



WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT

REGULAR BOARD MEETING

Open Meeting Minutes

The first regular meeting of the Board of the West Kootenay-Boundary Regional Hospital District for the year 2022 was held on Wednesday, January 26 at 6:00 p.m. remotely through electronic participation.

Quorum was maintained for the duration of the meeting.

ELECTED OFFICIALS PRESENT:

Director S. Hewat Kaslo (Chair)

(RDCK)

Director G. Jackman	Area A
Director A. Watson	Area D
Director R Faust	Area E
Director T. Newell	Area F
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 K. Duff	Castlegar
Director J. Morrison	Nelson
Director C. Moss	New Denver
Director D. Lockwood	Salmo
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 D. O'Donnell	Area D
Director B. Wenman	Fruitvale
Director C. Korolek	Grand Forks
Director J. Bolt	Greenwood
Director R. Grouette	Midway
Director D. Berriault	Montrose
Director J. Nightingale	Rossland
Director L. Pasin	Trail
Director A. Parkinson	Warfield

ALTERNATE DIRECTORS PRESENT

Director T. Zeleznik	Nakusp, RDCK
Director R. Zitko	Area E, RDKB

STAFF PRESENT

Mr. S. Horn	Secretary/Treasurer
Mr. M. Morrison	Deputy Secretary
Ms. C. Hopkyns	Recording Secretary

INTERIOR HEALTH

Todd Mastel	Interim Corporate Director, Financial Services
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Lannon DeBest

Executive Director, Clinical Operations – Kootenay
Boundary

1. CALL TO ORDER & WELCOME

Stuart Horn, Secretary/Treasurer, assumed the chair at 6:04 pm.

2. ELECTION

2.1 ELECTION OF BOARD CHAIR

Call for Nominations (3) Times

Secretary/Treasurer Horn will call for nominations a first time.
Director Morrison nominated Director Hewat.

Secretary/Treasurer Horn called for nominations a second and third time.

Declaration of Elected or Acclaimed Board Chair

There being no further nominations, Secretary/Treasurer Horn declared Director Hewat acclaimed as Chair of the West Kootenay-Boundary Regional Hospital District Board for 2022.

ELECTION OF ACTING CHAIR

Call for Nominations (3) Times

Secretary/Treasurer Horn will call for nominations a first time.
Director Worley nominated Director Pasin.

Secretary/Treasurer Horn called for nominations a second and third time.

Declaration of Elected or Acclaimed Acting Chair

There being no further nominations, Secretary/Treasurer Horn declared Director Pasin acclaimed as Chair of the West Kootenay-Boundary Regional Hospital District Board for 2022.

3. CHAIR'S ADDRESS

Chair Hewat welcomed the delegation, Todd Mastel and Lannon DeBest and thanked the Board for their support. Chair Hewat looks forward to a productive year with the Board and shared her hope that the COVID-19 pandemic situation turns around this year.

4. ACTING CHAIR'S ADDRESS

Acting Chair Pasin thanked the Board for their support. Acting Chair Pasin shared she looks forward to collaborating with directors, Interior Health staff, partners and RDCK staff and will advocate for everyone's needs.

(Commencement of regular agenda with elected Chair presiding)

5. WKBRHD APPOINTMENTS

5.1 Appointment of Directors

Moved By: Director Pasin and seconded,
And Resolved:

01/22

That the list of Director and Alternate Director Appointments to the West Kootenay-Boundary Regional Hospital District for 2022 be amended as follows:

- Barry Noll, City of Greenwood be removed and replaced with John Bolt, City of Greenwood;

- Jim Nathorst, City of Greenwood be removed and replaced with Barry Noll, City of Greenwood.

Carried

Moved By: Director Pasin and seconded,
And Resolved:

02/22

That the following Regional District Directors/Alternate Directors be appointed as **Directors** of the West Kootenay-Boundary Regional Hospital District for 2022:

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
Kirk Duff, 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
Danna O'Donnell, Electoral Area D
Vicki Gee, Electoral Area E
Cathy Korolek, City of Grand Forks
John Bolt, City of Greenwood
Robert (Fred) Grouette, Village of Midway
Don Berriault, Village of Montrose
Janice Nightingale, City of Rossland
Lisa Pasin, City of Trail
Arlene Parkinson, Village of Warfield
Bill Wenman, Village of Fruitvale

Carried

5.2 **Appointment of Alternate Directors**

Moved By: Director Pasin and seconded,
And Resolved:

03/22

That the following Regional District Alternate Directors/Directors be appointed as **Alternate Directors** of the West Kootenay-Boundary Regional Hospital District for 2022:

Regional District of Central Kootenay

Gina Medhurst, Area A
Jace Lamoureux, Area D
Dan Gatto, 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
Dan Rye, City of Castlegar
Robert Lang, Village of Kaslo
Tom Zeleznik, Village of Nakusp
Keith Page, City of Nelson
John Fyke, Village of New Denver
Jacquie Huser, Village of Salmo
Colin Ferguson, 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
Rose Zitko, 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
Barry Noll, City of Greenwood
Richard Dunsdon, Village of Midway

Carried

5.3 **Appointment of the Executive Committee**

Chair Hewat called for nominations for an Executive Committee representative from Arrow Lakes/Slocan/Castlegar/Nakusp:

Director Peterson nominated Director Main, seconded.

Chair Hewat called for nominations a second and third time.

Chair Hewat declared Director Main acclaimed as Executive Committee representative from Arrow Lakes/Slocan/Castlegar/Nakusp.

Chair Hewat called for nominations for an Executive Committee representative from Kootenay (Kaslo/Nelson/Salmo):

Director Lockwood nominated Director Morrison, seconded.

Chair Hewat called for nominations a second and third time.

Chair Hewat declared Director Morrison acclaimed as Executive Committee representative from Kootenay (Kaslo/Nelson/Salmo).

Chair Hewat called for nominations for an Executive Committee representative from Boundary:

Director McGregor nominated Director O'Donnell, seconded.

Chair Hewat called for nominations a second and third time.

Chair Hewat declared that Director O'Donnell was acclaimed as Executive Committee representative from Boundary.

Chair Hewat called for nominations for an Executive Committee representative from Greater Trail:

Director Grieve nominated Director Nightingale, seconded.

Chair Hewat called for nominations a second and third time.

Chair Hewat declared that Director Nightingale was acclaimed as Executive Committee representative from Greater Trail.

Moved By: Director Lockwood and seconded,
And Resolved:

04/22

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 2022:

Arrow Lakes/Slocan/Castlegar/Nakusp:	Director L. Main
Kootenay (Kaslo/Nelson/Salmo):	Director J. Morrison
Boundary:	Director D. O'Donnell
Greater Trail:	Director J. Nightingale

Carried

6. ADOPTION OF THE AGENDA

Moved By: Director Pasin and seconded,
And Resolved:

05/22

That the agenda for the January 26, 2022 Board meeting be adopted as circulated.

Carried

7. ADOPTION OF THE MINUTES

Moved By: Director Pasin and seconded,
And Resolved:

06/22 The minutes from the June 23, 2021 Board meeting be adopted as circulated.

Carried

8. DELEGATIONS

INTERIOR HEALTH AUTHORITY

Todd Mastel, Interim Corporate Director, Financial Services

Lannon DeBest, Executive Director, Clinical Operations – Kootenay Boundary

8.1 Introduction of Lannon DeBest, Executive Director, Clinical Operations – Kootenay Boundary

Todd Mastel introduced Lannon DeBest, who replaced Diane Shendruk as Executive Director, Clinical Operations – Kootenay Boundary. Lannon DeBest provided the Board with an overview of his background.

8.2 Review of Interior Health Funding Request letter

Todd Mastel provided the Board with an overview of the capital funding request from Interior Health for 2022/2023 and the challenges this year in prioritizing capital. The total funding request from the Regional Hospital District is \$3.8 M for the following:

1. Construction Projects over \$100K

- Nelson Campus, Leasehold Improvements for New Long Term Care Building;
- East Shore Community Health Centre Electrical Generator;
- Kootenay Lake Hospital Building Voltage Regulation System;
- Kootenay Boundary Regional Hospital Magnetic Resonance Imaging (MRI) – Planning.

2. Construction Projects under \$100,000

- Arrow Lakes Hospital Fire Alarm System Upgrade;
- Boundary District Hospital Chemotherapy Clinic Relocation;
- Nelson Outreach Clubhouse Safety Exit;
- IH-Wide Digital Health.

3. Equipment over \$100K

- Kootenay Boundary Regional Hospital Additional Medstations;
- Interior Health Wide Laboratory Middleware;
- ALK & BDH Laboratory Chemistry Analyzers;
- Kootenay Boundary Regional Hospital Ears, Nose and Throat (ENT) Surgical Navigation System.

4. Equipment under \$100,000

- Proposed listing will be provided at the next Board meeting.

8.3 Operations Update

Lannon DeBest provided the Board with an update regarding operations:

- Reviewing the impacts of Covid and Health Care in the Kootenay Boundary;
- Discussing the temporary service reduction, recognizing the impacts on staff and the communities;
- And providing an overview of Oncology Care and shared the review on services to provide a consistent and seamless experience for patients.

**RECESS/
RECONVENE** The meeting recessed at 7:40 p.m for a break and reconvened at 7:45 p.m.

Moved By: Director Davidoff and seconded,
And Resolved:

07/22 That the Interior Health Authority (IHA) delegation be requested to share with all IHA our Board's utmost gratitude and respect for the manner in which IHA staff are addressing the extreme challenges being met during the COVID-19 pandemic.

Carried

9. BUSINESS ARISING OUT OF THE MINUTES

9.1 Aging Population Study

Secretary/Treasurer Horn provided a verbal report on the proposed update to the Aging Population Study. Selkirk College Columbia Basin Rural Development Institute submitted a proposal to update the study with current data.

Moved By: Director Watson and seconded,
And Resolved:

08/22 That the WKBRHD Board engage Selkirk College Columbia Basin Rural Development Institute to update the Aging Population study at a cost not to exceed \$18,000 inclusive of GST.

Carried

10. NEW BUSINESS

10.1 WKBRHD 2021 Chair's Report

Chair Hewat provided a verbal summary for Chair's Report. She shared her appreciation to the Board for their hard work over these challenging times during the COVID-19 pandemic. She is looking forward to connecting face to face soon, possibly through site visits to observe first-hand the improvement made in our area. Chair Hewat thanked the Board for their ongoing support for her and Acting Chair Pasin, and is looking forward to this year.

10.2 Interior Health Capital Funding Request for 2022/2023 Fiscal Year

The letter from Sylvia Weir, Chief Financial Officer, Interior Health Authority, dated December 23, 2021, was received.

Moved By: Director Watson and seconded,
And Resolved:

09/22 That the WKBRHD plan to fund the full amount of the Interior Health Authority's 2022 funding request and that staff be directed to prepare the necessary bylaws for Board consideration at the March 23, 2022 Board meeting.

Carried

10.3 Interior Health Authority Capital Projects and Planning Status Report

The Master Summary report for December 2021 was 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 June – December 2021, was received.

10.5 2022 WKBRHD Board Meeting Schedule

Chair Hewat led a discussion regarding the 2022 WKBRHD Board meeting schedule for the purpose of to addressing possible complications with the October meeting date considering the mid-October local government elections

MOVED By: Director Lockwood and seconded,
And Resolved:

10/22 That the 2022 WKBRHD Board meeting dates be amended, removing Wednesday October 26 and replacing with Wednesday, September 28, to be set as follows:

- Wednesday January 26,

- Wednesday March 23,
- Wednesday June 22, and
- Wednesday September 28.

Carried

11. QUESTIONS PERIOD FOR PUBLIC & MEDIA

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

Media had no questions.

12. ADJOURNMENT

Moved By: Director Pasin and seconded,
And Resolved:

11/22 That the meeting adjourn at 8:15 p.m.

Carried

Originally signed by

Suzan Hewat, Board Chair

Originally signed by

Mike Morrison, Deputy Secretary