



**REGULAR BOARD MEETING  
Open Meeting Agenda**

**Date:** June 22, 2022

**Time:** 6:00 p.m.

**Location:** Electronic participation by WebEx meeting.  
**Join by phone:**  
1-844-426-4405 Canada Toll Free  
+1-604-449-3026 Canada Toll (Vancouver)  
**Meeting number (access code):** 2453 906 7252

Proceedings are open to the public.

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**1. CALL TO ORDER & WELCOME**

**2. TRADITIONAL LANDS ACKNOWLEDGEMENT STATEMENT**

We acknowledge and respect the indigenous peoples within whose traditional lands we are meeting today.

**3. ADOPTION OF THE AGENDA  
RECOMMENDATION**

That the agenda for the June 22, 2022 Board meeting be adopted as circulated.

**4. ADOPTION OF THE MINUTES  
RECOMMENDATION**

**4.1** That the minutes from the March 23, 2022 Board meeting be adopted as circulated.

**4.2** That the minutes from the May 30, 2022 Executive Committee meeting has be received.

**5. DELEGATIONS**

**INTERIOR HEALTH AUTHORITY**

Todd Mastel, Interim Corporate Director, Financial Services

Lannon DeBest, Executive Director, Clinical Operations – Kootenay Boundary

**5.1 Project Updates**

Todd Mastel will provide the Board update regarding projects.

**5.2 Cancer Care update**

Lannon DeBest will provide the Board an update regarding Cancer Care.

**5.3 Clinical Operations Update**

Lannon DeBest will provide the Board with an update regarding Clinical Operations.

**6. BUSINESS ARISING OUT OF THE MINUTES**

**6.1 2022 UBCM Meeting Priority Topics**

Chair Hewat will provide an update to the Board regarding the Executive Committee's discussion on WKBRHD priorities for the UBCM Convention. The Executive agreed that all of the Board's UBCM topics are a priority and discussed importance of presenting the items through the lens of strengthening and protecting rural health care.

IH's capital funding priorities:

- IH request – support for the permanent Magnetic Resonance Imaging (MRI) structure at Kootenay Boundary Regional Hospital - priority investment.

The Executive Committee priorities:

- With the current trend of people away from urban areas to rural areas, a focus on strengthening rural health care facilities is a priority;
- Increasing funding to patient transport in rural areas for residents to have access to health service (dialysis);
- Primary Care Network continues to be a priority;
- Advocating for vulnerable population (*opioid crisis, safe supply*);
- Advocating for better laboratory services (improved staffing, review and focus on the infrastructure needed if the spaces are too small, such as the Trail facility);
- Returning the combination lab/x-ray position to small rural health centres.

**6.2 September – In-Person Tour & Hybrid (In-Person or Remote attendance) Meeting**

Chair Hewat will facilitate a discussion to determine the interest in having a tour of Kootenay Boundary Regional Hospital in Trail, BC followed by a hybrid meeting (in-person or remote attendance) at the Castlegar Community & District Complex on September 28th, 2022.

**7 NEW BUSINESS**

**7.1 Chair's Report**

Chair Hewat will provide the Board with a verbal report.

**7.2 WKBRHD Accounts Payable Summary**

The WKBRHD Accounts Payable Summary report prepared by the RDCK Finance Department for March - May 2022, has been received.

**7.3 2021 WKBRHD Audited Financial Statements**

The 2021 WKBRHD Audited Financial Statements has not been received from the auditors.

**8 QUESTIONS PERIOD FOR PUBLIC & MEDIA**

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

**9 ADJOURNMENT  
RECOMMENDATION**

That the meeting adjourn at \_\_\_\_\_ p.m.



**ALTERNATE DIRECTORS PRESENT**

Director J. Lamoureux  
 Director C. Ferguson  
 Director R. Zitko

Area D - RDCK  
 Silverton  
 Area E – RDKB

**STAFF PRESENT**

Mr. M. Morrison  
 Ms. H. Smith  
 Ms. C. Hopkyns

Deputy Secretary  
 Manager of Finance  
 Recording Secretary

**INTERIOR HEALTH**

Todd Mastel  
 Lannon DeBest

Interim Corporate Director, Financial Services  
 Executive Director, Clinical Operations – Kootenay  
 Boundary

**1. CALL TO ORDER & WELCOME**

Chair Hewat called the meeting to order at 6:04 p.m.

**2. TRADITIONAL LANDS ACKNOWLEDGEMENT STATEMENT**

We acknowledge and respect the indigenous peoples within whose traditional lands we are meeting today.

Director Davidoff requested a moment of silence for the health care workers and patients who have been impacted by the events in Ukraine.

**3. ADOPTION OF THE AGENDA**

**Moved** and seconded,  
 And Resolved:

21/22 That the agenda for the March 23, 2022 Board meeting be adopted as circulated.

**Carried**

**4. ADOPTION OF THE MINUTES**

**Moved** and seconded,  
 And Resolved:

22/22 That the minutes from the January 26, 2022 Board meeting be adopted with the amendment to Item 2.1 (Director Pasin acclaimed as Acting Chair).

**Carried**

**5. DELEGATIONS****INTERIOR HEALTH AUTHORITY**

Todd Mastel, Interim Corporate Director, Financial Services  
Lannon DeBest, Executive Director, Clinical Operations – Kootenay Boundary

### **5.1 Review of Global Grant Under \$100K Capital Request Items**

Todd Mastel provided the Board with an overview of the Global Grant Under \$100K Capital Request items. Interior Health will provide a list later in the year regarding how the dollars were used.

### **5.2 Interior Health - Patient Information And Patient Privacy**

Todd Mastel informed the Board about the Interior Health program for protecting patient information and patient privacy related to digital health. Data is protected through access controls, multi factor authentication, encryption and identity management. Patient data does not reside in the Cloud with the exception of immunization data managed by provincial health agency, which has multiple layers data protection.

### **5.3 Clinical Operations Update**

Lannon DeBest provided an update to the Board regarding Clinical Operations.

- Lab Services Issues – Ongoing staffing issues due to Omicron and a number of other factors has affected services across the Interior Health.
- Oncology Services – Local changes to the oncology services will take effect in May. Eight General Practitioner Oncologists have been hired to work in Grand Forks, Trail and Nelson. Patient services will continue at the existing clinics with partnership with BC Cancer. The patients will receive care from a variety of specialists. The individual's treatment plan will be developed by Medical Oncologist Specialist at BC Cancer and the treatment will be monitored by an inter-disciplinary team. Additionally, hematology care will be provided by BC Cancer specialists in Kelowna and Vancouver.
- Service changes to Boundary District Hospital (BDH) – Critical nursing challenges due to recruitment and retention have affected services a BDH. A decision was made reduce in-patient services (12 in-patient beds) in order to focus and sustain services in the Emergency department 24/7.
- Laboratory services in Trail – The clinic is small, busy and aging. With staffing challenges being the main issue, the lab has implemented an internal training program to support development of lab assistants. There is a capital request to redevelop the Trail laboratory.

## **6. BUSINESS ARISING OUT OF THE MINUTES**

### **6.1 Interior Health Authority Summary of Minor Equipment Global Grant Items**

The Summary of Minor Equipment Global Grant Items (Between \$5,000 and \$1,000,000) 2022-23 report from Interior Health, has been received.

### **6.2 Bylaws**

#### **(a) BYLAW NO. 373**

(Long Term Care Building) WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL  
DISTRICT CAPITAL EXPENDITURE BYLAW NO. 373

**Moved** and seconded,  
And Resolved:

23/22

*West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 373, 2022* is hereby read the FIRST, SECOND and THIRD time.

**Carried**

**Moved** and seconded,  
And Resolved:

24/22

*West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 373, 2022* is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.

**Carried**

**(b) BYLAW NO. 374**  
(Generator)

WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT  
CAPITAL EXPENDITURE BYLAW NO. 374

**Moved** and seconded,  
And Resolved:

25/22

*West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 374, 2022* is hereby read the FIRST, SECOND and THIRD time.

**Carried**

**Moved** and seconded,  
And Resolved:

26/22

*West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 374, 2022* is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.

**Carried**

**(c) BYLAW NO. 375**  
(Voltage Regulating Equipment)

WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL  
DISTRICT CAPITAL EXPENDITURE BYLAW NO. 375

**Moved** and seconded,

And Resolved:

27/22

*West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 375, 2022* is hereby read the FIRST, SECOND and THIRD time.

**Carried**

**Moved** and seconded,

And Resolved:

28/22

*West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 375, 2022* is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.

**Carried**

**(d) BYLAW NO. 376**

(Fixed Magnetic Resonance Imaging Unit) WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT CAPITAL EXPENDITURE BYLAW NO. 376

**Moved** and seconded,

And Resolved:

29/22

*West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 376, 2022* is hereby read the FIRST, SECOND and THIRD time.

**Carried**

**Moved** and seconded,

And Resolved:

30/22

*West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 376, 2022* is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.

**Carried**

**(e) BYLAW NO. 377**

(Fire Alarm) WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT CAPITAL EXPENDITURE BYLAW NO. 377

**Moved** and seconded,

And Resolved:

31/22

*West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 377, 2022* is hereby read the FIRST, SECOND and THIRD time.



**Carried**

**Moved** and seconded,  
And Resolved:

32/22

*West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 377, 2022* is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.

**Carried**

**(f) BYLAW NO. 378**

(Chemotherapy Clinic Relocation) WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT CAPITAL EXPENDITURE BYLAW NO. 378

**Moved** and seconded,  
And Resolved:

33/22

*West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 378, 2022* is hereby read the FIRST, SECOND and THIRD time.

**Carried**

**Moved** and seconded,  
And Resolved:

34/22

*West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 378, 2022* is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.

**Carried**

**(g) BYLAW NO. 379**

(Safety Exit) WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT CAPITAL EXPENDITURE BYLAW NO. 379

**Moved** and seconded,  
And Resolved:

35/22

*West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 379, 2022* is hereby read the FIRST, SECOND and THIRD time.

**Carried**

**Moved** and seconded,  
And Resolved:

36/22 *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 379, 2022 is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.*

**Carried**

**(h) BYLAW NO. 380**  
(Interior Health's Digital Health) WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL  
DISTRICT CAPITAL EXPENDITURE BYLAW NO. 380

**Moved** and seconded,  
And Resolved:

37/22 *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 380, 2022 is hereby read the FIRST, SECOND and THIRD time.*

**Carried**

**Moved** and seconded,  
And Resolved:

38/22 *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 380, 2022 is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.*

**Carried**

**(i) BYLAW NO. 381**  
(Medstations) WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT  
CAPITAL EXPENDITURE BYLAW NO. 381

**Moved** and seconded,  
And Resolved:

39/22 *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 381, 2022 is hereby read the FIRST, SECOND and THIRD time.*

**Carried**

**Moved** and seconded,  
And Resolved:

40/22 *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 381, 2022 is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.*

**Carried**

**(j) BYLAW NO. 382**

(Middleware Software)

WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT  
CAPITAL EXPENDITURE BYLAW NO. 382

**Moved** and seconded,  
And Resolved:

41/22

*West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 382, 2022* is hereby read the FIRST, SECOND and THIRD time.

**Carried**

**Moved** and seconded,  
And Resolved:

42/22

*West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 382, 2022* is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.

**Carried**

**(k) BYLAW NO. 383**

(Chemistry Analyzers)

WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT  
CAPITAL EXPENDITURE BYLAW NO. 383

**Moved** and seconded,  
And Resolved:

43/22

*West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 383, 2022* is hereby read the FIRST, SECOND and THIRD time.

**Carried**

**Moved** and seconded,  
And Resolved:

44/22

*West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 383, 2022* is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.

**Carried**

**(l) BYLAW NO. 384**

(Ears, Nose and Throat Navigation System)

WEST KOOTENAY-BOUNDARY REGIONAL  
HOSPITAL DISTRICT CAPITAL EXPENDITURE  
BYLAW NO. 384

**Moved** and seconded,  
And Resolved:

45/22 *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 384, 2022* is hereby read the FIRST, SECOND and THIRD time.

**Carried**

**Moved** and seconded,  
And Resolved:

46/22 *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 384, 2022* is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.

**Carried**

**(m) BYLAW NO. 385**  
(Global Grant)

WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT  
CAPITAL EXPENDITURE BYLAW NO. 385

**Moved** and seconded,  
And Resolved:

47/22 *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 385, 2022* is hereby read the FIRST, SECOND and THIRD time.

**Carried**

**Moved** and seconded,  
And Resolved:

48/22 *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 385, 2022* is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.

**Carried**

**(n)** The Board report from Heather Smith, Finance Manager, presenting 2022 budget scenarios, has been received.

**Moved** and seconded,  
And Resolved:

That the Board approve WKBRHD budget scenario B with a taxation amount of \$ 4,585,675 and a contribution to reserve of 1,624,194.

**Defeated**

Director Davidoff recorded in favour.

**Moved** and seconded,  
And Resolved:

49/22 That the Board approve WKBHRD budget scenario A with a taxation amount of 4,827,026 and a contribution to reserve of 1,865,545.

**Carried**

Directors Davidoff and Nightingale recorded opposed.

**RECESS/** The meeting recessed at 7:36 p.m. for break and reconvened at  
**RECONVENE** 7:41 p.m.

**BYLAW NO. 386**

**Moved** and seconded,  
And Resolved:

50/22 *West Kootenay-Boundary Regional Hospital District Annual Budget Bylaw No. 386, 2022* is hereby read the FIRST, SECOND and THIRD time.

**Carried**

**Moved** and seconded,  
And Resolved:

51/22 *West Kootenay-Boundary Regional Hospital District Annual Budget Bylaw No. 386, 2022* is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.

**Carried**

**7 NEW BUSINESS**

**7.1 2022 UBCM Meeting Priority Topics**

Chair Hewat facilitated a discussion to identify important topics that the Board would like to discuss with the Health Minister at UBCM.

Todd Mastel, Interior Health (IH) Interim Corporate Director, noted IH would like to see the following as capital funding priority:

- IH request – support for the permanent Magnetic Resonance Imaging (MRI) structure at Kootenay Boundary Regional Hospital - priority investment.

Priority areas identified by individual WKBHRD Directors :

- With the current trend of people away from urban areas to rural areas, a focus on strengthening rural health care facilities is a priority;
- Increasing funding to patient transport in rural areas for residents to have access to health service (dialysis);
- Primary Care Network continues to be a priority ;
- Advocating for vulnerable population (opioid crisis, safe supply);
- Advocating for better laboratory services (improved staffing);
- Returning the combination lab/x-ray position to small rural health centres.

Chair Hewat noted that the identified priorities would be discussed by the Executive Committee prior to the June 2022 WKBRHD Board meeting.

#### **7.2 Interior Health Authority Capital Projects and Planning Status Report**

The Master Summary report for January, 2022 has been received from the Interior Health Authority.

#### **7.3 WKBRHD Accounts Payable Summary**

The WKBRHD Accounts Payable Summary report prepared by the RDCK Finance Department for January - February 2022, has been received.

#### **7.4 Tour of Kootenay Boundary Regional Hospital in Trail, BC**

Chair Hewat facilitated a discussion regarding of having a tour of the Kootenay Boundary Regional Hospital in September and a hybrid meeting in Castlegar.

Mike Morrison informed the Board that the RDCK is working on technology advancements for hybrid meetings. More information will be shared at the June meeting on how the WKBRHD will move forward with hybrid meetings.

Todd Mastel confirmed Interior Health can accommodate the Kootenay Boundary Regional Hospital tour in September 2022.

### **8 QUESTIONS PERIOD FOR PUBLIC & MEDIA**

No public in attendance.

### **9 ADJOURNMENT**

**Moved** seconded,

And Resolved:

52/22 That the meeting adjourn at 8:05 p.m.

**Carried**



**EXECUTIVE COMMITTEE MEETING**  
**Open Meeting Minutes**

**Date:** May 30, 2022  
**Time:** 1:00 p.m.  
**Location:** Electronic participation by WebEx meeting.

**ELECTED OFFICIALS PRESENT:**

Chair S. Hewat	Village of Kaslo, RDCK
Director D. O'Donnell	Area D, RDKB
Director J. Nightingale	Rossland, RDKB
Director L. Main	Village of Silverton, RDCK

**STAFF PRESENT:**

Stuart Horn	Secretary Treasurer
Christine Hopkyns	Meeting Coordinator

**UNABLE TO ATTEND:**

Director J. Morrison	City of Nelson, RDCK
Director L. Pasin	City of Trail, RDKB

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**1. CALL TO ORDER & WELCOME**

Chair Hewat called the meeting to order at 1:00 p.m.

**2. TRADITIONAL LANDS ACKNOWLEDGEMENT STATEMENT**

We acknowledge and respect the indigenous peoples within whose traditional lands we are meeting today.

**3. ADOPTION OF THE AGENDA**

**Moved By:** Director Main and seconded,  
And Resolved:

That the agenda for the May 30, 2022 Executive Committee meeting be adopted as circulated.

**Carried**

#### **4. NEW BUSINESS**

##### **4.1 2022 UBCM Meeting Priority Topics**

Chair Hewat lead a discussion on the strategy and desired outcomes for the upcoming UBCM meeting. The Executive agreed that all of the Board's UBCM topics are a priority. They requested more background information on Interior Health's (IH) priority. The Executive discussed importance of presenting the items through the lens of strengthening and protecting rural health care.

The Executive Committee determined that the following priorities:  
IH's capital funding priorities:

- IH request – support for the permanent Magnetic Resonance Imaging (MRI) structure at Kootenay Boundary Regional Hospital - priority investment.

The Executive Committee priorities:

- With the current trend of people away from urban areas to rural areas, a focus on strengthening rural health care facilities is a priority;
- Increasing funding to patient transport in rural areas for residents to have access to health service (dialysis);
- Primary Care Network continues to be a priority;
- Advocating for vulnerable population (*opioid* crisis, safe supply);
- Advocating for better laboratory services (improved staffing, review and focus on the infrastructure needed if the spaces are too small, such as the Trail facility);
- Returning the combination lab/x-ray position to small rural health centres.

Stuart Horn, Secretary Treasurer, will follow up with Todd Mastel, Interim Corporate Director, Financial Services Interior Health (IH), regarding the Board's UBCM priority topic list, where the items currently stand and IH's priorities.

#### **4. ADJOURNMENT**

**Moved By:** Director Nightingale and seconded,  
And Resolved:

That the meeting adjourn at 1:40 p.m.



WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT  
DIRECTOR STIPEND PAYMENTS AND ACCOUNTS PAYABLE SUMMARY  
MARCH 2022 - MAY 2022

DIRECTOR STIPENDS (details attached)		\$	4,080.00
ACCOUNTS PAYABLE (details attached)		\$	3,776,973.61
	TOTAL	\$	<u>3,781,053.61</u>

WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT  
DIRECTOR STIPEND PAYMENTS AND ACCOUNTS PAYABLE SUMMARY  
MARCH 2022 - MAY 2022

Vendor	Date	Description	Invoice #	Amount Paid	
<u>INTERIOR HEALTH</u>	2022-03-24	WKBRHD-BYLAW-326-21	B/L 326_21	\$ 2,306,888.16	
	2022-03-24	WKBRHD-BYLAW-348-13	B/L 348_13	\$ 15,446.98	
	2022-03-24	WKBRHD-BYLAW-348-14	B/L 348_14	\$ 77,038.63	
	2022-04-14	WKBRHD-BYLAW 279-13	6319002_13	\$ 39,565.44	
	2022-04-14	WKBRHD-BYLAW 335-3	6321014_3	\$ 35,299.37	
	2022-04-14	WKBRHD-BYLAW 334-4	6321015_4	\$ 135,792.77	
	2022-04-14	WKBRHD-BYLAW 361-8	6321016_8	\$ 82,224.23	
	2022-04-14	WKBRHD-BYLAW 326-22	B/L 326_22	\$ 919,603.23	
	2022-04-14	WKBRHD-BYLAW 364-1	B/L 364_1	\$ 47,659.42	
	2022-04-14	WKBRHD-BYLAW 364-2	B/L 364_2	\$ 61,753.10	
	2022-04-14	WKBRHD-BYLAW 369-10	I632200100_10	\$ 46,937.34	
	2022-05-13	WKBRHD-BYLAW-317-32	B/L 317_32	\$ 757.04	
	2022-05-13	WKBRHD-BYLAW-364-32	B/L 364_3	\$ 5,993.32	
	<u>OTHER</u>				
	RECEIVER GENERAL	2022-04-11	WKBRHD-REMITTANCE CRA 1ST QUARTER	APR 7 2022	\$ 364.58
SSQ LIFE INSURANCE COMPANY INC	2022-04-14	WKBRHD-AD&D POLICY 1M680 2021-2022	6023975	\$ 825.00	
	2022-05-13	WKBRHD-AD&D POLICY IM680 2020-2021	6022562	\$ 825.00	
				<u>\$ 3,776,973.61</u>	
<b>Total Accounts Payable - March-May 2022</b>				<u>\$ 3,776,973.61</u>	

WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT  
DIRECTOR STIPEND PAYMENTS AND ACCOUNTS PAYABLE SUMMARY  
MARCH 2022 - MAY 2022

## Stipend

Emp.#	Name	Given Name	Chair Stipend	Travel Time	Stipend	Total
503	Cunningham	Hans			\$ 120.00	\$ 120.00
506	Duff	Kirk			\$ 120.00	\$ 120.00
508	Faust	Ramona			\$ 120.00	\$ 120.00
513	Grieve	Alison			\$ 120.00	\$ 120.00
516	Jackman	Garry			\$ 120.00	\$ 120.00
523	Peterson	Paul			\$ 120.00	\$ 120.00
524	Popoff	Walter			\$ 120.00	\$ 120.00
537	McGregor	Grace			\$ 120.00	\$ 120.00
540	Worley	Linda Jean			\$ 120.00	\$ 120.00
568	Davidoff	Andy			\$ 120.00	\$ 120.00
569	Berriault	Don			\$ 120.00	\$ 120.00
584	Hewat	Suzan	\$ 360.00		\$ 120.00	\$ 480.00
585	Newell	Thomas			\$ 120.00	\$ 120.00
590	Lunn	Jessica			\$ 120.00	\$ 120.00
592	Smith	Ricky			\$ 120.00	\$ 120.00
606	Parkinson	Arlene			\$ 120.00	\$ 120.00
658	Lockwood	Diana			\$ 120.00	\$ 120.00
659	Pasin	Lisa			\$ 120.00	\$ 120.00
671	Moss	Colin			\$ 120.00	\$ 120.00
672	Morrison	Janice			\$ 120.00	\$ 120.00
674	Grouette	Robert			\$ 120.00	\$ 120.00
677	Wenman	William			\$ 120.00	\$ 120.00
680	Korolek	Catherine			\$ 120.00	\$ 120.00
681	Zeleznik	Tom			\$ 120.00	\$ 120.00
683	Nightingale	Janice			\$ 120.00	\$ 120.00
687	O'Donnell	Danna			\$ 120.00	\$ 120.00
689	Lamoureux	Jace			\$ 120.00	\$ 120.00
690	Bolt	John			\$ 120.00	\$ 120.00
691	Ferguson	Colin			\$ 120.00	\$ 120.00
692	Zitko	Rosanna			\$ 240.00	\$ 240.00
<b>Total Directors Stipend March-May 2022</b>						<u>\$ 4,080.00</u>