% | Nov-20 | Jan-21 | Y | Y | N | \$ 1,554,000 | \$ 219,459 | CO |
| 6121134 | WES West Kelowna Urgent and Primary Care Centre - Planning | Neel C. | 100% | 100% | 99% | Oct-20 | Mar-21 | Y | Y | N | \$ 3,100,000 | \$ 2,411,092 | CO |
| 6121155 | KGH PCR Expansion | Maxwell M. | N/A | 100% | 100% | Dec-20 | Dec-20 | Y | Y | N | \$ 1,200,000 | \$ 619,884 | CO |
| 6121163 | KEL LTC Business Plan | Jared F. | 40% | 0% | 0% | Feb-21 | Apr-21 | N | Y | N | \$ 250,000 | \$ 34,633 | CO |
| 6121175 | KEL Kelowna OUH/MHSU - Leasehold Improvements | Martin D. | N/A | 99% | 25% | Mar-21 | May-21 | Y | Y | N | \$ 1,995,000 | \$ 107,198 | CO |
| 6121177 | KGH Eye Care Centre Expansion | Nancy T. | N/A | 0% | 0% | Mar-21 | Apr-21 | Y | Y | N | \$ 581,000 | \$ 27,899 | CO |
| Kootenay East (KE) | | | | | | | | | | | | | |
| 6418005 | EKH Urology Imaging System | Lucas M. | N/A | 100% | 100% | May-20 | Jun-20 | Y | Y | N | \$ 670,000 | \$ 647,077 | KE |
| 6418010 | EKH Biomed Department Renovation | Lucas M. | N/A | 100% | 100% | Apr-20 | May-20 | Y | Y | N | \$ 491,000 | \$ 404,397 | KE |
| 6419076 | EKH/CVH Medstations, IH-Wide Pyxis Replacement, Phase 4 | Terry S. | N/A | N/A | 99% | Aug-19 | Feb-21 | Y | Y | N | \$ 1,295,000 | \$ 1,054,669 | KE |
| 6419089 | CLH Healing Gardens | Lucas M. | N/A | 100% | 80% | Sep-20 | Oct-21 | Y | Y | N | \$ 413,891 | \$ 413,891 | KE |
| 6420000 | EKH Pharmacy Renovation | Martin D. | N/A | 95% | 0% | May-21 | Jul-21 | 0 | 0 | 0 | \$ 1,450,000 | \$ 140,543 | KE |
| 6420001 | EKH Kitchen Waste Disposal and Conveyor System | Martin K. | N/A | 100% | 0% | Mar-21 | Feb-21 | Y | Y | N | \$ 700,000 | \$ 7,937 | KE |
| 6421000 | EKH Spect CT (upgrade from Gamma Camera) | Martin K. | N/A | 1% | 0% | Sep-21 | Sep-21 | Y | Y | N | \$ 2,198,000 | \$ 790 | KE |
| 6421011 | DUR Exterior Landscaping | Norbert F. | N/A | 100% | 0% | Aug-21 | Sep-21 | Y | Y | N | \$ 400,000 | \$ 13,104 | KE |
| 6421041 | SWH RO Replacement | John U. | N/A | N/A | 0% | Mar-21 | Feb-21 | Y | Y | N | \$ 400,000 | \$ 390 | KE |
| 6421051 | EKH Energy Conservation Measures | Kevin H. | N/A | N/A | 10% | Nov-21 | Nov-21 | Y | Y | N | \$ 2,000,000 | \$ 535,101 | KE |
| 6421052 | IDH Biomass Boiler | Martin K. | 0% | 20% | 0% | Sep-21 | Sep-21 | 0 | 0 | 0 | \$ 1,610,598 | \$ 1,939 | KE |
| 6421053 | CBK LTC Business Plan | Jared F. | 40% | 0% | 0% | Feb-21 | Apr-21 | N | Y | N | \$ 250,000 | \$ 39,737 | KE |
| North Okanagan Columbia Shuswap (NOCS) | | | | | | | | | | | | | |
| 6119169 | VJH MDR Redesign & Expansion | James D. | N/A | 100% | 20% | Mar-21 | Mar-21 | Y | Y | N | \$ 2,010,000 | \$ 43,971 | NOCS |
| 6119234 | VJH Medstations, IH-wide Pyxis Replacement, Phase 4 | Terry S. | N/A | N/A | 0% | Jan-20 | Jun-20 | Y | Y | N | \$ 2,939,000 | \$ 2,336,847 | NOCS |
| 6120005 | VJH Gamma Camera | Guy H. | N/A | N/A | 100% | Feb-20 | Feb-20 | Y | Y | N | \$ 480,000 | \$ 463,205 | NOCS |
| 6120006 | VJH Monitoring System, Physiological | James D. | N/A | N/A | 20% | Feb-21 | Feb-21 | Y | Y | N | \$ 446,000 | \$ 17 | NOCS |
| 6120390 | VPC Vernon Urgent and Primary Care Centre | Neel C. | 100% | 100% | 100% | Apr-20 | Jan-21 | Y | Y | N | \$ 1,974,000 | \$ 1,854,539 | NOCS |
| 6121008 | VJH CT Scanner (Replacement) | James D. | N/A | 0% | 0% | Jan-22 | Jan-22 | Y | Y | N | \$ 2,859,000 | \$ - | NOCS |
| 6220000 | SLH Monitoring System, Physiological | Madison H. | N/A | 100% | 0% | Mar-21 | Mar-21 | Y | Y | N | \$ 190,000 | \$ 44 | NOCS |
| 6220001 | QVH Elevator Modernization | Madison H. | N/A | 100% | 60% | Mar-21 | Mar-21 | Y | Y | N | \$ 780,000 | \$ 222,888 | NOCS |
| 6220002 | QVH Emergency Generator | Madison H. | N/A | 100% | 20% | Jun-21 | Jul-21 | Y | Y | N | \$ 4,950,000 | \$ 400,112 | NOCS |
| 6220006 | SAC Leasehold Improvements | Madison H. | 50% | 0% | 0% | Nov-21 | Nov-21 | Y | Y | N | \$ 600,000 | \$ 84 | NOCS |
| 6220007 | SLH Pharmacy Renovation | Maxwell M. | N/A | 75% | 0% | Aug-21 | Oct-21 | 0 | 0 | 0 | \$ 1,080,000 | \$ 77,642 | NOCS |
| 6220290 | SLH Hot Water Boiler Replacement (x2) | David R. | N/A | 100% | 100% | Sep-20 | Sep-20 | Y | Y | N | \$ 365,000 | \$ 347,163 | NOCS |
| 6221014 | BSP Generator Replacement | Maxwell M. | N/A | 60% | 0% | Nov-21 | Nov-21 | Y | Y | N | \$ 1,200,000 | \$ 6,074 | NOCS |
| 6221145 | SLH OR Expansion | Lannon D. | N/A | N/A | 20% | Mar-20 | Apr-21 | Y | Y | N | \$ 1,049,000 | \$ 9,147 | NOCS |
| Okanagan Similkameen (OS) | | | | | | | | | | | | | |
| 6115193 | PRH Patient Care Tower | Scott M. | 100% | 100% | 99% | Dec-18 | Mar-22 | Y | Y | N | \$ 258,870,615 | \$ 246,418,096 | OS |
| 6117190 | PRH Patient Care Tower Equipment | Scott M. | N/A | 85% | 85% | Feb-19 | TBD | Y | Y | N | \$ 20,187,428 | \$ 17,974,124 | OS |
| 6117212 | PRH Patient Care Tower Phase 2 Reno | Scott M. | N/A | 98% | 69% | Mar-22 | Apr-22 | Y | Y | N | \$ 22,681,082 | \$ 14,107,843 | OS |
| 6120124 | PRH PCMS (Patient Choice Meal Service) | Chelsea M. | 0% | 0% | 0% | TBD | TBD | Y | Y | N | \$ 628,000 | \$ 62,797 | OS |
| 6118023 | PRH Various Infrastructure Projects | Scott M. | N/A | 95% | 91% | Dec-21 | Nov-19 | Y | Y | N | \$ 3,500,000 | \$ 3,180,019 | OS |
| 6119001 | SOG Renovation of Emergency Department, Triage and Admitting | Ev K. | 100% | 100% | 97% | Jan-20 | Nov-20 | Y | Y | N | \$ 1,250,000 | \$ 1,241,189 | OS |
| 6120007 | SHC General Radiographic System | Shane H. | N/A | 100% | 100% | Sep-20 | Jan-21 | Y | Y | N | \$ 808,345 | \$ 716,495 | OS |
| 6121009 | PRH Medical Vacuum System Replacement | Shane H. | N/A | 0% | 0% | May-21 | Jun-21 | Y | Y | N | \$ 735,000 | \$ - | OS |
| 6121011 | PGH Electrical Infrastructure Upgrade - Phase 1 | Shane H. | N/A | 0% | 0% | TBD | TBD | Y | Y | N | \$ 1,150,000 | \$ - | OS |
| 6121133 | PEN Pentiction Community Urgent and Primary Care Centre | Neel C. | 100% | 91% | 20% | Mar-21 | Nov-21 | Y | Y | N | \$ 2,375,000 | \$ 95,627 | OS |
| 6121006 | PRH CT Scanner (Additional) | Shane H. | N/A | 0% | 0% | TBD | TBD | Y | Y | N | \$ 5,000,000 | \$ - | OS |

| Project Number | Project Name/Phase Name | Project Manager | % Complete Status | | | Substantial Complete Date Mth/Yr | Total Complete Date Mth/Yr | On Time | On Budget | Other Issues | Project Budget | Insight Actuals as of December 17, 2020 | RHD |
|-------------------------------------|--|-----------------|-------------------|--------|----------|----------------------------------|----------------------------|---------|-----------|--------------|----------------|---|------|
| | | | Program | Design | Const. | | | | | | | | |
| Thompson (T) | | | | | | | | | | | | | |
| 6217187 | MER Emergency Department Renovation | Shane H. | 100% | 100% | 100% | Mar-19 | Mar-20 | Y | Y | N | \$ 6,426,253 | \$ 6,397,176 | T |
| 6217218 | RIH Patient Care Tower | Scott M. | 100% | 100% | 45% | Feb-22 | TBD | Y | Y | N | \$ 313,857,350 | \$ 191,472,826 | T |
| 6218181 | RIH Patient Care Tower - Equipment | Scott M. | N/A | 0% | 0% | TBD | TBD | Y | Y | N | \$ 25,834,757 | \$ 858,960 | T |
| 6218182 | RIH PCT ACE | John G. | 0% | 0% | 0% | TBD | TBD | Y | Y | N | \$ 13,860,299 | \$ 6,186,602 | T |
| 6221144 | RIH Patient Care Tower Phase 2 Reno | Michael M. | 100% | 20% | 0% | TBD | TBD | Y | Y | N | \$ 53,414,654 | \$ 4,794 | T |
| 6218019 | OEC Generator and Switchgear Upgrade | James D. | N/A | 100% | 95% | Nov-20 | Jan-21 | Y | Y | N | \$ 1,900,000 | \$ 1,173,999 | T |
| 6218022 | RIH Microbiology Lab Renovation | Maxwell M. | 100% | 100% | 99% | Jan-20 | Jun-20 | Y | Y | N | \$ 1,000,000 | \$ 701,760 | T |
| 6218252 | RIH Elevator Modernization | William L. | N/A | 100% | 85% | Jan-21 | Jan-21 | Y | Y | N | \$ 850,000 | \$ 409,563 | T |
| 6219002 | PON HVAC Upgrades | Shane H. | N/A | 100% | 0% | Sep-21 | Nov-21 | N | N | Y | \$ 3,000,000 | \$ 463,012 | T |
| 6219011 | RIH Medstations, IH-wide Pyxis replacement, Phase 3 | Terry S. | N/A | 100% | 90% | Jun-19 | Dec-19 | Y | Y | N | \$ 2,981,000 | \$ 2,598,078 | T |
| 6219197 | LYT Heat Pump Recommissioning | Maxwell M. | N/A | 100% | 98% | May-20 | Jul-20 | Y | Y | N | \$ 648,273 | \$ 522,130 | T |
| 6220004 | LIH MDR Upgrade | Maxwell M. | N/A | 100% | 90% | Jan-21 | Jan-21 | Y | Y | N | \$ 736,000 | \$ 359,029 | T |
| 6220005 | RIH Pharmacy Renovation | William L. | N/A | 100% | 0% | Mar-22 | Mar-22 | 0 | 0 | 0 | \$ 2,050,000 | \$ 105,210 | T |
| 6220138 | RIH P3 Maintenance Obligations - Phase 1 | Michael M. | N/A | 5% | 2% | TBD | TBD | Y | Y | N | \$ 1,000,000 | \$ 16,803 | T |
| 6220200 | CLW Domestic Hot Water System | Maxwell M. | N/A | 100% | 0% | Jun-21 | Jun-21 | Y | Y | N | \$ 449,143 | \$ 17,493 | T |
| 6220201 | RIH Elevators Modernization (x3) | William L. | N/A | 100% | 0% | Nov-21 | Dec-21 | Y | Y | N | \$ 1,300,000 | \$ 16,827 | T |
| 6220202 | RIH Interim Lab Redesign - Planning | Jared F. | 100% | N/A | Planning | Jan-21 | Feb-21 | Y | Y | N | \$ 200,000 | \$ 29,491 | T |
| 6221000 | ASH Nurse Call | Maxwell M. | N/A | 60% | 0% | Mar-21 | Mar-21 | Y | Y | N | \$ 308,000 | \$ 3,851 | T |
| 6221003 | CLW Nurse Call | Maxwell M. | N/A | 60% | 0% | Mar-21 | Mar-21 | Y | Y | N | \$ 357,000 | \$ 4,304 | T |
| 6221015 | RIH Fire Door Hardware | Madison H. | N/A | 100% | 0% | Apr-21 | Mar-21 | Y | Y | N | \$ 400,000 | \$ 25,789 | T |
| 6221016 | MER Lab Outpatient Area Expansion | Maxwell M. | N/A | 30% | 0% | Jun-21 | Jun-21 | Y | Y | N | \$ 250,000 | \$ 9 | T |
| 6221122 | RIH Automated Polymerase Chain Reaction (PCR) System | Dwight W. | N/A | N/A | 99% | Dec-20 | Dec-20 | Y | Y | N | \$ 300,000 | \$ 283,491 | T |
| 6221136 | CMH OR Expansion | Jennifer G. | N/A | N/A | N/A | Mar-21 | Mar-21 | Y | Y | Y | \$ 2,428,000 | \$ 46,854 | T |
| West Kootenay Boundary (WKB) | | | | | | | | | | | | | |
| 6318007 | KBH Spect CT | Lucas M. | N/A | 100% | 100% | Nov-19 | Jan-20 | Y | Y | N | \$ 1,623,000 | \$ 1,564,755 | WKB |
| 6318010 | KBH Steam and Condensate Line Replacement | Ev K. | N/A | 100% | 80% | Jan-21 | Mar-21 | 0 | Y | N | \$ 523,000 | \$ 138,485 | WKB |
| 6318011 | SCH Generator Replacement | Maxwell M. | N/A | 100% | 95% | Aug-20 | Oct-20 | Y | Y | N | \$ 861,000 | \$ 493,964 | WKB |
| 6318053 | KBH Emergency Department Redevelopment | Ev K. | N/A | 100% | 86% | Apr-21 | Jun-21 | Y | Y | N | \$ 19,050,000 | \$ 16,322,856 | WKB |
| 6318089 | KBH Boiler Room | Ev K. | N/A | 100% | 97% | Aug-20 | Oct-20 | Y | Y | N | \$ 745,000 | \$ 650,890 | WKB |
| 6319001 | SCH Waste Water Treatment Plant | Maxwell M. | N/A | 100% | 99% | Sep-19 | Feb-21 | Y | Y | N | \$ 360,000 | \$ 310,683 | WKB |
| 6319002 | ALH Emergency Department Renovation | Ev K. | 100% | 100% | 95% | May-20 | Apr-21 | Y | Y | N | \$ 2,100,000 | \$ 1,747,888 | WKB |
| 6319003 | BDH Secure Room | Ev K. | N/A | 100% | 94% | Oct-20 | Dec-20 | Y | Y | N | \$ 610,000 | \$ 483,842 | WKB |
| 6319064 | HVL Chiller | Maxwell M. | N/A | 100% | 99% | Aug-19 | Aug-20 | Y | Y | N | \$ 795,000 | \$ 461,172 | WKB |
| 6319067 | KBH Pharmacy & Ambulatory Care Project | Ev K. | N/A | 95% | 6% | Dec-22 | Mar-23 | Y | 0 | N | \$ 32,775,000 | \$ 2,117,799 | WKB |
| 6319074 | KBH Ambulatory Care 2nd Floor | Ev K. | N/A | 100% | 95% | Apr-21 | Jun-21 | Y | Y | N | \$ 6,000,000 | \$ 4,758,179 | WKB |
| 6320002 | KBH Window Replacement in Daly Pavilion | Ev K. | N/A | 100% | 100% | Oct-20 | Nov-20 | Y | Y | N | \$ 775,000 | \$ 545,455 | WKB |
| 6320003 | BDH Security Upgrade | Ev K. | N/A | 100% | 98% | Oct-20 | Dec-20 | Y | Y | N | \$ 275,000 | \$ 210,806 | WKB |
| 6320004 | KBH Monitoring System, Physiological | Ev K. | N/A | 100% | 100% | Mar-21 | May-21 | Y | Y | N | \$ 684,000 | \$ 491,208 | WKB |
| 6320005 | KLH Waste and Cardboard Compactor | Ev K. | N/A | 50% | 0% | Jun-21 | Aug-21 | Y | Y | 0 | \$ 324,000 | \$ 14,150 | WKB |
| 6320006 | KLH General Radiographic System - Digital | Martin K. | N/A | 100% | 100% | Nov-20 | Jan-21 | Y | Y | N | \$ 965,000 | \$ 283,661 | WKB |
| 6321011 | KBH Sterilizer - Steam Autoclave | Kevin T. | N/A | 0% | 0% | Mar-21 | May-21 | Y | Y | N | \$ 146,000 | \$ - | WKB |
| 6321014 | KBH OR Ceiling Replacement | Kevin T. | N/A | 0% | 0% | Aug-21 | Oct-21 | Y | Y | N | \$ 685,000 | \$ - | WKB |
| 6321015 | KBH Medical Air and Vacuum System Replacement | Ev K. | N/A | 0% | 0% | TBD | TBD | Y | Y | N | \$ 1,125,000 | \$ - | WKB |
| 6321016 | KLH Pharmacy Upgrade | Martin K. | N/A | 100% | 0% | Jun-21 | Jun-21 | N | N | Y | \$ 2,200,000 | \$ 125,048 | WKB |
| Completed Projects | | | | | | | | | | | | | |
| 6120000 | PRH Relocation of Oncology Department - Planning | Jared F. | 100% | N/A | Planning | Mar-20 | Apr-20 | Y | Y | N | \$ 100,000 | \$ 46,082 | OS |
| 6219012 | SLH Medstations, IH-wide Pyxis replacement, Phase 3 | Terry S. | N/A | 100% | 100% | Jan-19 | Jun-20 | Y | Y | N | \$ 489,000 | \$ 479,883 | NOCS |
| 6119149 | KGH 3 West Medical Inpatient Nursing Unit Renovation | James D. | N/A | 100% | 100% | Apr-20 | Jun-20 | Y | Y | N | \$ 250,000 | \$ 231,390 | CO |
| 6219159 | RIH Colonoscopy Room Conversion | Martin D. | N/A | 100% | 100% | Nov-19 | Mar-20 | Y | Y | N | \$ 1,200,000 | \$ 1,095,293 | T |
| 6219196 | HLS Chiller | Shane H. | N/A | 100% | 100% | Sep-19 | Oct-19 | Y | Y | N | \$ 400,000 | \$ 398,391 | T |
| 6219003 | RIH General Radiographic System - digital | William L. | N/A | 100% | 100% | Dec-19 | Feb-20 | Y | Y | N | \$ 860,000 | \$ 748,912 | T |
| 6320001 | BDH Medical Vacuum System | Kevin T. | N/A | 100% | 100% | Mar-20 | May-20 | Y | Y | N | \$ 275,000 | \$ 182,041 | WKB |
| 6318008 | KBH Urology Imaging System | Mario C. | N/A | 100% | 100% | Mar-20 | May-20 | Y | Y | N | \$ 685,000 | \$ 652,339 | WKB |
| 6218241 | RIH Bed Relocation | Ev K. | N/A | 100% | 100% | Mar-19 | Oct-19 | Y | Y | N | \$ 300,000 | \$ 289,943 | T |
| 6319076 | CDH Primary Care Network Renovation | Neel C. | N/A | 100% | 100% | Apr-20 | Aug-20 | Y | Y | N | \$ 350,000 | \$ 297,761 | WKB |
| 6120148 | CPR Central Okanagan Urgent Primary Care Centre | Neel C. | N/A | 100% | 100% | Dec-19 | May-20 | Y | Y | N | \$ 1,974,000 | \$ 1,964,866 | CO |
| 6219010 | RIH Urology Imaging System - digital | Shane H. | 100% | 100% | 100% | Nov-19 | Dec-19 | Y | Y | N | \$ 718,000 | \$ 704,901 | T |
| 6220153 | MER Safety Improvements | Shane H. | N/A | N/A | 100% | Mar-20 | Jun-20 | Y | Y | N | \$ 185,000 | \$ 140,763 | T |
| 6319000 | KBH Dishwasher/Conveyor System | Maxwell M. | N/A | 100% | 100% | Mar-20 | Apr-20 | Y | Y | N | \$ 296,000 | \$ 277,467 | WKB |
| 6220096 | QVH Chiller Replacement | William L. | N/A | 100% | 100% | Jun-20 | Jun-20 | Y | Y | N | \$ 1,073,000 | \$ 1,041,698 | NOCS |
| 6219009 | RIH Spect CT | William L. | N/A | 100% | 100% | Apr-20 | Apr-20 | Y | Y | N | \$ 1,420,000 | \$ 1,336,700 | T |
| 6320078 | CDH Urgent Primary Care Centre | Neel C. | N/A | 100% | 100% | Apr-20 | Nov-20 | Y | Y | N | \$ 1,050,000 | \$ 1,027,677 | WKB |
| 6417053 | EKH MRI | Lucas M. | N/A | 100% | 100% | May-18 | Jul-19 | Y | Y | N | \$ 5,650,000 | \$ 5,629,796 | KE |
| 6120400 | VJH North Tower Electrical Primary Distribution - Planning | Jared F. | 100% | N/A | Planning | Feb-21 | Mar-21 | Y | Y | N | \$ 75,000 | \$ 26,891 | NOCS |
| 6118013 | PRH Integrated Chemistry/Immunochemistry Analyzer | Lucas M. | N/A | 0% | 0% | TBD | TBD | Y | Y | N | \$ 322,000 | \$ - | OS |
| 6418003 | EKH Chemistry/Immunochemistry Analyzer | Lucas M. | N/A | 0% | 0% | TBD | TBD | Y | Y | N | \$ 322,000 | \$ - | KE |
| 6118010 | VJH Integrated Chemistry/Immunochemistry Analyzer | Lucas M. | N/A | 0% | 0% | TBD | TBD | Y | Y | N | \$ 322,000 | \$ - | NOCS |
| 6318006 | KBH Integrated Chemistry/Immunochemistry Analyzer | Lucas M. | N/A | 0% | 0% | TBD | TBD | Y | Y | N | \$ 322,000 | \$ - | WKB |
| 6220097 | OEC Relocation of Plant Services | Scott M. | N/A | 100% | 100% | Dec-19 | Jun-20 | Y | Y | N | \$ 147,773 | \$ 147,773 | T |
| 6219000 | OEC Nurse Call | James D. | N/A | 100% | 100% | Jun-20 | Aug-20 | Y | Y | N | \$ 613,000 | \$ 362,726 | T |
| 6218010 | RIH Integrated Chemistry/Immunochemistry Analyzer (x2) | Lucas M. | N/A | 0% | 0% | TBD | TBD | Y | Y | N | \$ 644,000 | \$ - | T |
| 6120219 | VJH CT Scanner Additional - Planning | Jared F. | 100% | N/A | Planning | Jan-21 | Feb-21 | Y | Y | N | \$ 100,000 | \$ 27,708 | NOCS |
| 6120860 | CTW Septic Drain - Planning & Phase I Implementation | Jared F. | 100% | 0% | 0% | Jan-21 | Feb-21 | Y | Y | Y | \$ 500,000 | \$ 25,115 | CO |
| 6320074 | ALH Medical and Patient Care Equip | Ev K. | N/A | N/A | 100% | Apr-20 | Jun-20 | Y | Y | N | \$ 250,000 | \$ 225,031 | WKB |
| 6418002 | CVH General Radiographic System | Lucas M. | N/A | 100% | 100% | Nov-19 | Mar-20 | Y | Y | N | \$ 953,000 | \$ 697,546 | KE |

LEGEND:
 No Schedule, Budget or Other issues for the reporting period.
 Issues resolved without material impacts; projects proceeding or, issues under investigation.
 Issues have material impacts and/or corrective actions and/or approvals required before project proceeding.
 Projects are complete and financially closed.
Y Yes
N No
0 Other

| Active Projects | | Project Budget | Actuals To Date |
|-----------------|---|------------------------|----------------------|
| 1 | Cariboo Chilcotin | \$1,285,157 | \$98,906 |
| 19 | Central Okanagan | \$35,143,200 | \$15,182,668 |
| 12 | Kootenay East | \$11,878,489 | \$3,259,578 |
| 14 | North Okanagan Columbia Shuswap | \$20,922,000 | \$5,761,733 |
| 7 | Okanagan Similkameen | \$14,818,345 | \$5,233,330 |
| 19 | Thompson | \$26,583,669 | \$13,174,869 |
| 20 | West Kootenay Boundary | \$72,621,000 | \$30,720,842 |
| 92 | Sub-total: Active Routine Capital Projects | \$183,251,860 | \$73,431,926 |
| 12 | Interior Heart & Surgical Centre | \$356,228,029 | \$311,551,787 |
| 4 | Penticton Regional Hospital Patient Care Tower | \$302,367,123 | \$278,562,859 |
| 4 | Royal Inland Hospital Patient Care Tower | \$406,967,060 | \$198,523,181 |
| 1 | Cariboo Memorial Hospital Redevelopment | \$211,226,489 | \$1,509,108 |
| 21 | Sub-total: Active Major Capital Projects | \$1,276,788,701 | \$790,146,935 |
| 113 | Total Active Projects | \$1,460,040,562 | \$863,578,861 |
| 30 | Total Completed Projects | \$21,845,773 | \$18,058,491 |
| 143 | Grand Total | \$1,481,886,335 | \$881,637,352 |

NOTES:

| | | | | | | | | | |
|---|-----------------------|--------------------------|----------------|------------------|---------------------|------------------------------------|--|------------------------------------|-------------------------------------|
| Project Name KBH Spect CT | | | | | | Project Budget: \$1,623,000 | | | |
| Project Number 6318007 | | | | | | RHD Contribution (Y/N): Y | | | |
| Project Manager Lucas M. | | | | | | | | | |
| % Complete Status | | | On Time | On Budget | Other Issues | Start Date | Substantial Completion | | |
| Programming | Design | Const. | | | | | Original | Rev. # | Revised |
| N/A | 100% | 100% | Y | Y | N | Aug-17 | Feb-18 | 6 | Nov-19 |
| Scope | | | | | | | | | |
| These newer units combine a gamma camera with a CT to improve image quality and help with land marking (identifying the location of the abnormal function). They are used to locate cancerous tumors, minor bone fractures, abnormal functioning of organs and to examine cardiac functions. This unit is replacing a 2005 Gamma Camera in the DI Department. | | | | | | | | | |
| Progress | | | | | | | | | |
| Project complete. | | | | | | | | | |
| Issues | | | | | | | | | |
| None. | | | | | | | | | |
| Financial | | | | | | | | | |
| Actuals to March 31, 2020 | Actuals YTD | Projected FY21 | FY22 | FY23 | FY24 | FY25 | Total Actuals + Projected | Projected Unspent | Variance to Budget |
| \$ 1,500,045 | \$ 64,710 | \$ 64,710 | \$ 37,417 | \$ - | \$ - | \$ - | \$ 1,602,172 | \$ 20,828 | \$ - |

| | | | | | | | | | |
|--|-----------------------|--------------------------|----------------|------------------|---------------------|----------------------------------|--|------------------------------------|-------------------------------------|
| Project Name KBH Steam and Condensate Line Replacement | | | | | | Project Budget: \$523,000 | | | |
| Project Number 6318010 | | | | | | RHD Contribution (Y/N): Y | | | |
| Project Manager Ev K. | | | | | | | | | |
| % Complete Status | | | On Time | On Budget | Other Issues | Start Date | Substantial Completion | | |
| Programming | Design | Const. | | | | | Original | Rev. # | Revised |
| N/A | 100% | 80% | 0 | Y | N | Sep-17 | Feb-18 | 4 | Jan-21 |
| Scope | | | | | | | | | |
| The existing steam and condensate lines are 60 years old and leaks are developing. The replacement of these components will require access through patient care areas. Careful coordination and infection control precautions will be a key element for this project. In addition to the lines, critical components of the steam condensate infrastructure will be replaced in accordance with the condition survey that was completed. The initial market response put the project significantly over-budget. Value analysis was done and a revised strategy developed to meet the scope. | | | | | | | | | |
| Progress | | | | | | | | | |
| Mechanical contractor has completed demolition, rough in, pipe route and transfer pumps installation. Upcoming construction activities include removal of old pumps and insulation installation. A substantial completion walk thru to take place early January 2021. | | | | | | | | | |
| Issues | | | | | | | | | |
| Supply chain issues delayed the delivery of the new pumps - pushing the planned substantial completion date to January 2021. | | | | | | | | | |
| Financial | | | | | | | | | |
| Actuals to March 31, 2020 | Actuals YTD | Projected FY21 | FY22 | FY23 | FY24 | FY25 | Total Actuals + Projected | Projected Unspent | Variance to Budget |
| \$ 51,343 | \$ 87,142 | \$ 219,058 | \$ 252,599 | \$ - | \$ - | \$ - | \$ 523,000 | \$ - | \$ - |

| | | | | | | | | | |
|---|-----------------------|--------------------------|----------------|------------------|---------------------|----------------------------------|--|------------------------------------|-------------------------------------|
| Project Name SCH Generator Replacement | | | | | | Project Budget: \$861,000 | | | |
| Project Number 6318011 | | | | | | RHD Contribution (Y/N): Y | | | |
| Project Manager Maxwell M. | | | | | | | | | |
| % Complete Status | | | On Time | On Budget | Other Issues | Start Date | Substantial Completion | | |
| Programming | Design | Const. | | | | | Original | Rev. # | Revised |
| N/A | 100% | 95% | Y | Y | N | Sep-17 | Mar-18 | 5 | Aug-20 |
| Scope | | | | | | | | | |
| The project scope includes the replacement of the generator and automatic switch gear in order to provide the facility with emergency power. This is a remote site which experiences numerous power failures throughout the year. | | | | | | | | | |
| Progress | | | | | | | | | |
| Project is substantially complete and we are working through final deficiencies and documentation. Some of the construction budget will be used to construct a steel staircase for safe maintenance access and provide a vinyl wrap for the new generator enclosure. This work will likely need to wait until Spring to be completed. | | | | | | | | | |
| Issues | | | | | | | | | |
| None. | | | | | | | | | |
| Financial | | | | | | | | | |
| Actuals to March 31, 2020 | Actuals YTD | Projected FY21 | FY22 | FY23 | FY24 | FY25 | Total Actuals + Projected | Projected Unspent | Variance to Budget |
| \$ 145,910 | \$ 348,054 | \$ 374,042 | \$ - | \$ - | \$ - | \$ - | \$ 519,952 | \$ 341,048 | \$ - |

| | | | | | | | | | |
|---|------------------------------|---------------------------------|----------------|------------------|---------------------|-------------------------------------|--|------------------------------------|-------------------------------------|
| Project Name KBH Emergency Department Redevelopment | | | | | | Project Budget: \$19,050,000 | | | |
| Project Number 6318053 | | | | | | RHD Contribution (Y/N): Y | | | |
| Project Manager Ev K. | | | | | | | | | |
| % Complete Status | | | On Time | On Budget | Other Issues | Start Date | Substantial Completion | | |
| Programming | Design | Const. | | | | | Original | Rev. # | Revised |
| N/A | 100% | 86% | Y | Y | N | Jul-17 | Dec-19 | 4 | Apr-21 |
| Scope | | | | | | | | | |
| The redesign and expansion of the KBRH ED as well as the upgrade to the electrical transformer will address immediate space and service inadequacies and accommodate projected ED needs to 2034. This is Phase 1 of the KBRH service priority renovations. | | | | | | | | | |
| Progress | | | | | | | | | |
| Completed construction activities include steel stud framing, wall mural installation, plumbing and mechanical rough-in is 85% complete and insulation has commenced. Upcoming construction activities include finish insulation, mechanical and electrical rough-in for pre-board inspection early January 2021 and drywall installation. Bi-weekly construction meetings are taking place involving contractor, consultant, and stakeholders. | | | | | | | | | |
| Issues | | | | | | | | | |
| None. | | | | | | | | | |
| Financial | | | | | | | | | |
| Actuals to March 31, 2020 | Actuals YTD | Projected FY21 | FY22 | FY23 | FY24 | FY25 | Total Actuals + Projected | Projected Unspent | Variance to Budget |
| \$ 13,077,381 | \$ 3,245,475 | \$ 3,834,156 | \$ 2,138,463 | \$ - | \$ - | \$ - | \$ 19,050,000 | \$ - | \$ - |

| | | | | | | | | | |
|--|------------------------------|---------------------------------|----------------|------------------|---------------------|----------------------------------|--|------------------------------------|-------------------------------------|
| Project Name KBH Boiler Room | | | | | | Project Budget: \$745,000 | | | |
| Project Number 6318089 | | | | | | RHD Contribution (Y/N): Y | | | |
| Project Manager Ev K. | | | | | | | | | |
| % Complete Status | | | On Time | On Budget | Other Issues | Start Date | Substantial Completion | | |
| Programming | Design | Const. | | | | | Original | Rev. # | Revised |
| N/A | 100% | 97% | Y | Y | N | Feb-18 | Mar-19 | 6 | Aug-20 |
| Scope | | | | | | | | | |
| The scope of this project is to install two new dedicated high efficiency domestic hot water boilers and associated storage tank to provide domestic hot water to the facility. The addition of these boilers will allow for the decoupling of the domestic hot water system from the existing steam plant. This project will increase energy efficiency of the domestic hot water production. | | | | | | | | | |
| A final solution has been developed to address the issues with the flue venting and work is proceeding. Additional funding was required and has been approved. | | | | | | | | | |
| Progress | | | | | | | | | |
| Project is substantially complete as well as final deficiencies. Currently working through project close out documentation. | | | | | | | | | |
| Issues | | | | | | | | | |
| None. | | | | | | | | | |
| Financial | | | | | | | | | |
| Actuals to March 31, 2020 | Actuals YTD | Projected FY21 | FY22 | FY23 | FY24 | FY25 | Total Actuals + Projected | Projected Unspent | Variance to Budget |
| \$ 490,786 | \$ 160,104 | \$ 236,372 | \$ - | \$ - | \$ - | \$ - | \$ 727,158 | \$ 17,842 | 0 |

| | | | | | | | | | |
|---|------------------------------|---------------------------------|----------------|------------------|---------------------|----------------------------------|--|------------------------------------|-------------------------------------|
| Project Name SCH Waste Water Treatment Plant | | | | | | Project Budget: \$360,000 | | | |
| Project Number 6319001 | | | | | | RHD Contribution (Y/N): Y | | | |
| Project Manager Maxwell M. | | | | | | | | | |
| % Complete Status | | | On Time | On Budget | Other Issues | Start Date | Substantial Completion | | |
| Programming | Design | Const. | | | | | Original | Rev. # | Revised |
| N/A | 100% | 99% | Y | Y | N | Apr-18 | Dec-18 | 2 | Sep-19 |
| Scope | | | | | | | | | |
| Project is to upgrade the existing 26-year old waste water treatment plant. The Waste Water Treatment Plant upgrades will include septic field, sand filter, dosing tank with the associated pumps and controls to allow for improved treatment and processing of effluent. | | | | | | | | | |
| Progress | | | | | | | | | |
| Minor revisions are required to complete the system upgrade. Once invoiced the project will be ready to close out. | | | | | | | | | |
| Issues | | | | | | | | | |
| None. | | | | | | | | | |
| Financial | | | | | | | | | |
| Actuals to March 31, 2020 | Actuals YTD | Projected FY21 | FY22 | FY23 | FY24 | FY25 | Total Actuals + Projected | Projected Unspent | Variance to Budget |
| \$ 300,507 | \$ 10,176 | \$ 34,835 | \$ - | \$ - | \$ - | \$ - | \$ 335,342 | \$ 24,658 | \$ - |

| | | | | | | | | | |
|---|------------------------------|---------------------------------|----------------|------------------|---------------------|------------------------------------|--|------------------------------------|-------------------------------------|
| Project Name ALH Emergency Department Renovation | | | | | | Project Budget: \$2,100,000 | | | |
| Project Number 6319002 | | | | | | RHD Contribution (Y/N): Y | | | |
| Project Manager Ev K. | | | | | | | | | |
| % Complete Status | | | On Time | On Budget | Other Issues | Start Date | Substantial Completion | | |
| Programming | Design | Const. | | | | | Original | Rev. # | Revised |
| 100% | 100% | 95% | Y | Y | N | Jul-18 | Oct-19 | 3 | May-20 |
| Scope | | | | | | | | | |
| <p>Redevelopment of the Emergency Department (ED) areas will provide the appropriate space capacity necessary to support the provision of quality patient care within Emergency Services and address the immediate service delivery challenges experienced by the site. Planning, design and renovations will improve sight lines and visual oversight to monitor patients, improve infection control standards, address risk related to lack of privacy and confidentiality, improve patient flow by decreasing congestion, and provide appropriate space for essential equipment/supplies. Renovations will provide the High Acuity Response Team and visiting specialists' appropriate space to deliver quality patient care. The plan for the expanded ED is to include four exam bays, one double trauma bay, one office/exam room and one physician dictation/multi-purpose room. The renovation will be phased to minimize disruption to emergency services at the site.</p> | | | | | | | | | |
| Progress | | | | | | | | | |
| <p>Contractor has completed the minor deficiencies. The newly renovated Emergency Department is open and fully operational. Some final post-occupancy items are being reviewed with site users.</p> | | | | | | | | | |
| Issues | | | | | | | | | |
| None. | | | | | | | | | |
| Financial | | | | | | | | | |
| Actuals to March 31, 2020 | Actuals YTD | Projected FY21 | FY22 | FY23 | FY24 | FY25 | Total Actuals + Projected | Projected Unspent | Variance to Budget |
| \$ 1,595,789 | \$ 152,099 | \$ 153,694 | \$ 350,517 | \$ - | \$ - | \$ - | \$ 2,100,000 | \$ - | \$ - |

| | | | | | | | | | |
|--|------------------------------|---------------------------------|----------------|------------------|---------------------|----------------------------------|--|------------------------------------|-------------------------------------|
| Project Name BDH Secure Room | | | | | | Project Budget: \$610,000 | | | |
| Project Number 6319003 | | | | | | RHD Contribution (Y/N): Y | | | |
| Project Manager Ev K. | | | | | | | | | |
| % Complete Status | | | On Time | On Budget | Other Issues | Start Date | Substantial Completion | | |
| Programming | Design | Const. | | | | | Original | Rev. # | Revised |
| N/A | 100% | 94% | Y | Y | N | Aug-18 | Apr-19 | 2 | Oct-20 |
| Scope | | | | | | | | | |
| <p>The current secure room is to be relocated to a more appropriate location within the hospital, as its current location is not close to an external entrance or the ED. The current room does not meet standards and is a safety risk for staff, patients and the RCMP who sometimes need to move patients into the secure room. The scope of work will be to create a new secure room of approximately 14 square meters within the existing ED that meets the current provincial standards. The pre-tender estimate indicated the scope was over budget. Additional funding was approved to allow the project to proceed.</p> | | | | | | | | | |
| Progress | | | | | | | | | |
| <p>A substantial completion walk thru took place with some deficiencies identified. Consultant, IH and Contractor continue to collaborate to resolve secure room door operation issue, which requires minor adjustment to the door hinge. Site will be submitting documentation to obtain approval to open the Secure Room for its intended use.</p> | | | | | | | | | |
| Issues | | | | | | | | | |
| None. | | | | | | | | | |
| Financial | | | | | | | | | |
| Actuals to March 31, 2020 | Actuals YTD | Projected FY21 | FY22 | FY23 | FY24 | FY25 | Total Actuals + Projected | Projected Unspent | Variance to Budget |
| \$ 58,453 | \$ 425,389 | \$ 491,751 | \$ 59,796 | \$ - | \$ - | \$ - | \$ 610,000 | \$ - | \$ - |

| | | | | | | | | | |
|---|------------------------------|---------------------------------|----------------|------------------|---------------------|----------------------------------|--|------------------------------------|-------------------------------------|
| Project Name HVL Chiller | | | | | | Project Budget: \$795,000 | | | |
| Project Number 6319064 | | | | | | RHD Contribution (Y/N): Y | | | |
| Project Manager Maxwell M. | | | | | | | | | |
| % Complete Status | | | On Time | On Budget | Other Issues | Start Date | Substantial Completion | | |
| Programming | Design | Const. | | | | | Original | Rev. # | Revised |
| N/A | 100% | 99% | Y | Y | N | Jan-19 | May-19 | 1 | Aug-19 |
| Scope | | | | | | | | | |
| <p>The scope of this project will be to replace the chiller and ancillary equipment with a higher capacity, more reliable, energy efficient system.</p> | | | | | | | | | |
| Progress | | | | | | | | | |
| <p>Project is ready to close.</p> | | | | | | | | | |
| Issues | | | | | | | | | |
| None. | | | | | | | | | |
| Financial | | | | | | | | | |
| Actuals to March 31, 2020 | Actuals YTD | Projected FY21 | FY22 | FY23 | FY24 | FY25 | Total Actuals + Projected | Projected Unspent | Variance to Budget |
| \$ 431,261 | \$ 29,911 | \$ 29,911 | \$ - | \$ - | \$ - | \$ - | \$ 461,172 | \$ 333,828 | \$ - |

| | | | | | | | | | |
|---|-----------------------|--------------------------|----------------|------------------|---------------------|-------------------------------------|--|------------------------------------|-------------------------------------|
| Project Name KBH Pharmacy & Ambulatory Care Project | | | | | | Project Budget: \$32,775,000 | | | |
| Project Number 6319067 | | | | | | RHD Contribution (Y/N): Y | | | |
| Project Manager Ev K. | | | | | | | | | |
| % Complete Status | | | On Time | On Budget | Other Issues | Start Date | Substantial Completion | | |
| Programming | Design | Const. | | | | | Original | Rev. # | Revised |
| N/A | 95% | 6% | Y | 0 | N | Jan-19 | Dec-22 | 0 | Dec-22 |
| Scope | | | | | | | | | |
| The Project entails the creation of a new Ambulatory Care wing above the Emergency Department expansion. The old Ambulatory Care will be upgraded to accommodate outpatient exam rooms, booking offices, reception, telehealth, and two physician sleep rooms. Current medical records will be relocated to the basement allowing for expansion of the existing oncology unit and physiotherapy will move into the remaining medical records space. In addition, the cast clinic space will be upgraded. Shifting of these other service areas will allow for a major expansion of the current pharmacy area to address the needs of the pharmacy program. The existing generators will be replaced along with an upgrade to the chiller and associated cooling tower. | | | | | | | | | |
| Progress | | | | | | | | | |
| Construction for the fit-out of the new second floor space that will house the new Ambulatory Procedures unit (APU) is progressing. The exterior work require for the Health Information Management (HIM) renovation is nearing completion. The remaining scope of the project will be completed under a Construction Management (CM) contract which has been awarded to the successful proponent (same contractor as the ED and APU). Pre-construction meetings with successful proponent are taking place on a weekly basis. Consultant and CM are working on tender drawing packages. CM issued the first drawing tender package for the Health Information Management (HIM) interior renovation which was issued December 7 and closed December 17 and is currently under review. | | | | | | | | | |
| Issues | | | | | | | | | |
| The split of the contract and change to a Construction Management (CM) format was done to allow better flexibility and improved resources to implement cost savings strategies as the tender issued in Spring 2020, resulted in a single bid that was well over budget. The results of the cost savings strategies will not be fully validated until all tender packages under the CM contract are awarded by Fall 2021. | | | | | | | | | |
| Financial | | | | | | | | | |
| Actuals to March 31, 2020 | Actuals YTD | Projected FY21 | FY22 | FY23 | FY24 | FY25 | Total Actuals + Projected | Projected Unspent | Variance to Budget |
| \$ 892,665 | \$ 1,225,134 | \$ 5,142,005 | \$ 17,605,791 | \$ 9,134,539 | \$ - | \$ - | \$ 32,775,000 | \$ - | \$ 0 |

| | | | | | | | | | |
|---|-----------------------|--------------------------|----------------|------------------|---------------------|------------------------------------|--|------------------------------------|-------------------------------------|
| Project Name KBH Ambulatory Care 2nd Floor | | | | | | Project Budget: \$6,000,000 | | | |
| Project Number 6319074 | | | | | | RHD Contribution (Y/N): Y | | | |
| Project Manager Ev K. | | | | | | | | | |
| % Complete Status | | | On Time | On Budget | Other Issues | Start Date | Substantial Completion | | |
| Programming | Design | Const. | | | | | Original | Rev. # | Revised |
| N/A | 100% | 95% | Y | Y | N | Feb-19 | TBD | 1 | Apr-21 |
| Scope | | | | | | | | | |
| Build the second floor on the new ED building to accommodate the Ambulatory expansion. Work will include the structure, stairwell, building envelope and the new bridgeway to the existing building. The fit-out of the space will be completed under project 6319067 KBH Pharmacy and Ambulatory Care Project. | | | | | | | | | |
| Progress | | | | | | | | | |
| Link Bridge interior and exterior work is complete. Final project documentation will be coordinated with the final completion of the KBH ED project (6318053). | | | | | | | | | |
| Issues | | | | | | | | | |
| None. | | | | | | | | | |
| Financial | | | | | | | | | |
| Actuals to March 31, 2020 | Actuals YTD | Projected FY21 | FY22 | FY23 | FY24 | FY25 | Total Actuals + Projected | Projected Unspent | Variance to Budget |
| \$ 3,314,419 | \$ 1,443,760 | \$ 1,946,113 | \$ 739,468 | \$ - | \$ - | \$ - | \$ 6,000,000 | \$ - | \$ - |

| | | | | | | | | | |
|---|-----------------------|--------------------------|----------------|------------------|---------------------|----------------------------------|--|------------------------------------|-------------------------------------|
| Project Name KBH Window Replacement in Daly Pavilion | | | | | | Project Budget: \$775,000 | | | |
| Project Number 6320002 | | | | | | RHD Contribution (Y/N): Y | | | |
| Project Manager Ev K. | | | | | | | | | |
| % Complete Status | | | On Time | On Budget | Other Issues | Start Date | Substantial Completion | | |
| Programming | Design | Const. | | | | | Original | Rev. # | Revised |
| N/A | 100% | 100% | Y | Y | N | Jun-19 | Feb-20 | 1 | Oct-20 |
| Scope | | | | | | | | | |
| The windows within the Daly Pavilion are not appropriate for an inpatient Psychiatry Unit. The existing windows could shatter when broken which poses a serious risk of injury to patients and staff. The glass windows will be replaced as required throughout the department with an appropriate impact resistant safety glass. | | | | | | | | | |
| Progress | | | | | | | | | |
| Project is substantially complete with the final deficiency complete. Final project documentation is complete and the project can be closed. | | | | | | | | | |
| Issues | | | | | | | | | |
| None. | | | | | | | | | |
| Financial | | | | | | | | | |
| Actuals to March 31, 2020 | Actuals YTD | Projected FY21 | FY22 | FY23 | FY24 | FY25 | Total Actuals + Projected | Projected Unspent | Variance to Budget |
| \$ 32,792 | \$ 512,663 | \$ 512,663 | \$ - | \$ - | \$ - | \$ - | \$ 545,455 | \$ 229,545 | \$ - |

| | | | | | | | | | |
|--|-----------------------|--------------------------|----------------|------------------|---------------------|----------------------------------|-------------------------------------|-----------------------------|------------------------------|
| Project Name BDH Security Upgrade | | | | | | Project Budget: \$275,000 | | | |
| Project Number 6320003 | | | | | | RHD Contribution (Y/N): Y | | | |
| Project Manager Ev K. | | | | | | | | | |
| % Complete Status | | | On Time | On Budget | Other Issues | Start Date | Substantial Completion | | |
| Programming | Design | Const. | | | | | Original | Rev. # | Revised |
| N/A | 100% | 98% | Y | Y | N | Apr-19 | Oct-19 | 3 | Oct-20 |
| Scope | | | | | | | | | |
| Renovations to existing nurse station and reception area are required to increase staff safety, while maintaining interactive accessibility for patients. Scope of work includes enclosing nurse station and staff area with safety glass, walls and controlled-access doors as required, while providing talking ports, pass-through and millwork adjustments to maintain interactive accessibility for patients and staff. The pre-tender estimate indicated the scope was over budget. Additional funding was approved to allow the project to proceed. | | | | | | | | | |
| Progress | | | | | | | | | |
| This project is substantially complete. Project close out documentation is nearing completion. | | | | | | | | | |
| Issues | | | | | | | | | |
| None. | | | | | | | | | |
| Financial | | | | | | | | | |
| Actuals to March 31, 2020 | Actuals YTD | Projected FY21 | FY22 | FY23 | FY24 | FY25 | Total Actuals + Projected | Projected Unspent | Variance to Budget |
| \$ 28,160 | \$ 182,646 | \$ 204,523 | \$ 42,317 | \$ - | \$ - | \$ - | \$ 275,000 | \$ - | \$ - |

| | | | | | | | | | |
|---|-----------------------|--------------------------|----------------|------------------|---------------------|----------------------------------|-------------------------------------|-----------------------------|------------------------------|
| Project Name KBH Monitoring System, Physiological | | | | | | Project Budget: \$684,000 | | | |
| Project Number 6320004 | | | | | | RHD Contribution (Y/N): Y | | | |
| Project Manager Ev K. | | | | | | | | | |
| % Complete Status | | | On Time | On Budget | Other Issues | Start Date | Substantial Completion | | |
| Programming | Design | Const. | | | | | Original | Rev. # | Revised |
| N/A | 100% | 100% | Y | Y | N | Jul-20 | Mar-21 | 0 | Mar-21 |
| Scope | | | | | | | | | |
| Physiological monitoring systems consist of a bedside monitor connected to a central system and the patient. This system continuously monitors the patient's ECG, blood pressure, temperature, and blood oxygen levels among other vital signs. This information is also sent to a central system, which displays all of this information for each patient in real time at the nursing station. This new system is replacing a 2011 model in the Intensive Care Unit/ED Department. | | | | | | | | | |
| Progress | | | | | | | | | |
| Project is substantially complete. Final documentation is complete and the project can be closed. | | | | | | | | | |
| Issues | | | | | | | | | |
| None. | | | | | | | | | |
| Financial | | | | | | | | | |
| Actuals to March 31, 2020 | Actuals YTD | Projected FY21 | FY22 | FY23 | FY24 | FY25 | Total Actuals + Projected | Projected Unspent | Variance to Budget |
| \$ - | \$ 491,208 | \$ 491,208 | \$ 192,792 | \$ - | \$ - | \$ - | \$ 684,000 | \$ - | \$ - |

| | | | | | | | | | |
|--|-----------------------|--------------------------|----------------|------------------|---------------------|----------------------------------|-------------------------------------|-----------------------------|------------------------------|
| Project Name KLH Waste and Cardboard Compactor | | | | | | Project Budget: \$324,000 | | | |
| Project Number 6320005 | | | | | | RHD Contribution (Y/N): Y | | | |
| Project Manager Lucas M. | | | | | | | | | |
| % Complete Status | | | On Time | On Budget | Other Issues | Start Date | Substantial Completion | | |
| Programming | Design | Const. | | | | | Original | Rev. # | Revised |
| N/A | 50% | 0% | Y | Y | 0 | Jun-19 | Nov-19 | 2 | Jun-21 |
| Scope | | | | | | | | | |
| This additional environmentally friendly piece of equipment will improve safety and increase efficiency with regards to waste elimination at this site. It will include a new commercial compactor/packer roll off combo, container, walk-on dock, container stand assembly, controls for the hydraulic system and electrical supply. To address staff, public and contractor safety there are also renovations required to access the compactor, dock cover and lighting. | | | | | | | | | |
| Progress | | | | | | | | | |
| The project scope is under review following a province-wide RFP which may change the waste management at the site. | | | | | | | | | |
| Issues | | | | | | | | | |
| None. | | | | | | | | | |
| Financial | | | | | | | | | |
| Actuals to March 31, 2020 | Actuals YTD | Projected FY21 | FY22 | FY23 | FY24 | FY25 | Total Actuals + Projected | Projected Unspent | Variance to Budget |
| \$ 5,843 | \$ 8,307 | \$ 8,307 | \$ 309,850 | \$ - | \$ - | \$ - | \$ 324,000 | \$ - | \$ - |

West Kootenay Boundary Reports

Item 10.3

December 2020

| | | | | | | | | | |
|--|------------------------------|---------------------------------|----------------|------------------|---------------------|----------------------------------|--|------------------------------------|-------------------------------------|
| Project Name KLH General Radiographic System - Digital | | | | | | Project Budget: \$965,000 | | | |
| Project Number 6320006 | | | | | | RHD Contribution (Y/N): Y | | | |
| Project Manager Martin K. | | | | | | | | | |
| % Complete Status | | | On Time | On Budget | Other Issues | Start Date | Substantial Completion | | |
| Programming | Design | Const. | | | | | Original | Rev. # | Revised |
| N/A | 100% | 100% | Y | Y | N | Jun-19 | Nov-20 | 0 | Nov-20 |
| Scope | | | | | | | | | |
| A Digital General Radiographic System adds high resolution digital detectors to an x-ray system which is made up of a table, overhead x-ray tube, and wall stand. The wall stand is like a vertical table that allows x-rays to be taken while the patient is in an upright position. The digital detectors are located beneath the surface of the table and/or wall stand. When the x-ray is taken, the image is immediately displayed on a computerized console for review before being sent directly to the Picture Archiving and Communication System network. This is replacing a 1999 model in the Medical Imaging Department. | | | | | | | | | |
| Progress | | | | | | | | | |
| Construction, equipment installation, testing and application training is now completed and KLH Rad Room was opened up on December 22, 2020. | | | | | | | | | |
| Issues | | | | | | | | | |
| None. | | | | | | | | | |
| Financial | | | | | | | | | |
| Actuals <small>to March 31, 2020</small> | Actuals YTD | Projected FY21 | FY22 | FY23 | FY24 | FY25 | Total Actuals + Projected | Projected Unspent | Variance to Budget |
| \$ 16,756 | \$ 266,905 | \$ 782,244 | \$ 166,000 | \$ - | \$ - | \$ - | \$ 965,000 | \$ - | \$ - |

| | | | | | | | | | |
|--|------------------------------|---------------------------------|----------------|------------------|---------------------|------------------------------------|--|------------------------------------|-------------------------------------|
| Project Name KBH Medical Air and Vacuum System Replacement | | | | | | Project Budget: \$1,125,000 | | | |
| Project Number 6321015 | | | | | | RHD Contribution (Y/N): Y | | | |
| Project Manager Ev K. | | | | | | | | | |
| % Complete Status | | | On Time | On Budget | Other Issues | Start Date | Substantial Completion | | |
| Programming | Design | Const. | | | | | Original | Rev. # | Revised |
| N/A | 0% | 0% | Y | Y | N | TBD | TBD | 0 | TBD |
| Scope | | | | | | | | | |
| These systems are a critical component to patient care and were installed more than 20 years ago and past their useful life. The newer systems are more energy efficient, ensure adequate redundancy and comply with the latest standards. The scope of work will include new medical air and vacuum systems, associated controls, alarms, back-up medical air manifold and Canadian Standards Association compliance commissioning. | | | | | | | | | |
| Progress | | | | | | | | | |
| The managing consultant procurement has concluded and work awarded to Stantec Consulting Ltd. Design meetings will commence in early January 2021. | | | | | | | | | |
| Issues | | | | | | | | | |
| None. | | | | | | | | | |
| Financial | | | | | | | | | |
| Actuals <small>to March 31, 2020</small> | Actuals YTD | Projected FY21 | FY22 | FY23 | FY24 | FY25 | Total Actuals + Projected | Projected Unspent | Variance to Budget |
| \$ - | \$ - | \$ 47,548 | \$ 1,077,452 | \$ - | \$ - | \$ - | \$ 1,125,000 | \$ - | \$ - |

| | | | | | | | | | |
|---|------------------------------|---------------------------------|----------------|------------------|---------------------|------------------------------------|--|------------------------------------|-------------------------------------|
| Project Name KLH Pharmacy Upgrade | | | | | | Project Budget: \$2,200,000 | | | |
| Project Number 6321016 | | | | | | RHD Contribution (Y/N): Y | | | |
| Project Manager Ev K. | | | | | | | | | |
| % Complete Status | | | On Time | On Budget | Other Issues | Start Date | Substantial Completion | | |
| Programming | Design | Const. | | | | | Original | Rev. # | Revised |
| N/A | 100% | 0% | N | N | Y | Jun-20 | Apr-21 | 1 | Jun-21 |
| Scope | | | | | | | | | |
| The sterile compounding area in the pharmacy department at this site requires upgrading of the ante room and overall workflow as well as upgrades to the air handling systems to meet current standards. Effective May 2021, the College of Pharmacists of British Columbia bylaws will require all pharmacies in B.C. to adopt the National Association of Pharmacy Regulatory Authorities model standards for sterile compounding. Compounding allows individual ingredients to be mixed together in personalized strengths and dosages based on a patient's needs. | | | | | | | | | |
| Progress | | | | | | | | | |
| Following post tender negotiations the project was awarded the first week of December and the successful bidder will start construction in the new year. Meanwhile decanting of existing Bio Safety Cabinets have commenced as the two existing hoods will be relocated to temporary locations and there remain in operation throughout renovation and upgrade of the existing compounding suites. | | | | | | | | | |
| Issues | | | | | | | | | |
| Based on recieved bids and awarded contractor Preliminary Schedule the anticipated date of completion have been revised to June 2021. The BC College of Pharmacists has extended the deadline for compliance with the NAPRA standard to July 2022, eliminating this as a project risk for completion. | | | | | | | | | |
| Financial | | | | | | | | | |
| Actuals <small>to March 31, 2020</small> | Actuals YTD | Projected FY21 | FY22 | FY23 | FY24 | FY25 | Total Actuals + Projected | Projected Unspent | Variance to Budget |
| \$ - | \$ 125,048 | \$ 801,013 | \$ 1,398,987 | \$ - | \$ - | \$ - | \$ 2,200,000 | \$ - | \$ - |

| | | | | | | | | | | | |
|---|------------------------------|---------------|----------------|------------------|---------------------|----------------------------------|-------------------------------|---------------|----------------------------------|--------------------------|---------------------------|
| Project Name KBH Sterilizer - Steam Autoclave | | | | | | Project Budget: \$146,000 | | | | | |
| Project Number 6321011 | | | | | | RHD Contribution (Y/N): Y | | | | | |
| Project Manager Kevin T. | | | | | | | | | | | |
| % Complete Status | | | On Time | On Budget | Other Issues | Start Date | Substantial Completion | | | | |
| Programming | Design | Const. | | | | | Original | Rev. # | Revised | | |
| N/A | 0% | 0% | Y | Y | N | TBD | Mar-21 | 0 | Mar-21 | | |
| Scope | | | | | | | | | | | |
| Steam sterilizers (sometimes referred to as steam autoclaves, or just autoclaves) are an essential part of the decontamination and sterilization process performed by the medical device reprocessing department. These units are designed for fast, efficient sterilization of heat- and moisture-stable materials in addition to sterilization of items for immediate use in the hospital setting. This unit is replacing a 2003 model. | | | | | | | | | | | |
| Progress | | | | | | | | | | | |
| The equipment has been ordered and is schedule to arrive in early 2021. Install is being coordinated with the arrival timelines. | | | | | | | | | | | |
| Issues | | | | | | | | | | | |
| None. | | | | | | | | | | | |
| Financial | | | | | | | | | | | |
| Actuals <small>to March 31, 2020</small> | Actuals YTD | FY21 | FY22 | Projected | | FY23 | FY24 | FY25 | Total Actuals + Projected | Projected Unspent | Variance to Budget |
| \$ - | \$ - | \$ 121,000 | \$ 25,000 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 146,000 | \$ - | \$ - |

| | | | | | | | | | | | |
|---|------------------------------|---------------|----------------|------------------|---------------------|----------------------------------|-------------------------------|---------------|----------------------------------|--------------------------|---------------------------|
| Project Name KBH OR Ceiling Replacement | | | | | | Project Budget: \$685,000 | | | | | |
| Project Number 6321014 | | | | | | RHD Contribution (Y/N): Y | | | | | |
| Project Manager Kevin T. | | | | | | | | | | | |
| % Complete Status | | | On Time | On Budget | Other Issues | Start Date | Substantial Completion | | | | |
| Programming | Design | Const. | | | | | Original | Rev. # | Revised | | |
| N/A | 0% | 0% | Y | Y | N | Oct-20 | Aug-21 | 0 | Aug-21 | | |
| Scope | | | | | | | | | | | |
| The existing ceiling tiles from 2001 in the operating room, post anaesthetic recovery and the medical device reprocessing (MDR) areas require replacement and redesign. These multi-functional spaces require a ceiling for a hospital setting which includes water-resistant surfaces that are easy to clean to prevent infection, provide sound absorption and blocking to control unwanted sound, and light reflectance. | | | | | | | | | | | |
| Progress | | | | | | | | | | | |
| Material procurement is underway. Manpower is being scheduled for the multi-phase installation to begin early in 2021. The MDR will be the first phase. | | | | | | | | | | | |
| Issues | | | | | | | | | | | |
| None. Return to main Status Report. | | | | | | | | | | | |
| Financial | | | | | | | | | | | |
| Actuals <small>to March 31, 2020</small> | Actuals YTD | FY21 | FY22 | Projected | | FY23 | FY24 | FY25 | Total Actuals + Projected | Projected Unspent | Variance to Budget |
| \$ - | \$ - | \$ 120,000 | \$ 565,000 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 685,000 | \$ - | \$ - |

| | | | |
|--------------------------------------|-------|----|---------------------|
| DIRECTOR STIPENDS (details attached) | | \$ | 3,363.00 |
| ACCOUNTS PAYABLE (details attached) | | \$ | 1,482,104.53 |
| | TOTAL | \$ | <u>1,485,467.53</u> |

| Vendor | Date | Description | Invoice # | Amount Paid |
|--|--------------|-------------------------------------|--------------|------------------------|
| INTERIOR HEALTH | | | | |
| | 2020-10-02 | WKBHRD-BYLAW 272-66 | 6318008_66 | \$2,965.19 |
| | 2020-10-02 | WKBHRD-BYLAW 258-5 | 6318011_5 | \$27,554.88 |
| | 2020-10-02 | WKBHRD-BYLAW 282-3 | 6319003_3 | \$39,971.47 |
| | 2020-10-02 | WKBHRD-BYLAW 327-4 | 6319076_4 | \$15,085.96 |
| | 2020-10-02 | WKBHRD-BYLAW 308-4 | 6320002_4 | \$59,908.88 |
| | 2020-10-29 | WKBHRD-BYLAW-277-20 | 6318053_20 | \$297,999.53 |
| | 2020-10-29 | WKBHRD-BYLAW 300-73 | 6319000_73 | \$3,307.88 |
| | 2020-10-29 | WKBHRD-BYLAW-282/336-4 | 6319003_4 | \$39,776.43 |
| | 2020-10-29 | WKBHRD-BYLAW-355-3 | 6320078_3 | \$65,878.16 |
| | 2020-10-29 | WKBHRD-BYLAW-290-36 | B/L 290_36 | \$9,561.24 |
| | 2020-10-29 | WKBHRD-BYLAW-317-17 | B/L 317_17 | \$5,536.50 |
| | 2020-10-29 | WKBHRD-BYLAW-326-10 | B/L 326_10 | \$117,425.47 |
| | 2020-10-29 | WKBHRD-BYLAW-348-1 | B/L 348_1 | \$59,595.64 |
| | 2020-11-23 | WKBHRD-BYLAW 291-37 | 6019081_37 | \$31,035.67 |
| | 2020-11-23 | WKBHRD-BYLAW 271-67 | 6318007_67 | \$27,543.14 |
| | 2020-11-23 | WKBHRD-BYLAW 277-22 | 6318053_22 | \$89,368.17 |
| | 2020-11-23 | WKBHRD-BYLAWS-282/336-5 | 6319003_5 | \$35,385.92 |
| | 2020-11-23 | WKBHRD-BYLAW 308-5 | 6320002_5 | \$92,101.31 |
| | 2020-11-23 | WKBHRD-BYLAW 355-4 | 6320078_4 | \$4,385.46 |
| | 2020-11-23 | WKBHRD-BYLAW 317-18 | B/L 317_18 | \$2,051.46 |
| | 2020-11-23 | WKBHRD-BYLAW 326-11 | B/L 326_11 | \$153,112.47 |
| | 2020-11-23 | WKBHRD-BYLAW 348-2 | B/L 348_2 | \$41,339.56 |
| | 2020-11-23 | WKBHRD-BYLAW 348-3 | B/L 348_3 | \$5,433.19 |
| | 2020-12-18 | WKBHRD-BYLAW 259-2 | 6318010_2 | \$27,076.37 |
| | 2020-12-18 | WKBHRD-BYLAW 258-6 | 6318011_6 | \$24,754.75 |
| | 2020-12-18 | WKBHRD-BYLAW 319-18 | 6320006_18 | \$57,549.32 |
| | 2020-12-18 | WKBHRD-BYLAW 333-1 | 6321016_1 | \$47,035.54 |
| Other | | | | |
| REGIONAL DISTRICT OF CENTRAL KOOTENAY | 2020-10-29 | WKBHRD-2020 ADMINISTRATIVE SERVICES | R200257 | \$98,923.00 |
| RECEIVER GENERAL | 2020-11-02 | WKBHRD-REMITTANCE CRA NOV | NOV 2 2020 | \$202.40 |
| | 2020-10-02 | WKBHRD-REMITTANCE CRA SEPT | SEPT 24 2020 | \$144.77 |
| | | | | <u>\$ 1,482,009.73</u> |
| DIRECTOR EXPENSE REIMBURSEMENTS | | | | |
| EMPLOYEE # | Name: | | Invoice # | Amount Paid |
| 1103 | HEWAT,SUZAN | WKBHRD-BOARD MEETING NOV 2020 | OCT 21 2020 | \$94.80 |
| | | | | <u>\$ 94.80</u> |
| Total Accounts Payable - Oct-Dec 2020 | | | | <u>\$ 1,482,104.53</u> |

Stipend

| Emp.# | Name | Given Name | Chair Stipend | Travel Time | Stipend | Total | Total |
|-------|-------------|------------|---------------|-------------|---------|--------|--------|
| 503 | Cunningham | Hans | | | 118 | 118 \$ | 118.00 |
| 508 | Faust | Ramona | | | 118 | 118 \$ | 118.00 |
| 513 | Grieve | Alison | | | 118 | 118 \$ | 118.00 |
| 516 | Jackman | Garry | | | 118 | 118 \$ | 118.00 |
| 523 | Peterson | Paul | | | 118 | 118 \$ | 118.00 |
| 524 | Popoff | Walter | | | 118 | 118 \$ | 118.00 |
| 537 | McGregor | Grace | | | 118 | 118 \$ | 118.00 |
| 540 | Worley | Linda Jean | | | 118 | 118 \$ | 118.00 |
| 568 | Davidoff | Andy | | | 118 | 118 \$ | 118.00 |
| 574 | Watson | Aimee | | | 118 | 118 \$ | 118.00 |
| 584 | Hewat | Suzan | 531 | | 118 | 649 \$ | 649.00 |
| 590 | Lunn | Jessica | | | 118 | 118 \$ | 118.00 |
| 592 | Smith | Ricky | | | 118 | 118 \$ | 118.00 |
| 596 | Main | Leah | | | 118 | 118 \$ | 118.00 |
| 606 | Parkinson | Arlene | | | 118 | 118 \$ | 118.00 |
| 658 | Lockwood | Diana | | | 118 | 118 \$ | 118.00 |
| 659 | Pasin | Lisa | | | 118 | 118 \$ | 118.00 |
| 670 | Tassone | Bruno | | | 118 | 118 \$ | 118.00 |
| 671 | Moss | Colin | | | 118 | 118 \$ | 118.00 |
| 672 | Morrison | Janice | | | 118 | 118 \$ | 118.00 |
| 680 | Korolek | Catherine | | | 118 | 118 \$ | 118.00 |
| 682 | Kenny | Lindsay | | | 118 | 118 \$ | 118.00 |
| 683 | Nightingale | Janice | | | 118 | 118 \$ | 118.00 |
| 686 | Tollis | Michael | | | 118 | 118 \$ | 118.00 |

Total Directors Stipend Oct-Dec 2020

\$ 3,363.00