



**REGULAR BOARD MEETING  
Open Meeting Agenda**

**Date:** March 22, 2023

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

**Location:** Hybrid Meeting

**Join by Video:**

<https://nelsonho.webex.com/nelsonho/j.php?MTID=m1989525a88142be16064abc83532465e>

**Join by phone:**

1-844-426-4405 Canada Toll Free  
+1-604-449-3026 Canada Toll (Vancouver)

**Meeting number (access code):** 2770 130 3862

**Meeting password:** zVJmhbG677

**In-person Location:**

City of Castlegar Council Chambers  
Community Forum, #101 – 445 13th Avenue

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 March 22, 2023 Board meeting be adopted as circulated.

**4. ADOPTION OF THE MINUTES  
RECOMMENDATION**

**4.1** That the minutes from the January 25, 2023 Board meeting be adopted as circulated.

**5. WKBRHD APPOINTMENTS**

**5.1 Appointment of Director - Village of Slocan**

**RECOMMENDATION:**

That Ezra Buller be appointed as a Director of the West Kootenay-Boundary Regional Hospital District for 2023 representing the Village of Slocan and that Jessica Lunn be appointed the Alternate.

**5.2 Appointment of Director - Village of Fruitvale**

**RECOMMENDATION:**

That Bill Wenman be appointed as a Director of the West Kootenay-Boundary Regional Hospital District for 2023 representing the Village of Fruitvale and that Steve Morissette be appointed the Alternate.

**6. DELEGATIONS**

**INTERIOR HEALTH AUTHORITY**

Lannon DeBest, Executive Director, Clinical Operations – Kootenay Boundary

**6.1** Nelson Health Campus photos March 2023 – Note the framing of the building has now started.

**7. COMMITTEE MINUTES**

That the minutes from the March 13, 2023 Executive Committee meeting has be received.

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

**8.1 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) 2023/24 report from Interior Health, has been received.

**8.2 Interior Health Capital Funding Request for 2023/2024 Fiscal Year**

The letter from Sylvia Weir, VP & Chief Financial Officer, Interior Health Authority, dated December 14, 2022, was received at the January 25, 2023 Board meeting. The letter is attached for reference during the review of the bylaws.

**8.3 Bylaws**

**(a) BYLAW NO. 387**

(Air-Handling Unit)

WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL  
DISTRICT CAPITAL EXPENDITURE BYLAW NO. 387

3 Readings:

*West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 387, 2023* is hereby read the FIRST, SECOND and THIRD time.

Adoption: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 387, 2023 is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.*

**(b) BYLAW NO. 388**

(Medical Device Reprocessing) WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT CAPITAL EXPENDITURE BYLAW NO. 388

3 Readings: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 388, 2023 is hereby read the FIRST, SECOND and THIRD time.*

Adoption: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 388, 2023 is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.*

**(c) BYLAW NO. 389**

(Water-Cooled Chiller and Cooling Tower) WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT CAPITAL EXPENDITURE BYLAW NO. 389

3 Readings: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 389, 2023 is hereby read the FIRST, SECOND and THIRD time.*

Adoption: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 389, 2023 is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.*

**(d) BYLAW NO. 390**

(Relocate Supply Fans) WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT CAPITAL EXPENDITURE BYLAW NO. 390

3 Readings: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 390, 2023 is hereby read the FIRST, SECOND and THIRD time.*

Adoption: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 390, 2023 is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.*

**(e) BYLAW NO. 391**

(Steam Plant Retrofits) WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT CAPITAL EXPENDITURE BYLAW NO. 391

3 Readings: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 391, 2023 is hereby read the FIRST, SECOND and THIRD time.*

Adoption: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 391, 2023 is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.*

**(f) BYLAW NO. 392**

(Magnetic Resonance Imaging) WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT CAPITAL EXPENDITURE BYLAW NO. 392

3 Readings: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 392, 2023 is hereby read the FIRST, SECOND and THIRD time.*

Adoption: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 392, 2023 is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.*

**(g) BYLAW NO. 393**

(Repaving) WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT CAPITAL EXPENDITURE BYLAW NO. 393

3 Readings: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 393, 2023 is hereby read the FIRST, SECOND and THIRD time.*

Adoption: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 393, 2023 is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.*

**(h) BYLAW NO. 394**

(Management System Upgrades - BH) WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT CAPITAL EXPENDITURE BYLAW NO. 394

3 Readings: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 394, 2023* is hereby read the FIRST, SECOND and THIRD time.

Adoption: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 394, 2023* is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.

**(i) BYLAW NO. 395**

(Management System Upgrades - ALH) WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT CAPITAL EXPENDITURE BYLAW NO. 395

3 Readings: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 395, 2023* is hereby read the FIRST, SECOND and THIRD time.

Adoption: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 395, 2023* is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.

**(j) BYLAW NO. 396**

(Medical Imaging Renovation) WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT CAPITAL EXPENDITURE BYLAW NO. 396

3 Readings: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 396, 2023* is hereby read the FIRST, SECOND and THIRD time.

Adoption: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 396, 2023* is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.

**(k) BYLAW NO. 397**

(Building Management System Upgrades - SCHC) WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT CAPITAL EXPENDITURE BYLAW NO. 397

3 Readings: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 397, 2023* is hereby read the FIRST, SECOND and THIRD time.

Adoption: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 397, 2023* is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.

**(l) BYLAW NO. 398**

(Roof Top Handlers) WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT CAPITAL EXPENDITURE BYLAW NO. 398

3 Readings: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 398, 2023* is hereby read the FIRST, SECOND and THIRD time.

Adoption: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 398, 2023* is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.

**(m) BYLAW NO. 399**

(Staff Duress System) WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT CAPITAL EXPENDITURE BYLAW NO. 399

3 Readings: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 399, 2023* is hereby read the FIRST, SECOND and THIRD time.

Adoption: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 399, 2023* is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.

**(n) BYLAW NO. 400**

(IH Digital Health Platform) WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT CAPITAL EXPENDITURE BYLAW NO. 400

3 Readings: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 400, 2023* is hereby read the FIRST, SECOND and THIRD time.

Adoption: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 400, 2023* is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.

**(o) BYLAW NO. 401**

(Wi-Fi Expansion)

WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL  
DISTRICT CAPITAL EXPENDITURE BYLAW NO. 401

3 Readings:

*West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 401, 2023* is hereby read the FIRST, SECOND and THIRD time.

Adoption:

*West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 401, 2023* is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.

**(p) BYLAW NO. 402**

(General Radiographic System)

WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL  
DISTRICT CAPITAL EXPENDITURE BYLAW NO. 402

3 Readings:

*West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 402, 2023* is hereby read the FIRST, SECOND and THIRD time.

Adoption:

*West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 402, 2023* is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.

**(q) BYLAW NO. 403**

(Medstations)

WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL  
DISTRICT CAPITAL EXPENDITURE BYLAW NO. 403

3 Readings:

*West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 403, 2023* is hereby read the FIRST, SECOND and THIRD time.

Adoption:

*West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 403, 2023* is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.

**(r) BYLAW NO. 404**

(Long-term Care and Community Clinic Equipment)

WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL  
DISTRICT CAPITAL EXPENDITURE BYLAW NO. 404

3 Readings: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 404, 2023* is hereby read the FIRST, SECOND and THIRD time.

Adoption: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 404, 2023* is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.

**(s) BYLAW NO. 405**

(Meal Delivery System) WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT CAPITAL EXPENDITURE BYLAW NO. 405

3 Readings: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 405, 2023* is hereby read the FIRST, SECOND and THIRD time.

Adoption: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 405, 2023* is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.

**(t) BYLAW NO. 406**

(Global Grant Equipment - \$5,000 & \$100,000) WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT CAPITAL EXPENDITURE BYLAW NO. 406

3 Readings: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 406, 2023* is hereby read the FIRST, SECOND and THIRD time.

Adoption: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 406, 2023* is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.

**(u)** The Board report from Stuart Horn, Secretary/Treasurer, presenting 2023 budget scenarios, has been received.

That the Board approve WKBRHD budget scenario \_\_\_\_\_ with a taxation amount of \$ \_\_\_\_\_ and a contribution to reserve of \_\_\_\_\_.

**BYLAW NO. 407**

(Annual 2023 Budget) WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT CAPITAL EXPENDITURE BYLAW NO. 407



3 Readings: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 407, 2023* is hereby read the FIRST, SECOND and THIRD time.

Adoption: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 407, 2023* is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.

\*Note the final bylaw will be provided to Directors by email during the meeting in accordance with the budget option selected by the Board.

#### **8.4 Aging Population Study**

The Aging Populations and Health Services study was received at the September 28, 2022 and January 25, 2023 Board meetings.

At the September 28, 2022 Board meeting, the Board passed the following resolution:

*58/22 That the Board direct that a committee be struck at the January 2023 Board meeting to review the Aging Populations and Health Services study report and conclusions to determine actions to pursue in order to lobby for increased service delivery in the WKBRHD.*

At the January 25, 2023 Board meeting, the Board passed the following resolution:

*07/23 That the WKBRHD Board Chair reach out to Selkirk College regarding updating the Aging Populations and Health Services study.*

At the March 13, 2023 WKBRHD Executive Committee meeting, the Committee had a discussion regarding the Aging Population Study and has recommended no further action.

#### **RECOMMENDATION:**

Whereas no feedback was received from directors regarding the Aging Populations and Health Services in the West Kootenay Boundary Regional Hospital District Study, the Executive Committee recommends that the Board take no further action on Resolution 58/22.

#### **8.5 Hospital District Act**

The letter dated January 21, 2014 from Manjit Sidhu, Ministry of Health, has been received for information.

At the January 25, 2023 Board meeting, Director Davidoff request the following motion be brought to the March 22, 2023 Board meeting:

#### **RECOMMENDATION:**

That the Executive of the WKBRHD communicate with the Minister of Health to obtain clarification of the current purposes and mandate of hospital districts, and specifically, to clarify if the current provisions of the *Hospital District Act* include the operation of facilities.

**9. NEW BUSINESS**

**9.1 Interior Health Authority Capital Projects and Planning Status Report**

The Master Summary report for February, 2023 has been received from the Interior Health Authority.

**9.2 WKBRHD Accounts Payable Summary**

The WKBRHD Accounts Payable Summary report prepared by the RDCK Finance Department for January - February 2023, has been received.

**9.3 WKBRHD Board Meeting Time**

Director Page requested a discussion regarding the WKBRHD Board meeting time.

**10. QUESTIONS PERIOD FOR PUBLIC & MEDIA**

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

**11. ADJOURNMENT  
RECOMMENDATION**

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



**REGULAR BOARD MEETING**  
**Open Meeting Minutes**

The **first** regular meeting of the Board of the West Kootenay-Boundary Regional Hospital District for the year 2023 was held on Wednesday, January 25 at 6:00 p.m. remotely through electronic participation.

Quorum was maintained for the duration of the meeting.

**ELECTED OFFICIALS PRESENT:**

Director F. Marino

Village of Warfield (Chair)

**(RDCK)**

Director G. Jackman

Area A

Director A. Watson

Area D

Alternate Director J. Smienk

Area E

Director T. Newell

Area F

Director H. Cunningham

Area G

Director W. Popoff

Area H

Director A. Davidoff

Area I

Director H. Hanegraaf

Area J

Director T. Weatherhead

Area K

Director B. Bogle

City of Castlegar

Director S. Hewat

Village of Kaslo

IN-PERSON

Alternate Director T. Zeleznik

Village of Nakusp

Director K. Page

City of Nelson

Director D. Lockwood

Village of Salmo

Alternate Director B. Mills

Village of Silverton

Alternate Director E. Buller

Village of Slocan

**(RDKB)**

Director A. Grieve

Area A

Director L. Worley

Area B

Director G. McGregor

Area C

Director L. Wiese

Area D

Director S. Gibbs

Area E

Alternate Director B. Wenman

Village of Fruitvale

Director E. Baker

City of Grand Forks

Director J. Willsey

Village of Midway

Director D. Berriault

Village of Montrose

Director J. Weaver

City of Rossland

Director T. Martin

City of Trail

**ELECTED DIRECTORS ABSENT:**

Director C. Graham  
Director A. McLaren-Caux  
Director L. Casley  
Director C. Ferguson  
Director S. Morissette  
Director G. Shaw

Area E  
Village of Nakusp  
Village of New Denver  
Village of Silverton  
Village of Fruitvale  
City of Greenwood

#### **STAFF PRESENT**

Mr. S. Horn  
Mr. M. Morrison  
Ms. C. Hopkyns

Secretary/Treasurer  
Deputy Secretary  
Meeting Coordinator

#### **INTERIOR HEALTH**

Todd Mastel  
Lannon DeBest

Corporate Director, Business Operations  
Executive Director, Clinical Operations – Kootenay  
Boundary

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#### **1. CALL TO ORDER & WELCOME**

Secretary/Treasurer Horn assumed the chair at 6:08 pm.

#### **2. ELECTION**

##### **2.1 ELECTION OF BOARD CHAIR Call for Nominations (3 Times)**

Secretary/Treasurer Horn called for nominations a first time.  
Director Watson nominated Director Hewat.

Secretary/Treasurer Horn called for nominations a second time.  
Director Martin nominated Director Marino.

Secretary/Treasurer Horn called for nominations a third time.  
No further nominations.

##### **Opportunity for Candidates to Address the Board**

Directors Hewat and Marino each gave a two-minute address.

##### **Vote by Secret Ballot**

Vote by Secret Ballot (Electronic Voting Electronic Voting in Section 5 of the  
WKBRHD Procedures Bylaw 330)

Directors provided their votes to Secretary/Treasurer Horn and Deputy Secretary Morrison.

##### **Declaration of Elected Board Chair**

Secretary/Treasurer Horn declared Director Marino elected as Chair of the West Kootenay-  
Boundary Regional Hospital District Board for 2023.

**Destroy Ballets**

Moved and seconded,  
And Resolved:

01/23 That the emails sent for the election of the West Kootenay-Boundary Regional Hospital District Board Chair be permanently deleted.

**Carried**

**2.2 ELECTION OF ACTING CHAIR  
Call for Nominations (3 Times)**

Secretary/Treasurer Horn called for nominations a first time.

Director Jackman nominated Director Hewat.

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

**Declaration of Elected Acting Chair**

Secretary/Treasurer Horn declared Director Hewat elected as Acting Chair of the West Kootenay-Boundary Regional Hospital District Board for 2023.

**3. CHAIR'S ADDRESS**

Chair Marino is the new mayor of the Village of Warfield. He shared he has a background in the health care industry. He encouraged the Board to feel free to reach out to him.

**4. ACTING CHAIR'S ADDRESS**

Acting Chair Hewat congratulated the Chair Marino and shared she was looking forward to working together.

*(Commencement of regular agenda with elected Chair presiding)*

**5. WKBRHD APPOINTMENTS**

**5.1 Appointment of Directors**

Moved and seconded,  
And Resolved:

02/23 That the following Regional District Directors/Alternate Directors be appointed as **Directors** of the West Kootenay-Boundary Regional Hospital District for 2023:

Regional District of Central Kootenay

Garry Jackman, Electoral Area A  
Aimee Watson, Electoral Area D  
Cheryl Graham, Electoral Area E  
Tom Newell, Electoral Area F  
Hans Cunningham, Electoral Area G  
Walter Popoff, Electoral Area H  
Andy Davidoff, Electoral Area I  
Henny Hanegraaf, Electoral Area J  
Teresa Weatherhead, Electoral Area K  
Brian Bogle, City of Castlegar  
Suzan Hewat, Village of Kaslo  
Aidan McLaren-Caux, Village of Nakusp  
Keith Page, City of Nelson  
Leonard Casley, Village of New Denver  
Diana Lockwood, Village of Salmo  
Colin Ferguson, Village of Silverton  
Jessica Lunn, Village of Slocan

Regional District of Kootenay Boundary

Ali Grieve, Electoral Area A  
Linda Worley, Electoral Area B  
Grace McGregor, Electoral Area C  
Linda Kay Wiese, Electoral Area D  
Sharen Gibbs, Electoral Area E  
Steve Morissette, Village of Fruitvale  
Everett Baker, City of Grand Forks  
Gerry Shaw, City of Greenwood  
Judy Willsey, Village of Midway  
Don Berriault, Village of Montrose  
Jeff Weaver, City of Rossland  
Terry Martin, City of Trail  
Frank Marino, Village of Warfield

Carried

5.2 **Appointment of Alternate Directors**

Noted that Andrew Summerfield was removed from the list of Alternate Director appointments to the West Kootenay-Boundary Regional Hospital District for 2023.

Moved and seconded,  
And Resolved:

03/23

That the following Regional District Alternate Directors/Directors be appointed as **Alternate Directors** of the West Kootenay-Boundary Regional Hospital District for 2023:

Regional District of Central Kootenay

Gina Medhurst, Area A  
Josh Smienk, Area E  
Eric White Area F  
Isabelle Herzig, Area G  
Amanda Verigin, Area H  
Andy Ozeroff, Area I  
Rick Smith, Area J  
Paul Peterson, Area K  
Maria McFaddin, City of Castlegar  
Robert Lang, Village of Kaslo  
Tom Zeleznik, Village of Nakusp  
Rik Logtenberg, City of Nelson  
John Fyke, Village of New Denver  
Jennifer Lins, Village of Salmo  
Brian Mills, Village of Silverton

Regional District of Kootenay Boundary

Kirby Epp, Area A  
Bill Edwards, Area B  
Donna Wilchynski, Area C  
Mona Mattai, Area D  
Meira Champagne, Area E  
Bill Wenman, Village of Fruitvale  
John Bolt, City of Greenwood  
Rod Zielinski, City of Grand Forks  
Richard Dunsdon, Village of Midway  
Mike Walsh, Village of Montrose  
Andy Morel, City of Rossland  
Colleen Jones, City of Trail  
Ray Masleck, Village of Warfield

Ezra Buller, Village of Slocan

**Carried**

5.3 **Appointment of the Executive Committee**

*Note: If an Executive Committee election occurs, the same election procedures used for Chair and Acting Chair will apply.*

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

Director Davidoff nominated Director Popoff, seconded.

Chair Marino called for nominations a second and third time.

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

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

Director Jackman nominated Director Page, seconded.

Chair Marino called for nominations a second and third time.

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

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

Director Grieve nominated Director McGregor, seconded.

Chair Marino called for nominations a second and third time.

Chair Marino declared Director McGregor acclaimed as Executive Committee representative from Boundary.

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

Director McGregor nominated Director Martin, seconded.

Chair Marino called for nominations a second and third time.

Chair Marino declared Director Martin acclaimed as Executive Committee representative from Greater Trail.

Moved and seconded,  
And Resolved:

04/23                    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 2023:

Arrow Lakes/Slocan/Castlegar/Nakusp:	Director Popoff,
Kootenay (Kaslo/Nelson/Salmo):	Director Page,
Boundary:	Director McGregor,
Greater Trail:	Director Martin.

**Carried**

## **6. COMMENCEMENT OF REGULAR BOARD MEETING**

### **6.1. TRADITIONAL LANDS ACKNOWLEDGEMENT STATEMENT**

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

### **6.2 ADOPTION OF THE AGENDA**

Moved and seconded,  
And Resolved:

05/23                    That the agenda for the January 25, 2023 Board meeting be adopted as circulated.

**Carried**

### **6.3 ADOPTION OF THE MINUTES**

Moved and seconded,  
And Resolved:

06/23                    The minutes from the September 28, 2022 Board meeting be adopted as circulated.

**Carried**

### **6.4 WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT OVERVIEW**

Secretary/Treasurer Stuart Horn gave a presentation to the Board regarding the WKBRHD Board roles and responsibilities. He reviewed the Hospital District Act. Stuart provided an overview of the funding process and emerging issues.

## **7 DELEGATIONS**

### **INTERIOR HEALTH AUTHORITY**

Todd Mastel, Corporate Director, Business Operations  
Lannon DeBest, Executive Director, Clinical Operations – Kootenay Boundary

Todd Mastel congratulated the new Chair and Acting Chair.

### **7.1 Nelson Health Campus**

Lannon DeBest provided an operations update on the Nelson Health Campus. He shared that construction has started and that meetings regarding the movement of services and staff planning has begun. The campus will open in the fall of 2024.

### **7.2 Boundary District Hospital**



Lannon DeBest provided an update on the Boundary District Hospital in Grand Forks, sharing that the hospital still provides 24/7 Emergency Department services. The twelve in-patient beds are still closed but with new staffing, four to six beds may open within the next two weeks.

### **7.3 Physician Recruitment**

Lannon DeBest provided an overview to the Board regarding the new contract coming into affect in July regarding physician recruitment and incentives.

### **7.4 Emergency Operations**

Lannon DeBest provided an update to the Board regarding the emergency operations. The Province has reactivated the emergency operations centres in the health authorities to provide support to ensure patients continue to have access to hospital care with high demands hospital care.

### **7.2 Capital Funding Request for 2023/24**

Todd Mastel provided the Board an overview of Interior Health. He reviewed the Interior Health Capital Funding process and reviewed the projected escalation for 2022 - 2024. Todd provided the Board with an overview of the capital funding request from Interior Health for 2023/2024 and the challenges of prioritizing capital. The total funding request from the Regional Hospital District is \$7.4 M for the following:

1. Construction Projects over \$100K
  - KBRH Replace Air Supply Fans
  - Columbia View Lodge Chiller & Cooling Tower
  - Boundary Hospital (Trail) Air Handling Unit
  - KBRH Steam Plant Retrofits (additional request)
  - KLH Medical Device Reprocessing (MDR) – Planning
  - KBRH Magnetic Resonance Imaging (MRI) – Planning (additional request)
  
2. Construction Projects under \$100K
  - KLH Medical Imaging Renovation
  - Columbia View Lodge Replacement of Roof Units
  - Slokan Health Centre Total Budget
  - Boundary Hospital Total Budget
  - Arrow lakes Hospital Total Budget
  - Castlegar Health Centre Repaving
  - Kiro Wellness Centre (Trail) Staff Duress System
  - IH- Wide Digital Health
  
3. Equipment over \$100K
  - Nelson Health Campus Equipment
  - KBRH Meal Delivery System
  - ALH General Radiographic System
  - KLH Additional Medstations
  
4. Equipment under \$100K
  - Global Grant for equipment that costs between \$5,000 and \$100,000

## 8 BUSINESS ARISING OUT OF THE MINUTES

### 8.1 Aging Population Study

The Aging Populations and Health Services in the West Kootenay Boundary Regional Hospital District Study prepared by the Selkirk Geospatial Research Centre at Selkirk College, has been received.

Secretary/Treasurer Horn provided the Board with background regarding the Aging Population Study, sharing that at the September 28, 2022 Board meeting, the Board communicated some inaccuracies in the Aging Population study. This item was brought back to provide the new Board an opportunity to review the study. The Board can send staff comments regarding the Aging Populations and Health Services study to forward Selkirk College

**Direction to staff:** That staff compile comments from the Board regarding the Aging Populations and Health Services study to forward Selkirk College.

### 8.2 Aging Population Study Committee

At the September 28, 2022 Board meeting, the WKBRHD Board passing the following resolution:

*That the Board direct that a committee be struck at the January 2023 Board meeting to review the Aging Populations and Health Services study report and conclusions to determine actions to pursue in order to lobby for increased service delivery in the WKBRHD.*

The Board had a discussion regarding the options and agreed to have the WKBRHD Board Chair reach out to Selkirk College and then report back to the Executive Committee.

Moved seconded,  
And Resolved:

07/23

That the WKBRHD Board Chair reach out to Selkirk College regarding updating the Aging Populations and Health Services study.

**Carried**

## 9 NEW BUSINESS

### 9.1 WKBRHD 2022 Chair's Report

Director Hewat thanked the Board for the opportunity to Chair the WKBRHD for the last three years. Last year as Chair, she attended the IH Regional Hospital District Chairs Meeting and the Capital Under 100K meeting. The Executive Committee represented the WKBRHD at UBCM.

### 9.1 Interior Health Capital Funding Request for 2023/2024 Fiscal Year

The letter from Sylvia Weir, VP & Chief Financial Officer, Interior Health Authority, dated December 14, 2022, has been received.

Moved seconded,  
And Resolved:

08/23

That the WKBRHD consider funding each of the items in the Interior Health Authority's 2023 funding request and that staff be directed to prepare the necessary bylaws for Board review and decision at the March 22, 2023 Board meeting.

**Carried**

**9.2 Interior Health Authority Capital Projects and Planning Status Report**

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

**9.3 WKBRHD Accounts Payable Summary**

The WKBRHD Accounts Payable Summary report prepared by the RDCK Finance Department for September 2022 – December 2022, has been received.

**9.4 Integrated Health Teams Program**

The RDKB requested a discussion regarding the expansion of the Integrated Health Teams program in the Kootenay Boundary.

No directors provided comment on the Integrated Health Teams program in the Kootenay Boundary.

**9.5 2023 WKBRHD Board Meeting Schedule and Meeting Format**

At the September 28, 2022 Board meeting, the WKBRHD Board passing the following resolution:

*That the 2023 WKBRHD Board meeting dates be set as follows:*

- *Wednesday January 25;*
- *Wednesday March 22;*
- *Wednesday June 28; and*
- *Wednesday October 25.*

MOVED and seconded,  
And Resolved:

09/23

That the Board direct staff to send out a survey to the WKBRHD Board regarding meeting format, location and tour options for 2023.

**Carried**

**9.6 NOTICE OF MOTION – DIRECTOR DAVIDOFF**

Director Davidoff request the following motion be brought to the March 22, 2023 Board meeting:

*That the Executive of the WKBRHD communicate with the Minister of Health to obtain clarification of the current purposes and mandate of hospital districts, and specifically, to clarify if the current provisions of the Hospital District Act include the operation of facilities.*

**10 QUESTIONS PERIOD FOR PUBLIC & MEDIA**

The Chair will call for questions from the public and members of the media at 8:33 p.m.

Media inquired about the seasonal deficiencies related to the KBH Emergency department redevelopment. Interior Health staff did not have the information on hand. Media will reach out to Interior Health for the information.

**11 ADJOURNMENT**

MOVED seconded,  
And Resolved:

10/23 That the meeting adjourn at 8:34 p.m.

**Carried**

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Frank Marino, Board Chair

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Mike Morrison, Deputy Secretary

# Nelson Health Campus Construction Photos March 2023 - #1



# Nelson Health Campus Construction Photos March 2023 - #2





**EXECUTIVE COMMITTEE MEETING  
Open Meeting MINUTES**

**EXECUTIVE COMMITTEE MEETING  
Open Meeting Minutes**

**Date:** March 13, 2023

**Time:** 1:00 p.m.

**Location:** Electronic participation by WebEx meeting.

**ELECTED OFFICIALS PRESENT:**

Director F. Marino	Village of Warfield – RDKB (Chair)
Director W. Popoff	Area H - RDCK
Director K. Page	City of Nelson – RDCK
Director S. Hewat	Village of Kaslo – RDCK
Director G. McGregor	Area C – RDKB
Director T. Martin	City of Trail – RDKB

**ELECTED OFFICIALS ABSENT:**

Director G. McGregor	Area C – RDKB
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**STAFF PRESENT:**

Stuart Horn	Secretary/Treasurer
Mike Morrison	Deputy Secretary
Christine Hopkyns	Meeting Coordinator

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**1. CALL TO ORDER & WELCOME**

Chair Marino called the meeting to order at 1:03 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  
And Resolved:

The agenda for the March 13, 2023 Executive Committee meeting be adopted as circulated.

**Carried**

Moved  
And Resolved:

That late Item Hospital District Act be included to the agenda for the March 13, 2023 Executive Committee meeting.

**Carried**

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

##### **4.1 Hospital District Act**

Director Popoff requested a discussion regarding the notice of motion from the January 25<sup>th</sup> Board Meeting.

*Director Davidoff request the following motion be brought to the March 22, 2023 Board meeting:*

*That the Executive of the WKBRHD communicate with the Minister of Health to obtain clarification of the current purposes and mandate of hospital districts, and specifically, to clarify if the current provisions of the Hospital District Act include the operation of facilities.*

Director Popoff provided background to the Committee regarding the notice of motion. The Committee had a discussion regarding the interpretation of the word operations in the Hospital District Act. Staff will provide the Board with correspondences sent from past Boards regarding the Hospital District Act for reference.

##### **4.2 Aging Population Study**

The Aging Populations and Health Services in the West Kootenay Boundary Regional Hospital District Study prepared by the Selkirk Geospatial Research Centre at Selkirk College, has been received.

At the September 28, 2022 Board meeting, the Board passed the following resolution:

*58/22 That the Board direct that a committee be struck at the January 2023 Board meeting to review the Aging Populations and Health Services study report and conclusions to determine actions to pursue in order to lobby for increased service delivery in the WKBRHD.*

At the January 25, 2023 Board meeting, the Board passed the following resolution:



*07/23 That the WKBHRD Board Chair reach out to Selkirk College regarding updating the Aging Populations and Health Services study.*

The Committee had a discussion regarding the Aging Population Study and how to best use the study. With no feedback received back from the Board regarding study inaccuracies and the study being a valuable resource as it stands, the Executive Committee has recommended no further action on Resolution 58/22.

Moved and seconded,  
And resolved that it be recommended to the Board:

Whereas no feedback was received from directors regarding the Aging Populations and Health Services in the West Kootenay Boundary Regional Hospital District Study, the Executive Committee recommends that the Board take no further action on Resolution 58/22.

**Carried**

**4.3 WKBHRD Budget**

The letter from Sylvia Weir, VP & Chief Financial Officer, Interior Health Authority, dated December 14, 2022, has been received.

Stuart Horn, WKBHRD Secretary/Treasurer, provided a brief overview with the Committee regarding the 2023 WKBHRD proposed budget, sharing that the budget will be on the March 22, 2023 Board agenda.

**4.4 WKBHRD Meeting Survey Results**

Christine Hopkyns, Meeting Coordinator, provided an overview to the WKBHRD Executive Committee regarding the meeting survey results, sharing the majority of the Committee prefer a hybrid (in-person or remote attendance) meeting option, in a central location such as Castlegar. Based on the results, going forward the WKBHRD Board meeting will be hybrid and the in-person location will be at the City of Castlegar Chambers.

**5. ADJOURNMENT**

Moved  
And Resolved:

That the meeting adjourn at 1:39 p.m.

**Carried**

Interior Health  
West Kootenay Boundary Regional Hospital District  
Summary of Minor Equipment Global Grant Items  
(Between \$5,000 and \$100,000)  
2023-24

Facility	Department	Type of Equipment	2023-24 Funding Request
Arrow Lakes Hospital	Food Services	Dishwasher	\$8,200
Arrow Lakes Hospital	Long-term Care	Tub	\$14,700
Boundary Hospital	Emergency	Bladder scanner	\$7,200
Boundary Hospital	Emergency	Pump, Syringe, Infusion	\$2,200
Boundary Hospital	Emergency	Slit Lamp	\$7,900
Boundary Hospital	Emergency	Ultrasound machine	\$10,500
Boundary Hospital	Food Services	Freezer, Reach in	\$3,900
Boundary Hospital	Home Health	Stretcher, Electric, 1105 Prime Series	\$4,600
Boundary Hospital	Long-term Care	Bathing Tub - Arjo Harmonie	\$14,800
Boundary Hospital	Renal	Dialysis Chair, Electronic	\$2,900
Castlegar and District Comm. Hlth Centre	Emergency	Monitor, Qube	\$10,300
Hardy View Lodge	Long-term Care	Dishwasher	\$4,400
Hardy View Lodge	Long-term Care	Dishwasher	\$4,400
Kiro Wellness Centre	Plant Maintenance	Public Announcement System Replacement	\$15,100
Kootenay Boundary Regional Hospital	Biomedical Engineering	Analyzer, Incubator Tester	\$9,800
Kootenay Boundary Regional Hospital	Daycare	Ceiling lift	\$5,400
Kootenay Boundary Regional Hospital	Daycare Unit	Stretcher	\$2,700
Kootenay Boundary Regional Hospital	Laboratory	Coagulation Analyzer	\$19,600
Kootenay Boundary Regional Hospital	Laboratory	ECG Analyzer	\$9,700
Kootenay Boundary Regional Hospital	Laboratory	Freezer - Microbiology	\$9,500
Kootenay Boundary Regional Hospital	MDR	Washer Disinfectant	\$10,100
Kootenay Boundary Regional Hospital	Medical	Ceiling Lifts, Bariatric	\$6,400
Kootenay Boundary Regional Hospital	Medical	Ceiling Lifts, Bariatric	\$6,400
Kootenay Boundary Regional Hospital	Medical	Ceiling Lifts, Bariatric	\$6,400
Kootenay Boundary Regional Hospital	Medical	S3 Bed, Patient	\$4,000
Kootenay Boundary Regional Hospital	Medical	S3 Bed, Patient	\$4,000
Kootenay Boundary Regional Hospital	Medical	S3 Bed, Patient	\$4,000
Kootenay Boundary Regional Hospital	Medical Imaging	Image Digitization System, Computed Radiology	\$26,000
Kootenay Boundary Regional Hospital	Medical Imaging	Technegas Generator and Delivery System	\$17,600
Kootenay Boundary Regional Hospital	Obstetrics/Gyne	EFM telemetry attachment	\$6,700
Kootenay Boundary Regional Hospital	Obstetrics/Gyne	S3 Bed, Patient	\$4,000
Kootenay Boundary Regional Hospital	Obstetrics/Gyne	S3 Bed, Patient	\$4,000
Kootenay Boundary Regional Hospital	Obstetrics/Gyne	S3 Bed, Patient	\$4,000
Kootenay Boundary Regional Hospital	Operating Room	Pump, Syringe, Infusion	\$2,200
Kootenay Boundary Regional Hospital	Operating Room	Tourniquet	\$7,100
Kootenay Boundary Regional Hospital	Pharmacy	Biosafety Cabinet	\$7,200
Kootenay Boundary Regional Hospital	Surgical	Ceiling Lift	\$4,000
Kootenay Boundary Regional Hospital	Surgical	Ceiling Lift	\$4,000
Kootenay Lake Hospital	Biomedical En	Meter, Radiation	\$8,700
Kootenay Lake Hospital	Medical	Bladder Scanner	\$7,200
Kootenay Lake Hospital	Medical	IV Pump	\$2,200
Kootenay Lake Hospital	Medical	IV Pump	\$2,200
Kootenay Lake Hospital	Medical	IV Pump	\$2,200
Kootenay Lake Hospital	Medical	Monitor, Vital Signs	\$2,300
Kootenay Lake Hospital	Medical	S3 Bed, Patient	\$4,000
Kootenay Lake Hospital	Medical	S3 Bed, Patient	\$4,000
Kootenay Lake Hospital	Medical	S3 Bed, Patient	\$4,000
Kootenay Lake Hospital	Medical Imaging	Disinfection System	\$16,000
Kootenay Lake Hospital	Operating Room	Monitor, Physiological, Bedside	\$6,500
Salmo Health and Wellness Centre	Administration	Analyzer, I-Stat	\$6,100
Slocan Community Health Centre	Emergency	Analyzer, Hematology	\$6,400
Slocan Community Health Centre	Long-term Care	Ceiling Lift	\$4,000
Slocan Community Health Centre	Long-term Care	Defibrillator, Lifepak 15	\$8,100
Victorian Community Health Centre Kaslo	Food Services	Dishwasher	\$8,600
<b>TOTAL</b>			<b>\$388,400</b>



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 14, 2022

Dear Mr. Horn:

**RE: CAPITAL FUNDING REQUEST FOR THE 2023/24 FISCAL YEAR**

Please find enclosed our annual funding request for Interior Health's (IH) next fiscal year for your review. It is based on IH's 2023/24 capital budget, which has been approved by our Board. The budget is developed by prioritizing identified capital needs throughout our organization with our physicians and staff within the context of the Capital Investment Strategic Framework and we look forward to sharing the details with you and answering any questions you may have.

The bulk of the capital budget remains focused on investments that aim at maintaining services through replacement of clinical and non-clinical equipment and systems, although we are continuing also to invest in Primary Care across the Region. We have also incorporated improvements and expansions to make spaces safer for staff and patients. This includes significant investments in patient comfort and patient and staff safety with elevator replacements, heating and cooling systems, and kitchen equipment. As we replace systems and equipment we are committed to energy and carbon-efficient systems as IH supports wider government efforts to combat climate change.

Our investments in technology extend to Digital Health infrastructure to ensure reliability and security of our systems while continuing with the ongoing project to roll out automated dispensing cabinets for Pharmacy Services to manage medications effectively and safely.

Please note that all capital initiatives over \$100,000 are subject to government approval.

For the 2023/24 fiscal year we are requesting funding for the following projects and equipment:

**1. Construction Projects over \$100,000**

**a. Replace Air Handling Unit at Boundary Hospital, Grand Forks**

This equipment was installed in 1975 and provides both heating and cooling for the administration, lab and medical imaging areas. The equipment is becoming unreliable, requiring frequent repairs, and corrosion on the exterior of the unit is causing leaks into the building. The replacement of this unit will allow for better control over temperature to improve comfort for both patients and employees.

**b. Renovation of Medical Device Reprocessing (MDR) – Planning at Kootenay Lake Hospital, Nelson**

This project is to develop of a Business Plan which will be submitted to the Ministry of Health for approval. The MDR department primarily supports the surgical program at this facility. The plans will ensure compliance with Canadian Standards Association for hospitals, Accreditation Canada

Interior Health would like to recognize and acknowledge the traditional, ancestral, and unceded territories of the Dākelh Dené, Ktunaxa, Nlaka'pamux, Secwépemc, St'át'imc, Syilx, and Tšilhqot'in Nations where we live, learn, collaborate and work together.

requirements, infection control standards as well as best practice clinical care. We are exploring options within the site to relocate the MDR to currently underutilized space that provides proximal access to the main elevator core with natural light while considering existing mechanical and electrical systems previously used to support laundry functions. If approved, this relocation project would allow the existing MDR to remain operational throughout the renovation.

**c. Water-Cooled Chiller and Cooling Tower at Columbia View Lodge, Trail**

This project will replace the existing chiller and cooling tower, which were installed in 2001. The current equipment is at risk of failure in extreme heat and needs to be replaced with a reliable solution that will provide the cooling requirements for this facility.

**d. Relocate and Replace Supply Fans at Kootenay Boundary Regional Hospital, Trail**

This project will replace two large air supply fans in the mechanical room that were installed in this section of the hospital during its construction in 1968. These air handlers provide both the heating and cooling for the lab and the Daly pavilion and have become very unreliable, often impacting the operation of the lab and resulting in periodic shut-downs. The project will also improve the configuration of the equipment to allow safe access for maintenance by plant services staff.

**e. Steam Plant Retrofits at Kootenay Boundary Regional Hospital, Trail**

This project entails efficiency upgrades to the boiler room and mechanical rooms at this facility including mechanical retrofits, thermal insulation, demand control ventilation and a heat pump to achieve greater system efficiencies.

Your Regional Hospital District (RHD) issued bylaw #359 for \$840,000 on March 24, 2021. Inflationary pressures on sourcing the equipment and conditions in the construction market in British Columbia have resulted in a \$420,500 cost increase for this project and we are requesting an additional \$168,200 equivalent to 40% of the cost increase from your RHD to complete the project.

**f. Magnetic Resonance Imaging (MRI) – Planning at Kootenay Boundary Regional Hospital, Trail**

This project will enable the next phase of procurement and installation of a fixed MRI including construction in the area adjacent to the current Medical Imaging department. The fixed MRI will replace the current mobile unit.

Locating a fixed MRI at this site would allow IH to improve and update services in the Kootenay Boundary Region. Access for disabled and inpatient populations would be significantly improved with a fixed permanent environment rather than with the existing mobile unit. A fixed MRI would also address the increasing safety and quality requirements expected for MRI operation in British Columbia.

Your RHD issued bylaw #376 for \$60,000 on March 23, 2022. Due to the result that the most appropriate bid submitted was higher than the initial budget, an increase of \$150,000 is required to complete the space planning work. We are requesting 40% of this additional cost from your RHD in the total amount of \$60,000.

## 2. Construction Projects under \$100,000

### a. Repaving of Parking Lot and Entrance at Castlegar & District Community Health Centre, Castlegar

The deterioration of the parking lot and entrance is a safety issue for patients, staff and visitors to this site. The freeze and thaw cycles over the seasons have caused heaving in the ground, which has severely impacted the asphalt paving and has caused potholes and erosion. The scope of work will include excavation and installation as a new base to accept asphalt. There is also a significant drop when exiting the bus area, which needs to be raised to an appropriate grade to allow safe pedestrian access and drop off.

### b. Building Management System Upgrades: Boundary Hospital, Grand Forks; Arrow Lakes Hospital, Nakusp; Slokan Community Health Centre, New Denver

The primary function of these systems is to control and monitor the various mechanical systems within a building to provide comfortable workspace and treatment areas for patients, staff and visitors. This project will add control points and programming to increase temperature control, air exchange, and energy management benefits.

### c. Medical Imaging Renovation at Kootenay Lake Hospital, Nelson

This project is to renovate, update and expand the ultrasound area to offer much needed clinical space and provide ergonomic improvements to the area and the adjacent administrative space. The combined renovations would address safe patient handling and staff movement, improve air quality, and promote proper hand hygiene.

### d. Replacement of Roof Top Handlers at Columbia View Lodge, Trail

This site has older rooftop air handling units ranging in age from 20 to 30 years, which are at the end of their useful life. These units require significant maintenance to keep them functioning and parts are no longer available. This project will involve replacement of some existing rooftop units and condensers with new high efficiency units, and will require construction and renovations including ducting modifications.

### e. Staff Duress System at Kiro Wellness Centre, Trail

Each staff member will be provided with a personnel badge that features wireless call functionality. In the event they need assistance or are faced with a threatening situation, staff simply presses their badge's call-button to discreetly summon help via the Receiver Network. The staff duress system enables faster response times during emergencies by instantly identifying the precise location of the specific employee at risk. This solution replaces the current system and will provide workers with the peace of mind knowing that they are protected in an emergency situation.

## 3. IH-Wide Digital Health

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 Digital Health Investment Plan includes technology systems that upgrade Home Health and Long term care assessment tools, enable primary and community care transformation, provide patients access to their information and digital appointment bookings, and present real-time actionable information for clinicians and management. We will also update infrastructure to expand capacity and ensure patient, employee and financial information is protected from cyber-attacks.

This project is an IH-wide initiative costing approximately \$13.7 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 2021, BC Statistics. The West Kootenay Boundary (WKB) RHD's percentage ratio is approximately 10%. Claims on this project will be calculated using this percentage for the actual cost distribution.

#### 4. Digital Health Under \$100K

##### **Wi-Fi Expansion at Kootenay Boundary Regional Hospital, Trail and Boundary Hospital, Grand Forks**

This project is for the Wi-Fi infrastructure expansion at these sites including access points, wireless controllers, and licensing.

#### 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. General Radiographic System for Arrow Lakes Hospital, Nakusp**

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 2009 model in the Medical Imaging department and includes renovation costs.



##### **b. Medstations - Additional for Kootenay Lake Hospital, Nelson**

Automated dispensing cabinets (ADC) for medications were first introduced in IH in 2006. This technology has brought improvements in patient safety and workflow that has been well supported by both nursing and pharmacy staff. This purchase of ADCs is additional to our current inventory of medstations and replaces manual drug distribution used within a number of departments at this site. These purchases include renovations and associated digital health hardware and software.



##### **c. Long-term Care and Community Clinic Equipment for Nelson Health Campus, Nelson**

The Nelson Health Campus will include Community Health Services and long-term care. We are requesting support from the RHD of \$2.8M toward the \$7M capital equipment budget to outfit this multi-purpose campus of care which will provide 75 new long-term care beds along with public health, mental health and substance use, and home health services to the Nelson community. Equipment includes the furnishing of Resident Rooms, equipment for minor treatment and rehabilitation and investments for staff, family and sacred areas in the campus.

**d. Meal Delivery System for Kootenay Boundary Regional Hospital, Trail**

IH is implementing the Patient Choice Meal Service model at this facility. This new service model better reflects client centered care by giving patients a choice while meeting their clinical nutritional needs. Proper nutrition is an important part of recovery and overall health. This project will replace rethermalization equipment from 2003 and includes renovations and associated digital health hardware and software.



**5. 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 Cindy Rephin, Corporate Director, Capital Finance & Controller copies of the relevant bylaws for our records.

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, Corporate Director, Business Operations or me directly.

Sincerely,

A handwritten signature in black ink, appearing to read 'Sylvia Weir'.

Sylvia Weir  
VP & Chief Financial Officer

/at

Encl. Appendix 1 ~ Summary of Regional Health District Funding Request for 2023/24

cc: Suzan Hewat, Chair, WKBRHD

**Interior Health**  
**West Kootenay Boundary**  
**Summary of Regional Hospital District Funding Request**  
**for 2023/24**

Appendix 1  
**Item 8.2**

Facility	Location	Equipment/Project Description	Total Budget	RHD Share	Previous RHD Approval		2023/24 Funding Request
					Amount	B/L #	
		<b><u>Construction Projects over \$100,000</u></b>					
Boundary Hospital	Grand Forks	Replace Air Handling Unit	\$ 641,250	\$ 256,500			\$ 256,500
Kootenay Lake Hospital	Nelson	Renovation of MDR - Planning	350,000	140,000			140,000
Columbia View Lodge	Trail	Water-Cooled Chiller and Cooling Tower	1,318,000	527,200			527,200
Kootenay Boundary Regional Hospital	Trail	Relocate and Replace Supply Fans	3,258,250	1,303,300			1,303,300
Kootenay Boundary Regional Hospital	Trail	Steam Plant Retrofits	2,520,500	1,008,200	\$ 840,000	359	168,200
Kootenay Boundary Regional Hospital	Trail	MRI - Planning	300,000	120,000	60,000	376	60,000
		<b><u>Construction Projects under \$100,000</u></b>					
Castlegar & District Community Health Centre	Castlegar	Repaving of Parking Lot & Entrance	93,000	37,200			37,200
Boundary Hospital	Grand Forks	Building Management System Upgrade	95,000	38,000			38,000
Arrow Lakes Hospital	Nakusp	Building Management System Upgrade	90,000	36,000			36,000
Kootenay Lake Hospital	Nelson	Medical Imaging Renovation	99,000	39,600			39,600
Slocan Community Health Centre	New Denver	Building Management System Upgrade	95,000	38,000			38,000
Columbia View Lodge	Trail	Replacement of Roof Top Handlers	95,000	38,000			38,000
Kiro Wellness Centre	Trail	Staff Duress System	75,000	30,000			30,000
		<b><u>IH-Wide Digital Health</u></b>					
Regional		Various	1,376,500	550,600			550,600
		<b><u>Digital Health Under \$100,000</u></b>					
Kootenay Boundary Regional Hospital and Boundary Hospital	Trail and Grand Forks	Wi-Fi Expansion	135,000	54,000			54,000
		<b><u>Equipment over \$100,000</u></b>					
Arrow Lakes Hospital	Nakusp	General Radiographic System	700,000	280,000			280,000
Kootenay Lake Hospital	Nelson	Medstations - Additional	504,000	201,600			201,600
Nelson Health Campus	Nelson	Long-term Care and Community Clinic Equipment	7,000,000	2,800,000			2,800,000
Kootenay Boundary Regional Hospital	Trail	Meal Delivery System	917,000	366,800			366,800
		<b><u>Equipment under \$100,000 (Global Grant)</u></b>					
All Facilities		Equipment between \$5,000 and \$100,000	971,000	388,400			388,400
<b>TOTAL</b>			<b>\$ 20,633,500</b>	<b>\$ 8,253,400</b>	<b>\$ 900,000</b>		<b>\$ 7,353,400</b>



## WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT

**Bylaw No. 387**


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A Bylaw to fund the replacement of the air-handling unit at the Boundary Hospital.

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WHEREAS the Board of the West Kootenay-Boundary Regional Hospital District proposes to expend money to provide local contribution of a conditional grant to the Interior Health Authority for capital expenditure for replacement of the air-handling unit at the Boundary Hospital, hereafter referred to as the capital expenditure described in Section 1 and Section 2;

AND WHEREAS pursuant to Section 23 of the *Hospital District Act* the Board of the West Kootenay-Boundary Regional Hospital District has adopted an annual budget bylaw that has made provision for the capital expenditure;

AND WHEREAS by way of Section 32 of the *Hospital District Act* the Board of the West Kootenay-Boundary Regional Hospital District must prepare and enact a capital bylaw;

NOW THEREFORE be it resolved that the Board of the West Kootenay-Boundary Regional Hospital District, in open meeting assembled, enacts as follows:

- 1 The Board hereby authorizes and approves the expenditure of money necessary to provide a conditional grant to the Interior Health Authority of \$256,500 for the replacement of the air handling unit at the Boundary Hospital in Grand Forks, British Columbia.
- 2 The Board authorizes and approves the expenditure of money totaling two hundred fifty six thousand five hundred (\$256,500) Dollars.
- 3 The Board hereby delegates the necessary authority to the Treasurer to settle the terms and conditions of the expenditure.
- 4 This Bylaw may be cited for all purposes as **“West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 387, 2023”**

READ A FIRST TIME this 22 day of March, 2023.

READ A SECOND TIME this 22 day of March, 2023.

READ A THIRD TIME this 22 day of March, 2023.

ADOPTED by an affirmative vote of at least 2/3 of the votes cast this 22 day of March, 2023.

---

Frank Marino, Board Chair

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Mike Morrison, Deputy-Secretary

I hereby certify that this is a true and correct copy of **“West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 387, 2023”** of the Bylaws of the West Kootenay-Boundary Regional Hospital District.

DATED this \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

---

Mike Morrison, Deputy-Secretary

**WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT**

**Bylaw No. 388**

A Bylaw to fund the business plan for the renovation of the Medical Device Reprocessing (MDR) at the Kootenay Lake Hospital.

WHEREAS the Board of the West Kootenay-Boundary Regional Hospital District proposes to expend money to provide local contribution of a conditional grant to the Interior Health Authority for capital expenditure for the business plan for the renovation of the Medical Device Reprocessing (MDR) at the Kootenay Lake Hospital, hereafter referred to as the capital expenditure described in Section 1 and Section 2;

AND WHEREAS pursuant to Section 23 of the *Hospital District Act* the Board of the West Kootenay-Boundary Regional Hospital District has adopted an annual budget bylaw that has made provision for the capital expenditure;

AND WHEREAS by way of Section 32 of the *Hospital District Act* the Board of the West Kootenay-Boundary Regional Hospital District must prepare and enact a capital bylaw;

NOW THEREFORE be it resolved that the Board of the West Kootenay-Boundary Regional Hospital District, in open meeting assembled, enacts as follows:

- 1** The Board hereby authorizes and approves the expenditure of money necessary to provide a conditional grant to the Interior Health Authority of \$140,000 for the renovation of the Medical Device Reprocessing (MDR) planning at the Kootenay Lake Hospital in Nelson, British Columbia.
- 2** The Board authorizes and approves the expenditure of money totaling one hundred forty thousand (\$140,000) Dollars.
- 3** The Board hereby delegates the necessary authority to the Treasurer to settle the terms and conditions of the expenditure.
- 4** This Bylaw may be cited for all purposes as **“West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 388, 2023”**

READ A FIRST TIME this            22                    day of            March,            2023.

READ A SECOND TIME this        22                    day of            March,            2023.

READ A THIRD TIME this         22                    day of            March,            2023.

ADOPTED by an affirmative vote of at least 2/3 of the votes cast this 22 day of March, 2023.

\_\_\_\_\_  
Frank Marino, Board Chair

\_\_\_\_\_  
Mike Morrison, Deputy-Secretary

I hereby certify that this is a true and correct copy of **“West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 388, 2023”** of the Bylaws of the West Kootenay-Boundary Regional Hospital District.

DATED this \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

\_\_\_\_\_  
Mike Morrison, Deputy-Secretary

**WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT**

**Bylaw No. 389**

A Bylaw to fund the replacement of the water-cooled chiller and cooling tower at the Columbia View Lodge.

WHEREAS the Board of the West Kootenay-Boundary Regional Hospital District proposes to expend money to provide local contribution of a conditional grant to the Interior Health Authority for capital expenditure for the replacement of the water-cooled chiller and cooling tower at the Columbia View Lodge, hereafter referred to as the capital expenditure described in Section 1 and Section 2;

AND WHEREAS pursuant to Section 23 of the *Hospital District Act* the Board of the West Kootenay-Boundary Regional Hospital District has adopted an annual budget bylaw that has made provision for the capital expenditure;

AND WHEREAS by way of Section 32 of the *Hospital District Act* the Board of the West Kootenay-Boundary Regional Hospital District must prepare and enact a capital bylaw;

NOW THEREFORE be it resolved that the Board of the West Kootenay-Boundary Regional Hospital District, in open meeting assembled, enacts as follows:

- 1** The Board hereby authorizes and approves the expenditure of money necessary to provide a conditional grant to the Interior Health Authority of \$527,200 for the replacement of the water-cooled chiller and cooling tower at the Columbia View Lodge in Trail, British Columbia.
- 2** The Board authorizes and approves the expenditure of money totaling five hundred twenty seven thousand, two hundred (\$527,200) Dollars.
- 3** The Board hereby delegates the necessary authority to the Treasurer to settle the terms and conditions of the expenditure.
- 4** This Bylaw may be cited for all purposes as **“West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 389, 2023”**

READ A FIRST TIME this 22 day of March, 2023.

READ A SECOND TIME this 22 day of March, 2023.

READ A THIRD TIME this 22 day of March, 2023.

ADOPTED by an affirmative vote of at least 2/3 of the votes cast this 22 day of March, 2023.

\_\_\_\_\_  
Frank Marino, Board Chair

\_\_\_\_\_  
Mike Morrison, Deputy-Secretary

I hereby certify that this is a true and correct copy of **“West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 389, 2023”** of the Bylaws of the West Kootenay-Boundary Regional Hospital District.

DATED this \_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_

\_\_\_\_\_  
Mike Morrison, Deputy-Secretary

**WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT**

**Bylaw No. 390**

A Bylaw to fund to relocation and replacement of supply fans at the Kootenay Boundary Regional Hospital.

WHEREAS the Board of the West Kootenay-Boundary Regional Hospital District proposes to expend money to provide local contribution of a conditional grant to the Interior Health Authority for capital expenditure to relocate and replace supply fans at the Kootenay Boundary Regional Hospital, hereafter referred to as the capital expenditure described in Section 1 and Section 2;

AND WHEREAS pursuant to Section 23 of the *Hospital District Act* the Board of the West Kootenay-Boundary Regional Hospital District has adopted an annual budget bylaw that has made provision for the capital expenditure;

AND WHEREAS by way of Section 32 of the *Hospital District Act* the Board of the West Kootenay-Boundary Regional Hospital District must prepare and enact a capital bylaw;

NOW THEREFORE be it resolved that the Board of the West Kootenay-Boundary Regional Hospital District, in open meeting assembled, enacts as follows:

- 1** The Board hereby authorizes and approves the expenditure of money necessary to provide a conditional grant to the Interior Health Authority of \$1,303,300 to relocate and replace supply fans at the Kootenay Boundary Regional Hospital, Trail British Columbia.
- 2** The Board authorizes and approves the expenditure of money totaling one million three hundred three thousand three hundred (\$1,303,300) Dollars.
- 3** The Board hereby delegates the necessary authority to the Treasurer to settle the terms and conditions of the expenditure.
- 4** This Bylaw may be cited for all purposes as **“West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 390, 2023”**

READ A FIRST TIME this 22 day of March, 2023.

READ A SECOND TIME this 22 day of March, 2023.

READ A THIRD TIME this 22 day of March, 2023.

ADOPTED by an affirmative vote of at least 2/3 of the votes cast this 22 day of March, 2023.

\_\_\_\_\_  
Frank Marino, Board Chair

\_\_\_\_\_  
Mike Morrison, Deputy-Secretary

I hereby certify that this is a true and correct copy of **“West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 390, 2023”** of the Bylaws of the West Kootenay-Boundary Regional Hospital District.

DATED this \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

\_\_\_\_\_  
Mike Morrison, Deputy-Secretary

**WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT**

**Bylaw No. 391**

A Bylaw to fund the steam plant retrofits at the Kootenay Boundary Regional Hospital.

WHEREAS the Board of the West Kootenay-Boundary Regional Hospital District proposes to expend money to provide local contribution of a conditional grant to the Interior Health Authority for capital expenditure for the steam plant retrofits at the Kootenay Boundary Regional Hospital, hereafter referred to as the capital expenditure described in Section 1 and Section 2;

AND WHEREAS pursuant to Section 23 of the *Hospital District Act* the Board of the West Kootenay-Boundary Regional Hospital District has adopted an annual budget bylaw that has made provision for the capital expenditure;

AND WHEREAS by way of Section 32 of the *Hospital District Act* the Board of the West Kootenay-Boundary Regional Hospital District must prepare and enact a capital bylaw;

NOW THEREFORE be it resolved that the Board of the West Kootenay-Boundary Regional Hospital District, in open meeting assembled, enacts as follows:

- 1** The Board hereby authorizes and approves the expenditure of money necessary to provide a conditional grant to the Interior Health Authority of \$168,200 for the steam plant retrofits at the Kootenay Boundary Regional Hospital, Trail, British Columbia.
- 2** The Board authorizes and approves the expenditure of money totaling one hundred six eight thousand two hundred (\$168,200) Dollars.
- 3** The Board hereby delegates the necessary authority to the Treasurer to settle the terms and conditions of the expenditure.
- 4** This Bylaw may be cited for all purposes as **“West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 391, 2023”**

READ A FIRST TIME this            22                    day of            March,            2023.

READ A SECOND TIME this        22                    day of            March,            2023.

READ A THIRD TIME this         22                    day of            March,            2023.

ADOPTED by an affirmative vote of at least 2/3 of the votes cast this 22 day of March, 2023.

\_\_\_\_\_  
Frank Marino, Board Chair

\_\_\_\_\_  
Mike Morrison, Deputy-Secretary

I hereby certify that this is a true and correct copy of  
**“West Kootenay-Boundary Regional Hospital District  
Capital Expenditure Bylaw No. 391, 2023”** of the  
Bylaws of the West Kootenay-Boundary Regional Hospital District.

DATED this \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

\_\_\_\_\_  
Mike Morrison, Deputy-Secretary

**WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT**

**Bylaw No. 392**

A Bylaw to fund the Magnetic Resonance Imaging (MRI) planning at the Kootenay Boundary Regional Hospital.

WHEREAS the Board of the West Kootenay-Boundary Regional Hospital District proposes to expend money to provide local contribution of a conditional grant to the Interior Health Authority for capital expenditure for the Magnetic Resonance Imaging (MRI) planning at the Kootenay Boundary Regional Hospital, hereafter referred to as the capital expenditure described in Section 1 and Section 2;

AND WHEREAS pursuant to Section 23 of the *Hospital District Act* the Board of the West Kootenay-Boundary Regional Hospital District has adopted an annual budget bylaw that has made provision for the capital expenditure;

AND WHEREAS by way of Section 32 of the *Hospital District Act* the Board of the West Kootenay-Boundary Regional Hospital District must prepare and enact a capital bylaw;

NOW THEREFORE be it resolved that the Board of the West Kootenay-Boundary Regional Hospital District, in open meeting assembled, enacts as follows:

- 1** The Board hereby authorizes and approves the expenditure of money necessary to provide a conditional grant to the Interior Health Authority of \$60,000 for the Magnetic Resonance Imaging (MRI) planning at the Kootenay Boundary Regional Hospital, Trail, British Columbia.
- 2** The Board authorizes and approves the expenditure of money totaling sixty thousand (\$60,000) Dollars.
- 3** The Board hereby delegates the necessary authority to the Treasurer to settle the terms and conditions of the expenditure.
- 4** This Bylaw may be cited for all purposes as **“West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 392, 2023”**

READ A FIRST TIME this            22                    day of            March,            2023.

READ A SECOND TIME this        22                    day of            March,            2023.

READ A THIRD TIME this         22                    day of            March,            2023.

ADOPTED by an affirmative vote of at least 2/3 of the votes cast this 22 day of March, 2023.

\_\_\_\_\_  
Frank Marino, Board Chair

\_\_\_\_\_  
Mike Morrison, Deputy-Secretary

I hereby certify that this is a true and correct copy of  
**“West Kootenay-Boundary Regional Hospital District  
Capital Expenditure Bylaw No. 392, 2023”** of the  
Bylaws of the West Kootenay-Boundary Regional Hospital District.

DATED this \_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_

\_\_\_\_\_  
Mike Morrison, Deputy-Secretary

## WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT

**Bylaw No. 393**

A Bylaw to fund the repaving of parking lot and entrance at the Castlegar & District Community Health Centre.

WHEREAS the Board of the West Kootenay-Boundary Regional Hospital District proposes to expend money to provide local contribution of a conditional grant to the Interior Health Authority for capital expenditure for the repaving of parking lot and entrance at the Castlegar & District Community Health Centre, hereafter referred to as the capital expenditure described in Section 1 and Section 2;

AND WHEREAS pursuant to Section 23 of the *Hospital District Act* the Board of the West Kootenay-Boundary Regional Hospital District has adopted an annual budget bylaw that has made provision for the capital expenditure;

AND WHEREAS by way of Section 32 of the *Hospital District Act* the Board of the West Kootenay-Boundary Regional Hospital District must prepare and enact a capital bylaw;

NOW THEREFORE be it resolved that the Board of the West Kootenay-Boundary Regional Hospital District, in open meeting assembled, enacts as follows:

- 1 The Board hereby authorizes and approves the expenditure of money necessary to provide a conditional grant to the Interior Health Authority of \$37,200 for the repaving of parking lot and entrance at the Castlegar & District Community Health Centre, Castlegar, British Columbia.
- 2 The Board authorizes and approves the expenditure of money totaling thirty seven thousand two hundred (\$37,200) Dollars.
- 3 The Board hereby delegates the necessary authority to the Treasurer to settle the terms and conditions of the expenditure.
- 4 This Bylaw may be cited for all purposes as **“West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 393, 2023”**

READ A FIRST TIME this 22 day of March, 2023.

READ A SECOND TIME this 22 day of March, 2023.

READ A THIRD TIME this 22 day of March, 2023.

ADOPTED by an affirmative vote of at least 2/3 of the votes cast this 22 day of March, 2023.

\_\_\_\_\_  
Frank Marino, Board Chair

\_\_\_\_\_  
Mike Morrison, Deputy-Secretary

I hereby certify that this is a true and correct copy of  
**“West Kootenay-Boundary Regional Hospital District  
Capital Expenditure Bylaw No. 393, 2023”** of the  
Bylaws of the West Kootenay-Boundary Regional Hospital District.

DATED this \_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_

\_\_\_\_\_  
Mike Morrison, Deputy-Secretary

**WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT**

**Bylaw No. 394**

A Bylaw to fund the building management system upgrades at the Boundary Hospital.

WHEREAS the Board of the West Kootenay-Boundary Regional Hospital District proposes to expend money to provide local contribution of a conditional grant to the Interior Health Authority for capital expenditure for the building management system upgrades at the Boundary Hospital, hereafter referred to as the capital expenditure described in Section 1 and Section 2;

AND WHEREAS pursuant to Section 23 of the *Hospital District Act* the Board of the West Kootenay-Boundary Regional Hospital District has adopted an annual budget bylaw that has made provision for the capital expenditure;

AND WHEREAS by way of Section 32 of the *Hospital District Act* the Board of the West Kootenay-Boundary Regional Hospital District must prepare and enact a capital bylaw;

NOW THEREFORE be it resolved that the Board of the West Kootenay-Boundary Regional Hospital District, in open meeting assembled, enacts as follows:

- 1** The Board hereby authorizes and approves the expenditure of money necessary to provide a conditional grant to the Interior Health Authority of \$38,000 for the building management system upgrades at the Boundary Hospital, Grand Forks, British Columbia.
- 2** The Board authorizes and approves the expenditure of money totaling thirty eight thousand (\$38,000) Dollars.
- 3** The Board hereby delegates the necessary authority to the Treasurer to settle the terms and conditions of the expenditure.
- 4** This Bylaw may be cited for all purposes as **“West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 394, 2023”**

READ A FIRST TIME this            22                    day of            March,            2023.

READ A SECOND TIME this        22                    day of            March,            2023.

READ A THIRD TIME this         22                    day of            March,            2023.

ADOPTED by an affirmative vote of at least 2/3 of the votes cast this 22 day of March, 2023.

\_\_\_\_\_  
Frank Marino, Board Chair

\_\_\_\_\_  
Mike Morrison, Deputy-Secretary

I hereby certify that this is a true and correct copy of  
**“West Kootenay-Boundary Regional Hospital District  
Capital Expenditure Bylaw No. 394, 2023”** of the  
Bylaws of the West Kootenay-Boundary Regional Hospital District.

DATED this \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

\_\_\_\_\_  
Mike Morrison, Deputy-Secretary



## WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT

**Bylaw No. 395**


---

A Bylaw to fund the building management system upgrades at the Arrow Lakes Hospital.

---

WHEREAS the Board of the West Kootenay-Boundary Regional Hospital District proposes to expend money to provide local contribution of a conditional grant to the Interior Health Authority for capital expenditure for the building management system upgrades at the Arrow Lakes Hospital, hereafter referred to as the capital expenditure described in Section 1 and Section 2;

AND WHEREAS pursuant to Section 23 of the *Hospital District Act* the Board of the West Kootenay-Boundary Regional Hospital District has adopted an annual budget bylaw that has made provision for the capital expenditure;

AND WHEREAS by way of Section 32 of the *Hospital District Act* the Board of the West Kootenay-Boundary Regional Hospital District must prepare and enact a capital bylaw;

NOW THEREFORE be it resolved that the Board of the West Kootenay-Boundary Regional Hospital District, in open meeting assembled, enacts as follows:

- 1 The Board hereby authorizes and approves the expenditure of money necessary to provide a conditional grant to the Interior Health Authority of \$36,000 for the building management system upgrades at the Arrow Lakes Hospital, Nakusp, British Columbia.
- 2 The Board authorizes and approves the expenditure of money totaling thirty six thousand (\$36,000) Dollars.
- 3 The Board hereby delegates the necessary authority to the Treasurer to settle the terms and conditions of the expenditure.
- 4 This Bylaw may be cited for all purposes as **“West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 395, 2023”**

READ A FIRST TIME this 22 day of March, 2023.

READ A SECOND TIME this 22 day of March, 2023.

READ A THIRD TIME this 22 day of March, 2023.

ADOPTED by an affirmative vote of at least 2/3 of the votes cast this 22 day of March, 2023.

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Frank Marino, Board Chair

---

Mike Morrison, Deputy-Secretary

I hereby certify that this is a true and correct copy of **“West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 395, 2023”** of the Bylaws of the West Kootenay-Boundary Regional Hospital District.

DATED this \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

---

Mike Morrison, Deputy-Secretary

## WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT

**Bylaw No. 396**


---

A Bylaw to the fund the medical imaging renovation at the Kootenay Lake Hospital.

---

WHEREAS the Board of the West Kootenay-Boundary Regional Hospital District proposes to expend money to provide local contribution of a conditional grant to the Interior Health Authority for capital expenditure for the fund the medical imaging renovation at the Kootenay Lake Hospital, hereafter referred to as the capital expenditure described in Section 1 and Section 2;

AND WHEREAS pursuant to Section 23 of the *Hospital District Act* the Board of the West Kootenay-Boundary Regional Hospital District has adopted an annual budget bylaw that has made provision for the capital expenditure;

AND WHEREAS by way of Section 32 of the *Hospital District Act* the Board of the West Kootenay-Boundary Regional Hospital District must prepare and enact a capital bylaw;

NOW THEREFORE be it resolved that the Board of the West Kootenay-Boundary Regional Hospital District, in open meeting assembled, enacts as follows:

- 1 The Board hereby authorizes and approves the expenditure of money necessary to provide a conditional grant to the Interior Health Authority of \$39,600 for the fund medical imaging renovation at the Kootenay Lake Hospital, Nelson, British Columbia.
- 2 The Board authorizes and approves the expenditure of money totaling thirty nine thousand six hundred (\$39,600) Dollars.
- 3 The Board hereby delegates the necessary authority to the Treasurer to settle the terms and conditions of the expenditure.
- 4 This Bylaw may be cited for all purposes as **“West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 396, 2023”**

READ A FIRST TIME this 22 day of March, 2023.

READ A SECOND TIME this 22 day of March, 2023.

READ A THIRD TIME this 22 day of March, 2023.

ADOPTED by an affirmative vote of at least 2/3 of the votes cast this 22 day of March, 2023.

---

Frank Marino, Board Chair

---

Mike Morrison, Deputy-Secretary

I hereby certify that this is a true and correct copy of **“West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 396, 2023”** of the Bylaws of the West Kootenay-Boundary Regional Hospital District.

DATED this \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

---

Mike Morrison, Deputy-Secretary

## WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT

**Bylaw No. 397**

A Bylaw to fund the building management system upgrades at the Slocan Community Health Centre.

WHEREAS the Board of the West Kootenay-Boundary Regional Hospital District proposes to expend money to provide local contribution of a conditional grant to the Interior Health Authority for capital expenditure for the building management system upgrades at the Slocan Community Health Centre, hereafter referred to as the capital expenditure described in Section 1 and Section 2;

AND WHEREAS pursuant to Section 23 of the *Hospital District Act* the Board of the West Kootenay-Boundary Regional Hospital District has adopted an annual budget bylaw that has made provision for the capital expenditure;

AND WHEREAS by way of Section 32 of the *Hospital District Act* the Board of the West Kootenay-Boundary Regional Hospital District must prepare and enact a capital bylaw;

NOW THEREFORE be it resolved that the Board of the West Kootenay-Boundary Regional Hospital District, in open meeting assembled, enacts as follows:

- 1** The Board hereby authorizes and approves the expenditure of money necessary to provide a conditional grant to the Interior Health Authority of \$38,000 for the building management system upgrades at the Slocan Community Health Centre, New Denver, British Columbia.
- 2** The Board authorizes and approves the expenditure of money totaling thirty eight thousand (\$38,000) Dollars.
- 3** The Board hereby delegates the necessary authority to the Treasurer to settle the terms and conditions of the expenditure.
- 4** This Bylaw may be cited for all purposes as **“West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 397, 2023”**

READ A FIRST TIME this 22 day of March, 2023.

READ A SECOND TIME this 22 day of March, 2023.

READ A THIRD TIME this 22 day of March, 2023.

ADOPTED by an affirmative vote of at least 2/3 of the votes cast this 22 day of March, 2023.

\_\_\_\_\_  
Frank Marino, Board Chair

\_\_\_\_\_  
Mike Morrison, Deputy-Secretary

I hereby certify that this is a true and correct copy of **“West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 397, 2023”** of the Bylaws of the West Kootenay-Boundary Regional Hospital District.

DATED this \_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_

\_\_\_\_\_  
Mike Morrison, Deputy-Secretary

## WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT

**Bylaw No. 398**


---

A Bylaw to the fund the replacement of roof top handlers at the Columbia View Lodge.

---

WHEREAS the Board of the West Kootenay-Boundary Regional Hospital District proposes to expend money to provide local contribution of a conditional grant to the Interior Health Authority for capital expenditure for the fund the replacement of roof top handlers at the Columbia View Lodge, hereafter referred to as the capital expenditure described in Section 1 and Section 2;

AND WHEREAS pursuant to Section 23 of the *Hospital District Act* the Board of the West Kootenay-Boundary Regional Hospital District has adopted an annual budget bylaw that has made provision for the capital expenditure;

AND WHEREAS by way of Section 32 of the *Hospital District Act* the Board of the West Kootenay-Boundary Regional Hospital District must prepare and enact a capital bylaw;

NOW THEREFORE be it resolved that the Board of the West Kootenay-Boundary Regional Hospital District, in open meeting assembled, enacts as follows:

- 1** The Board hereby authorizes and approves the expenditure of money necessary to provide a conditional grant to the Interior Health Authority of \$38,000 for the replacement of roof top handlers at the Columbia View Lodge, Trail, British Columbia.
- 2** The Board authorizes and approves the expenditure of money totaling thirty eight thousand (\$38,000) Dollars.
- 3** The Board hereby delegates the necessary authority to the Treasurer to settle the terms and conditions of the expenditure.
- 4** This Bylaw may be cited for all purposes as **“West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 398, 2023”**

READ A FIRST TIME this 22 day of March, 2023.

READ A SECOND TIME this 22 day of March, 2023.

READ A THIRD TIME this 22 day of March, 2023.

ADOPTED by an affirmative vote of at least 2/3 of the votes cast this 22 day of March, 2023.

---

Frank Marino, Board Chair

---

Mike Morrison, Deputy-Secretary

I hereby certify that this is a true and correct copy of **“West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 398, 2023”** of the Bylaws of the West Kootenay-Boundary Regional Hospital District.

DATED this \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

---

Mike Morrison, Deputy-Secretary

## WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT

**Bylaw No. 399**


---

A Bylaw to the fund the staff duress system at the Kiro Wellness Centre.

---

WHEREAS the Board of the West Kootenay-Boundary Regional Hospital District proposes to expend money to provide local contribution of a conditional grant to the Interior Health Authority for capital expenditure for the fund the fund the staff duress system at the Kiro Wellness Centre, hereafter referred to as the capital expenditure described in Section 1 and Section 2;

AND WHEREAS pursuant to Section 23 of the *Hospital District Act* the Board of the West Kootenay-Boundary Regional Hospital District has adopted an annual budget bylaw that has made provision for the capital expenditure;

AND WHEREAS by way of Section 32 of the *Hospital District Act* the Board of the West Kootenay-Boundary Regional Hospital District must prepare and enact a capital bylaw;

NOW THEREFORE be it resolved that the Board of the West Kootenay-Boundary Regional Hospital District, in open meeting assembled, enacts as follows:

- 1 The Board hereby authorizes and approves the expenditure of money necessary to provide a conditional grant to the Interior Health Authority of \$30,000 for the fund the staff duress system at the Kiro Wellness Centre, Trail, British Columbia.
- 2 The Board authorizes and approves the expenditure of money totaling thirty thousand (\$30,000) Dollars.
- 3 The Board hereby delegates the necessary authority to the Treasurer to settle the terms and conditions of the expenditure.
- 4 This Bylaw may be cited for all purposes as **“West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 399, 2023”**

READ A FIRST TIME this 22 day of March, 2023.

READ A SECOND TIME this 22 day of March, 2023.

READ A THIRD TIME this 22 day of March, 2023.

ADOPTED by an affirmative vote of at least 2/3 of the votes cast this 22 day of March, 2023.

---

Frank Marino, Board Chair

---

Mike Morrison, Deputy-Secretary

I hereby certify that this is a true and correct copy of **“West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 399, 2023”** of the Bylaws of the West Kootenay-Boundary Regional Hospital District.

DATED this \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

---

Mike Morrison, Deputy-Secretary

**WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT**

**Bylaw No. 400**

A Bylaw to the fund the ongoing advancement of the IH Digital Health platform.

WHEREAS the Board of the West Kootenay-Boundary Regional Hospital District proposes to expend money to provide local contribution of a conditional grant to the Interior Health Authority for capital expenditure for the ongoing advancement of the IH Digital Health platform, hereafter referred to as the capital expenditure described in Section 1 and Section 2;

AND WHEREAS pursuant to Section 23 of the *Hospital District Act* the Board of the West Kootenay-Boundary Regional Hospital District has adopted an annual budget bylaw that has made provision for the capital expenditure;

AND WHEREAS by way of Section 32 of the *Hospital District Act* the Board of the West Kootenay-Boundary Regional Hospital District must prepare and enact a capital bylaw;

NOW THEREFORE be it resolved that the Board of the West Kootenay-Boundary Regional Hospital District, in open meeting assembled, enacts as follows:

- 1 The Board hereby authorizes and approves the expenditure of money necessary to provide a conditional grant to the Interior Health Authority of \$550,600 for the fund the ongoing advancement of the IH Digital Health platform.
- 2 The Board authorizes and approves the expenditure of money totaling five hundred fifty thousand six hundred (\$550,600) Dollars.
- 3 The Board hereby delegates the necessary authority to the Treasurer to settle the terms and conditions of the expenditure.
- 4 This Bylaw may be cited for all purposes as **“West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 400, 2023”**

READ A FIRST TIME this            22                    day of            March,            2023.

READ A SECOND TIME this        22                    day of            March,            2023.

READ A THIRD TIME this         22                    day of            March,            2023.

ADOPTED by an affirmative vote of at least 2/3 of the votes cast this 22 day of March, 2023.

\_\_\_\_\_  
Frank Marino, Board Chair

\_\_\_\_\_  
Mike Morrison, Deputy-Secretary

I hereby certify that this is a true and correct copy of  
**“West Kootenay-Boundary Regional Hospital District  
Capital Expenditure Bylaw No. 400, 2023”** of the  
Bylaws of the West Kootenay-Boundary Regional Hospital District.

DATED this \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

\_\_\_\_\_  
Mike Morrison, Deputy-Secretary

**WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT**

**Bylaw No. 401**

A Bylaw to the fund the Wi-Fi expansion at the Kootenay Boundary Regional Hospital and Boundary Hospital.

WHEREAS the Board of the West Kootenay-Boundary Regional Hospital District proposes to expend money to provide local contribution of a conditional grant to the Interior Health Authority for capital expenditure for the Wi-Fi expansion at the Kootenay Boundary Regional Hospital and Boundary Hospital, hereafter referred to as the capital expenditure described in Section 1 and Section 2;

AND WHEREAS pursuant to Section 23 of the *Hospital District Act* the Board of the West Kootenay-Boundary Regional Hospital District has adopted an annual budget bylaw that has made provision for the capital expenditure;

AND WHEREAS by way of Section 32 of the *Hospital District Act* the Board of the West Kootenay-Boundary Regional Hospital District must prepare and enact a capital bylaw;

NOW THEREFORE be it resolved that the Board of the West Kootenay-Boundary Regional Hospital District, in open meeting assembled, enacts as follows:

- 1** The Board hereby authorizes and approves the expenditure of money necessary to provide a conditional grant to the Interior Health Authority of \$54,000 for the fund the Wi-Fi expansion at Kootenay Boundary Regional Hospital, Trail and Boundary Hospital, Grand Forks, British Columbia.
- 2** The Board authorizes and approves the expenditure of money totaling fifty four thousand (\$54,000) Dollars.
- 3** The Board hereby delegates the necessary authority to the Treasurer to settle the terms and conditions of the expenditure.
- 4** This Bylaw may be cited for all purposes as **“West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 401, 2023”**

READ A FIRST TIME this            22                    day of            March,            2023.

READ A SECOND TIME this        22                    day of            March,            2023.

READ A THIRD TIME this         22                    day of            March,            2023.

ADOPTED by an affirmative vote of at least 2/3 of the votes cast this 22 day of March, 2023.

\_\_\_\_\_  
Frank Marino, Board Chair

\_\_\_\_\_  
Mike Morrison, Deputy-Secretary

I hereby certify that this is a true and correct copy of **“West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 401, 2023”** of the Bylaws of the West Kootenay-Boundary Regional Hospital District.

DATED this \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

\_\_\_\_\_  
Mike Morrison, Deputy-Secretary

**WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT**

**Bylaw No. 402**

A Bylaw to the fund the general radiographic system at the Arrow Lakes Hospital.

WHEREAS the Board of the West Kootenay-Boundary Regional Hospital District proposes to expend money to provide local contribution of a conditional grant to the Interior Health Authority for capital expenditure for the fund the general radiographic system at the Arrow Lakes Hospital, hereafter referred to as the capital expenditure described in Section 1 and Section 2;

AND WHEREAS pursuant to Section 23 of the *Hospital District Act* the Board of the West Kootenay-Boundary Regional Hospital District has adopted an annual budget bylaw that has made provision for the capital expenditure;

AND WHEREAS by way of Section 32 of the *Hospital District Act* the Board of the West Kootenay-Boundary Regional Hospital District must prepare and enact a capital bylaw;

NOW THEREFORE be it resolved that the Board of the West Kootenay-Boundary Regional Hospital District, in open meeting assembled, enacts as follows:

- 1** The Board hereby authorizes and approves the expenditure of money necessary to provide a conditional grant to the Interior Health Authority of \$280,000 for the fund the general radiographic system at the Arrow Lakes Hospital, Nakusp, British Columbia.
- 2** The Board authorizes and approves the expenditure of money totaling two hundred eighty thousand (\$280,000) Dollars.
- 3** The Board hereby delegates the necessary authority to the Treasurer to settle the terms and conditions of the expenditure.
- 4** This Bylaw may be cited for all purposes as **“West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 402, 2023”**

READ A FIRST TIME this            22                    day of            March,            2023.

READ A SECOND TIME this        22                    day of            March,            2023.

READ A THIRD TIME this         22                    day of            March,            2023.

ADOPTED by an affirmative vote of at least 2/3 of the votes cast this 22 day of March, 2023.

\_\_\_\_\_  
Frank Marino, Board Chair

\_\_\_\_\_  
Mike Morrison, Deputy-Secretary

I hereby certify that this is a true and correct copy of  
**“West Kootenay-Boundary Regional Hospital District  
Capital Expenditure Bylaw No. 402, 2023”** of the  
Bylaws of the West Kootenay-Boundary Regional Hospital District.

DATED this \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

\_\_\_\_\_  
Mike Morrison, Deputy-Secretary



## WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT

**Bylaw No. 403**


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A Bylaw to the fund the additional medstations for the Kootenay Lake Hospital

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WHEREAS the Board of the West Kootenay-Boundary Regional Hospital District proposes to expend money to provide local contribution of a conditional grant to the Interior Health Authority for capital expenditure for the fund the additional medstations for the Kootenay Lake Hospital, hereafter referred to as the capital expenditure described in Section 1 and Section 2;

AND WHEREAS pursuant to Section 23 of the *Hospital District Act* the Board of the West Kootenay-Boundary Regional Hospital District has adopted an annual budget bylaw that has made provision for the capital expenditure;

AND WHEREAS by way of Section 32 of the *Hospital District Act* the Board of the West Kootenay-Boundary Regional Hospital District must prepare and enact a capital bylaw;

NOW THEREFORE be it resolved that the Board of the West Kootenay-Boundary Regional Hospital District, in open meeting assembled, enacts as follows:

- 1 The Board hereby authorizes and approves the expenditure of money necessary to provide a conditional grant to the Interior Health Authority of \$201,600 for the fund the additional medstations for the Kootenay Lake Hospital, Nelson, British Columbia.
- 2 The Board authorizes and approves the expenditure of money totaling two hundred one thousand six hundred (\$201,600) Dollars.
- 3 The Board hereby delegates the necessary authority to the Treasurer to settle the terms and conditions of the expenditure.
- 4 This Bylaw may be cited for all purposes as **“West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 403, 2023”**

READ A FIRST TIME this 22 day of March, 2023.

READ A SECOND TIME this 22 day of March, 2023.

READ A THIRD TIME this 22 day of March, 2023.

ADOPTED by an affirmative vote of at least 2/3 of the votes cast this 22 day of March, 2023.

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Frank Marino, Board Chair

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Mike Morrison, Deputy-Secretary

I hereby certify that this is a true and correct copy of **“West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 403, 2023”** of the Bylaws of the West Kootenay-Boundary Regional Hospital District.

DATED this \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

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Mike Morrison, Deputy-Secretary

## WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT

**Bylaw No. 404**

A Bylaw to the fund the Long-term Care and Community Clinic equipment for the Nelson Health Campus.

WHEREAS the Board of the West Kootenay-Boundary Regional Hospital District proposes to expend money to provide local contribution of a conditional grant to the Interior Health Authority for capital expenditure for the fund the Long-term Care and Community Clinic equipment for the Nelson Health Campus, hereafter referred to as the capital expenditure described in Section 1 and Section 2;

AND WHEREAS pursuant to Section 23 of the *Hospital District Act* the Board of the West Kootenay-Boundary Regional Hospital District has adopted an annual budget bylaw that has made provision for the capital expenditure;

AND WHEREAS by way of Section 32 of the *Hospital District Act* the Board of the West Kootenay-Boundary Regional Hospital District must prepare and enact a capital bylaw;

NOW THEREFORE be it resolved that the Board of the West Kootenay-Boundary Regional Hospital District, in open meeting assembled, enacts as follows:

- 1** The Board hereby authorizes and approves the expenditure of money necessary to provide a conditional grant to the Interior Health Authority of \$2,800,000 for the fund the Long-term Care and Community Clinic equipment for the Nelson Health Campus, Nelson, British Columbia.
- 2** The Board authorizes and approves the expenditure of money totaling two million eight hundred thousand (\$2,800,000) Dollars.
- 3** The Board hereby delegates the necessary authority to the Treasurer to settle the terms and conditions of the expenditure.
- 4** This Bylaw may be cited for all purposes as **“West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 404, 2023”**

READ A FIRST TIME this 22 day of March, 2023.

READ A SECOND TIME this 22 day of March, 2023.

READ A THIRD TIME this 22 day of March, 2023.

ADOPTED by an affirmative vote of at least 2/3 of the votes cast this 22 day of March, 2023.

\_\_\_\_\_  
Frank Marino, Board Chair

\_\_\_\_\_  
Mike Morrison, Deputy-Secretary

I hereby certify that this is a true and correct copy of **“West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 404, 2023”** of the Bylaws of the West Kootenay-Boundary Regional Hospital District.

DATED this \_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_

\_\_\_\_\_  
Mike Morrison, Deputy-Secretary

## WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT

**Bylaw No. 405**


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A Bylaw to the fund the meal delivery system at the Kootenay Boundary Regional Hospital.

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WHEREAS the Board of the West Kootenay-Boundary Regional Hospital District proposes to expend money to provide local contribution of a conditional grant to the Interior Health Authority for capital expenditure for the fund the meal delivery system at the Kootenay Boundary Regional Hospital, hereafter referred to as the capital expenditure described in Section 1 and Section 2;

AND WHEREAS pursuant to Section 23 of the *Hospital District Act* the Board of the West Kootenay-Boundary Regional Hospital District has adopted an annual budget bylaw that has made provision for the capital expenditure;

AND WHEREAS by way of Section 32 of the *Hospital District Act* the Board of the West Kootenay-Boundary Regional Hospital District must prepare and enact a capital bylaw;

NOW THEREFORE be it resolved that the Board of the West Kootenay-Boundary Regional Hospital District, in open meeting assembled, enacts as follows:

- 1 The Board hereby authorizes and approves the expenditure of money necessary to provide a conditional grant to the Interior Health Authority of \$366,800 for the fund the meal delivery system at the Kootenay Boundary Regional Hospital, Trail, British Columbia.
- 2 The Board authorizes and approves the expenditure of money totaling three hundred sixty six thousand eight hundred (\$366,800) Dollars.
- 3 The Board hereby delegates the necessary authority to the Treasurer to settle the terms and conditions of the expenditure.
- 4 This Bylaw may be cited for all purposes as **“West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 405, 2023”**

READ A FIRST TIME this 22 day of March, 2023.

READ A SECOND TIME this 22 day of March, 2023.

READ A THIRD TIME this 22 day of March, 2023.

ADOPTED by an affirmative vote of at least 2/3 of the votes cast this 22 day of March, 2023.

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Chair Marino, Board Chair

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Mike Morrison, Deputy-Secretary

I hereby certify that this is a true and correct copy of **“West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 405, 2023”** of the Bylaws of the West Kootenay-Boundary Regional Hospital District.

DATED this \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

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Mike Morrison, Deputy-Secretary

**WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT**

**Bylaw No. 406**

A Bylaw to provide Global Grant funding for equipment that costs between \$5,000 and \$100,000.

WHEREAS the Board of the West Kootenay-Boundary Regional Hospital District proposes to expend money to provide local contribution of a conditional grant to the Interior Health Authority for capital expenditure for Global Grant funding for equipment that costs between \$5,000 and \$100,000, hereafter referred to as the capital expenditure described in Section 1 and Section 2;

AND WHEREAS pursuant to Section 23 of the *Hospital District Act* the Board of the West Kootenay-Boundary Regional Hospital District has adopted an annual budget bylaw that has made provision for the capital expenditure;

AND WHEREAS by way of Section 32 of the *Hospital District Act* the Board of the West Kootenay-Boundary Regional Hospital District must prepare and enact a capital bylaw;

NOW THEREFORE be it resolved that the Board of the West Kootenay-Boundary Regional Hospital District, in open meeting assembled, enacts as follows:

- 1** The Board hereby authorizes and approves the expenditure of money necessary to provide a conditional grant to the Interior Health Authority of \$388,400 for Global Grant funding for equipment that costs between \$5,000 and \$100,000.
- 2** The Board authorizes and approves the expenditure of money totaling three hundred eighty eight thousand four hundred (\$388,400) Dollars.
- 3** The Board hereby delegates the necessary authority to the Treasurer to settle the terms and conditions of the expenditure.
- 4** This Bylaw may be cited for all purposes as **“West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 406, 2023”**

READ A FIRST TIME this            22                    day of            March,            2023.

READ A SECOND TIME this        22                    day of            March,            2023.

READ A THIRD TIME this         22                    day of            March,            2023.

ADOPTED by an affirmative vote of at least 2/3 of the votes cast this 22 day of March, 2023.

\_\_\_\_\_  
Frank Marino, Board Chair

\_\_\_\_\_  
Mike Morrison, Deputy-Secretary

I hereby certify that this is a true and correct copy of  
**“West Kootenay-Boundary Regional Hospital District  
Capital Expenditure Bylaw No. 406, 2023”** of the  
Bylaws of the West Kootenay-Boundary Regional Hospital District.

DATED this \_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_

\_\_\_\_\_  
Mike Morrison, Deputy-Secretary



**TO: WKBRHD BOARD OF DIRECTORS**  
**FROM: Stuart Horn**  
**SUBJECT: Draft 2023 Budget Scenarios**  
**DATE: March 22, 2023 Open Regular Meeting**

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### Purpose

This report is to provide a summary of the 2022 year and propose options for the Board to consider for Budget 2023.

### Highlights for 2022

- 2022 saw considerable work on KBRH Phase 2 (\$6 M) and continued work on the Emergency Department Renovation (Phase 1 Bylaw 303) of \$868,264 with Bylaw 277 completed in 2021.
- Total contributions from the WKBRHD to IHA was approximately \$7.4 million (2022 - \$7.5 million)
- The capital fund reconciliation done at the end of 2021 (after budget presentation in March 2022) has shown that the WKBRHD had a significant surplus of almost \$5 million. This surplus was reduced by an almost \$2million contribution to reserve in 2022, and increased by approximately \$400,000 in closed project balances in 2022. The surplus carrying forward to 2023 is estimated at \$714,000.
- This would mean that under any scenario, if all else was equal in 2024, taxation would need to increase by that amount next year, in addition to the impact that the long term borrowing will have (\$625,000 - \$650,000)
- This puts the WKBRHD in an optimal position with respect to taxation options.

### Budget 2022 Considerations

#### 1. Taxation level

Staff has provided four budget scenarios for the Board's consideration. Scenarios are for either flat taxation or a small increase. Staff would not recommend a tax decrease due to the borrowing cost that will be coming in 2024 (up to \$1,000,000) and the surplus being used in 2023 (\$714,000).

It should be noted that absent any surplus, if this was year one of the IHA ask and the WKBRHD was starting at zero, the tax need to fund this year's ask would be \$7.6 million. That would include no contribution to reserve and does not include the 2024 debt repayments that will start on the KBRH phase two loan (\$980,000 - \$1,000,000 annually depending on interest rates)

which would then lead to a need to tax over \$8 million if the ask from IHA was the same in 2024.

Staff would also like to note that the interest portion on the loan to start will be approximately 48% of the payment for the first 10 years.

These are important considerations for the Board when looking at taxation for 2023 and what to do with the surplus. While the surplus may be advantageous in 2023, it can significantly impact 2024 taxation if not considered properly.

**A. Taxation held to the same rate as 2022 with a significant contribution to reserve (\$2.6 million) in 2023.**

Pros

- Continually increasing the reserve will allow flexibility on future asks from IHA
- No increase in taxation, and likely a decrease for most homeowners due to non market change in assessments
- Borrowing for KBRH Phase 2 will start in 2023 with loan payments in excess of \$625,000 per year starting in 2024 (under this scenario). The reserve contribution in 2023 will allow flexibility to cover this loan payment and IHA asks in future years without the definitive need to increase taxation.
- Allows for consideration of the \$714,000 surplus used in 2023 and avoid a potential tax increase in 2024 as a result.

Cons

- Based on the ongoing KBRH project the future needs of the WKBRHD for large projects are unknown, and the contribution to reserve may be larger than is needed.

**B. Taxation held to the same rate as 2022 with a reduction in the need to borrow \$3,338,610 of the KBRH Phase 2 loan and a contribution from reserve of \$317,956 to balance the capital spend on Phase 2. The borrowing would now be \$12,171,390.**

Pros

- Will reduce borrowing costs by approximately \$180,000 - \$190,000 per year, depending on interest rates (25 year loan)

Cons

- The ask for IHA is unknown from year to year. With no reserve contribution in 2023 it provides little room in the budget for 2024 if there were further increases, and if there are significant asks from IHA it will require an increase in taxation.
- Borrowing for KBRH Phase 2 will start in 2023 with loan payments in excess of \$745,000 per year starting in 2024 (under this scenario). Therefore, under a similar budget scenario in 2024, a minimum \$745,000 tax increase would be needed next year.

**C. Taxation increase of 5%, a reduction in the borrowing required by \$2,500,000 and a contribution to reserve of approximately \$731,000. Borrowing required would be \$12,661,562.**

Pros

- Will reduce borrowing costs by approximately \$150,000 - \$160,000 per year, depending on interest rates (25 year loan)
- The 5% increase, while not insignificant, allows for a contribution to reserve equal to the surplus. This would mean the surplus, with all things being equal, would not have an impact on 2024 taxation increases.

Cons

- The ask for IHA is unknown from year to year. With only the surplus covered by the reserve contribution, there is not much room in 2024 for IHA increases.
- Borrowing for KBRH Phase 2 will start in 2023 with loan payments in excess of \$770,000 per year starting in 2024 (under this scenario). Therefore, under a similar budget scenario in 2024, a minimum \$770,000 tax increase would be needed next year.

**RECOMMENDATION:**

That the WKBRHD Board approve budget Option A, as presented in the materials at the March 22, 2023 Open Board meeting, which includes taxation of \$4,827,032 and a contribution to reserve of \$2,609,242.

**ATTACHMENTS:**

Appendix A – 2023 Preliminary, Draft Budget Scenarios.  
Appendix B – December 31, 2022 Reserve Balance with Commitments  
Appendix C – Taxation Summary for Each Budget Scenario  
Appendix D – IHA 22/23 Capital Ask of WKBRHD

	2022		2023		2023	
	Budget	Estimated Actuals	Scenario A Budget	Scenario B Budget	Scenario C Budget	Scenario C Budget
<b>REVENUE</b>						
Tax Requisition Total	\$ 4,827,026	\$ 4,827,032	\$ 4,827,032	\$ 4,827,032	\$ 5,068,384	
Contributions from Capital Reserves	235,227	38,566	196,661	514,619	514,619	
Proceeds from borrowing	-			-	-	
- Related to Expenses in 2021/22 Bylaw #326	6,228,243		12,171,390	12,171,390	12,171,390	
- Related to Expected 2023 Bylaw #326	8,933,319		2,990,172		490,172	
Grants in Lieu of Taxes	8,500	13,279	8,500	8,500	8,500	
Investment Income	35,000	147,457	35,000	35,000	35,000	
MFA Actuarial adjustment	-	-	-	-	-	
Accumulated Surplus - Operating Fund	443,288	4,969,828	714,822	714,822	714,822	
<b>TOTAL REVENUE</b>	<b>\$ 20,710,603</b>	<b>\$ 9,996,162</b>	<b>\$ 20,943,577</b>	<b>\$ 18,271,363</b>	<b>\$ 19,002,887</b>	
<b>EXPENDITURES</b>						
<b>Capital Grants:</b>						
<i>Section 20(3) Expenditures:</i>						
A. Commitments from prior periods	\$ 14,972,342		\$ 10,799,209	\$ 10,799,209	\$ 10,799,209	
B. Current Projects for Hospitals & Hospital Facilities	3,312,640	6,924,443	6,965,000	6,965,000	6,965,000	
B.1 Minor Equipment Global Grant	449,600	449,600	388,400	388,400	388,400	
B.2 KBRH Phase 1	-	-				
F. Contributions to Capital Reserve Fund	1,865,545	1,865,545	2,609,242		731,524	
Total Capital Grants	\$ 20,600,127	\$ 9,239,588	\$ 20,761,851	\$ 18,152,609	\$ 18,884,133	
<b>Debt Servicing:</b>						
A. Servicing Current Debenture Issues	\$ -	\$ -	\$ -	\$ -	\$ -	
<b>Other Expenses</b>						
<i>Section 17(2) Expenditures</i>						
Administration Agreement	\$ 80,000	\$ 17,028	\$ 142,972	\$ 80,000	\$ 80,000	
Director Remuneration	15,000	15,881	16,000	16,000	16,000	
Director Travel Expenses	4,000	232	4,000	4,000	4,000	
External Audit	7,000	5,775	7,000	7,000	7,000	
Computer Software	3,000	-	8,778	8,778	8,778	
Insurance	725	1,650	725	725	725	
Office Supplies	251	1,186	250	250	250	
Meeting Expense	500	-	2,000	2,000	2,000	
Total Other Expenses	\$ 110,476	\$ 41,752	\$ 181,725	\$ 118,753	\$ 118,753	
<b>TOTAL EXPENDITURES</b>	<b>\$ 20,710,603</b>	<b>\$ 9,281,339</b>	<b>\$ 20,943,576</b>	<b>\$ 18,271,362</b>	<b>\$ 19,002,886</b>	
Surplus/Deficit	\$ -	\$ 714,822	\$ 0	\$ 0	\$ (0)	



<b>A</b>	<b>B</b>	<b>C</b>
<b>2023</b>	<b>2023</b>	<b>2023</b>
<b>Scenario A</b>	<b>Scenario B</b>	<b>Scenario C</b>
<b>Budget</b>	<b>Budget</b>	<b>Budget</b>

<b>Residential Property Tax per \$1,000 of Assessment</b>	<b>Assesment</b>	<b>0.1616</b>	<b>0.1616</b>	<b>0.1696</b>
	\$ 100,000	<b>\$16.16</b>	<b>\$16.16</b>	<b>\$16.96</b>
	200,000	<b>32.31</b>	<b>32.31</b>	<b>33.93</b>
	250,000	<b>40.39</b>	<b>40.39</b>	<b>42.41</b>
	300,000	<b>48.47</b>	<b>48.47</b>	<b>50.89</b>
	350,000	<b>56.55</b>	<b>56.55</b>	<b>59.38</b>
	400,000	<b>64.63</b>	<b>64.63</b>	<b>67.86</b>

**Notes**

1. The value in 2022 is the 2021 spend on all projects approved by the Board to come from reserves (Arrow Lakes, KBRH Phase 1, Ortho Template, KLH MRI) 2023 budget shows the remaining amount under the bylaws for all of those projects.
2. The total budget for KBRH Phase 2 is shown here as proceeds from borrowing. Staff has held off on submitting the borrowing for KBRH Phase 2 to date (\$6,576,681) as there was sufficient funds to cover expenses. The entire borrowing will occur in 2023 which will include the remaining spend of \$8,933,319
3. 2022 Prior Year Surplus is reconciled per the 2020 Financial statements for amounts owed to/from Capital Fund. 2023 is the current estimate.
4. This amount is what is remaining, in its entirety, of committed projects from 2022 and prior. As we cannot accurately estimate when amounts will be billed from IHA, the total is included.
5. These two amounts are the 2023 Capital ask from IHA, with the Minor Equipment Grant separated.
6. See Appendix B for current reserve balances.

**West Kootenay Boundary Regional Hospital District**  
**March 22, 2023 Open Regular Meeting**  
**Reserve Reconciliation as at December 31, 2022 with projected commitments.**

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	<u>Amount (\$)</u>
Balance at December 31, 2021	\$ 6,116,656
Bylaws 277, 279, 303, 304, 305 and 331 Spend in 2022	- <u>39,565</u>
	<u>6,077,091</u>
Contribution to Reserve - 2022	+ <u>1,865,545</u>
<b>Balance at December 31, 2022</b>	<u>7,942,636</u>
Remaining Bylaws 277, 279, 303, and 304 (assume spend in 2023)	- 196,661
<b>Reserve Balance after Current Board Commitments</b>	<u><u>\$ 7,745,975</u></u>

**DRAFT: For Discussion Only**

**Notes:**

Commitments are based on adopted bylaws to date. The Board has authorized KBRH Phase 1 (Bylaws 277 and 303), Arrow Lakes Hospital (Bylaw 279), Ortho Efficiency Software (Bylaw 304) and an Ultrasound Machine at Kootenay Lake Hospital (Bylaws 305 and 331) to be paid from reserves. Bylaws 305 and 331 have been closed.

No further contributions to reserve have been included absent Board direction.

Phase 2 was intended to be funded by long term borrowing by the Board.

	<b>Municipality Electoral Area</b>	<b>2023 Converted Assessments</b>	<b>Scenario A and B</b>	<b>Scenario C</b>	<b>2022 Taxation</b>
<b>Regional District of Central Kootenay 06-CK</b>					
06-CK	Castlegar	277,373,006	\$ 448,150	\$ 470,557	\$ 453,499
06-CK	Nelson	417,953,484	675,285	709,049	714,722
06-CK	Kaslo	34,993,582	56,539	59,366	53,482
06-CK	New Denver	17,347,083	28,028	29,429	24,478
06-CK	Nakusp	42,679,030	68,956	72,404	68,325
06-CK	Salmo	23,114,166	37,345	39,213	34,996
06-CK	Silverton	8,355,943	13,501	14,176	11,881
06-CK	Slocan	10,067,950	16,267	17,080	14,544
		<b>831,884,244</b>	<b>1,344,071</b>	<b>1,411,274</b>	<b>1,375,927</b>
06-CK	Area A (portion)	56,295,219	90,956	95,504	85,071
06-CK	Area D	59,366,473	95,918	100,714	93,298
06-CK	Area E	166,574,038	269,133	282,589	266,512
06-CK	Area F	158,075,471	255,402	268,172	250,439
06-CK	Area G	65,149,473	105,262	110,525	99,216
06-CK	Area H	140,864,608	227,594	238,974	218,064
06-CK	Area I	67,705,079	109,391	114,860	113,460
06-CK	Area J	103,808,818	167,723	176,109	163,896
06-CK	Area K	68,374,625	110,472	115,996	109,026
		<b>886,213,804</b>	<b>1,431,851</b>	<b>1,503,443</b>	<b>1,398,982</b>
	Central Kootenay Subtotal	<b>1,718,098,048</b>	<b>2,775,922</b>	<b>2,914,717</b>	<b>2,774,909</b>
<b>Regional District of Columbia-Shuswap 08-CS</b>					
08-CS	Area B	11,711,441	18,922	19,868	19,169
	Columbia-Shuswap Subtotal	<b>11,711,441</b>	<b>18,922</b>	<b>19,868</b>	<b>19,169</b>

Municipality Electoral Area		2023 Converted Assessments	Scenario A and B	Scenario C	2022 Taxation
<b>Regional District of Kootenay Boundary 16-KB</b>					
16-KB	Grand Forks	107,189,614	173,186	181,845	175,260
16-KB	Greenwood	13,328,706	21,535	22,612	22,955
16-KB	Rossland	141,685,412	228,920	240,366	225,144
16-KB	Trail	260,800,173	421,373	442,442	432,517
16-KB	Fruitvale	37,823,785	61,112	64,167	62,224
16-KB	Midway	18,843,484	30,445	31,968	30,933
16-KB	Montrose	20,661,849	33,383	35,052	34,729
16-KB	Warfield	32,881,755	53,127	55,783	55,249
		633,214,778	1,023,081	1,074,235	1,039,011
16-KB	Area A	101,021,363	163,220	171,381	170,508
16-KB	Area B	65,526,326	105,870	111,164	104,876
16-KB	Area C	116,925,061	188,915	198,361	195,927
16-KB	Area D	85,656,575	138,395	145,315	140,308
16-KB	Area E	255,437,722	412,709	433,345	382,324
		624,567,047	1,009,109	1,059,566	993,943
Kootenay Boundary Subtotal		1,257,781,825	2,032,190	2,133,801	2,032,954
<b>WKBRHD Total</b>		<b>2,987,591,314</b>	<b>4,827,034</b>	<b>5,068,386</b>	<b>4,827,032</b>
		<b>Requisition</b>	<b>\$ 4,827,032</b>	<b>\$ 5,068,384</b>	<b>\$ 4,827,032</b>
		<b>Change from 2022</b>	<b>0.0%</b>	<b>5.0%</b>	
<b>Residential Property Tax per \$1,000 of Assessment</b>			<b>0.1616</b>	<b>0.1696</b>	<b>0.1829</b>
	100,000	\$	<b>16.16</b>	\$	<b>16.96</b>
	200,000		<b>32.32</b>		<b>33.92</b>
	250,000		<b>40.40</b>		<b>42.40</b>
	300,000		<b>48.48</b>		<b>50.88</b>
	350,000		<b>56.56</b>		<b>59.36</b>
	400,000		<b>64.64</b>		<b>67.84</b>

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 14, 2022

Dear Mr. Horn:

**RE: CAPITAL FUNDING REQUEST FOR THE 2023/24 FISCAL YEAR**

Please find enclosed our annual funding request for Interior Health's (IH) next fiscal year for your review. It is based on IH's 2023/24 capital budget, which has been approved by our Board. The budget is developed by prioritizing identified capital needs throughout our organization with our physicians and staff within the context of the Capital Investment Strategic Framework and we look forward to sharing the details with you and answering any questions you may have.

The bulk of the capital budget remains focused on investments that aim at maintaining services through replacement of clinical and non-clinical equipment and systems, although we are continuing also to invest in Primary Care across the Region. We have also incorporated improvements and expansions to make spaces safer for staff and patients. This includes significant investments in patient comfort and patient and staff safety with elevator replacements, heating and cooling systems, and kitchen equipment. As we replace systems and equipment we are committed to energy and carbon-efficient systems as IH supports wider government efforts to combat climate change.

Our investments in technology extend to Digital Health infrastructure to ensure reliability and security of our systems while continuing with the ongoing project to roll out automated dispensing cabinets for Pharmacy Services to manage medications effectively and safely.

Please note that all capital initiatives over \$100,000 are subject to government approval.

For the 2023/24 fiscal year we are requesting funding for the following projects and equipment:

**1. Construction Projects over \$100,000**

**a. Replace Air Handling Unit at Boundary Hospital, Grand Forks**

This equipment was installed in 1975 and provides both heating and cooling for the administration, lab and medical imaging areas. The equipment is becoming unreliable, requiring frequent repairs, and corrosion on the exterior of the unit is causing leaks into the building. The replacement of this unit will allow for better control over temperature to improve comfort for both patients and employees.

**b. Renovation of Medical Device Reprocessing (MDR) – Planning at Kootenay Lake Hospital, Nelson**

This project is to develop of a Business Plan which will be submitted to the Ministry of Health for approval. The MDR department primarily supports the surgical program at this facility. The plans will ensure compliance with Canadian Standards Association for hospitals, Accreditation Canada

requirements, infection control standards as well as best practice clinical care. We are exploring options within the site to relocate the MDR to currently underutilized space that provides proximal access to the main elevator core with natural light while considering existing mechanical and electrical systems previously used to support laundry functions. If approved, this relocation project would allow the existing MDR to remain operational throughout the renovation.

**c. Water-Cooled Chiller and Cooling Tower at Columbia View Lodge, Trail**

This project will replace the existing chiller and cooling tower, which were installed in 2001. The current equipment is at risk of failure in extreme heat and needs to be replaced with a reliable solution that will provide the cooling requirements for this facility.

**d. Relocate and Replace Supply Fans at Kootenay Boundary Regional Hospital, Trail**

This project will replace two large air supply fans in the mechanical room that were installed in this section of the hospital during its construction in 1968. These air handlers provide both the heating and cooling for the lab and the Daly pavilion and have become very unreliable, often impacting the operation of the lab and resulting in periodic shut-downs. The project will also improve the configuration of the equipment to allow safe access for maintenance by plant services staff.

**e. Steam Plant Retrofits at Kootenay Boundary Regional Hospital, Trail**

This project entails efficiency upgrades to the boiler room and mechanical rooms at this facility including mechanical retrofits, thermal insulation, demand control ventilation and a heat pump to achieve greater system efficiencies.

Your Regional Hospital District (RHD) issued bylaw #359 for \$840,000 on March 24, 2021. Inflationary pressures on sourcing the equipment and conditions in the construction market in British Columbia have resulted in a \$420,500 cost increase for this project and we are requesting an additional \$168,200 equivalent to 40% of the cost increase from your RHD to complete the project.

**f. Magnetic Resonance Imaging (MRI) – Planning at Kootenay Boundary Regional Hospital, Trail**

This project will enable the next phase of procurement and installation of a fixed MRI including construction in the area adjacent to the current Medical Imaging department. The fixed MRI will replace the current mobile unit.

Locating a fixed MRI at this site would allow IH to improve and update services in the Kootenay Boundary Region. Access for disabled and inpatient populations would be significantly improved with a fixed permanent environment rather than with the existing mobile unit. A fixed MRI would also address the increasing safety and quality requirements expected for MRI operation in British Columbia.

Your RHD issued bylaw #376 for \$60,000 on March 23, 2022. Due to the result that the most appropriate bid submitted was higher than the initial budget, an increase of \$150,000 is required to complete the space planning work. We are requesting 40% of this additional cost from your RHD in the total amount of \$60,000.

## 2. Construction Projects under \$100,000

### a. Repaving of Parking Lot and Entrance at Castlegar & District Community Health Centre, Castlegar

The deterioration of the parking lot and entrance is a safety issue for patients, staff and visitors to this site. The freeze and thaw cycles over the seasons have caused heaving in the ground, which has severely impacted the asphalt paving and has caused potholes and erosion. The scope of work will include excavation and installation as a new base to accept asphalt. There is also a significant drop when exiting the bus area, which needs to be raised to an appropriate grade to allow safe pedestrian access and drop off.

### b. Building Management System Upgrades: Boundary Hospital, Grand Forks; Arrow Lakes Hospital, Nakusp; Slokan Community Health Centre, New Denver

The primary function of these systems is to control and monitor the various mechanical systems within a building to provide comfortable workspace and treatment areas for patients, staff and visitors. This project will add control points and programming to increase temperature control, air exchange, and energy management benefits.

### c. Medical Imaging Renovation at Kootenay Lake Hospital, Nelson

This project is to renovate, update and expand the ultrasound area to offer much needed clinical space and provide ergonomic improvements to the area and the adjacent administrative space. The combined renovations would address safe patient handling and staff movement, improve air quality, and promote proper hand hygiene.

### d. Replacement of Roof Top Handlers at Columbia View Lodge, Trail

This site has older rooftop air handling units ranging in age from 20 to 30 years, which are at the end of their useful life. These units require significant maintenance to keep them functioning and parts are no longer available. This project will involve replacement of some existing rooftop units and condensers with new high efficiency units, and will require construction and renovations including ducting modifications.

### e. Staff Duress System at Kiro Wellness Centre, Trail

Each staff member will be provided with a personnel badge that features wireless call functionality. In the event they need assistance or are faced with a threatening situation, staff simply presses their badge's call-button to discreetly summon help via the Receiver Network. The staff duress system enables faster response times during emergencies by instantly identifying the precise location of the specific employee at risk. This solution replaces the current system and will provide workers with the peace of mind knowing that they are protected in an emergency situation.

## 3. IH-Wide Digital Health

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 Digital Health Investment Plan includes technology systems that upgrade Home Health and Long term care assessment tools, enable primary and community care transformation, provide patients access to their information and digital appointment bookings, and present real-time actionable information for clinicians and management. We will also update infrastructure to expand capacity and ensure patient, employee and financial information is protected from cyber-attacks.

This project is an IH-wide initiative costing approximately \$13.7 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 2021, BC Statistics. The West Kootenay Boundary (WKB) RHD's percentage ratio is approximately 10%. Claims on this project will be calculated using this percentage for the actual cost distribution.

#### 4. Digital Health Under \$100K

##### **Wi-Fi Expansion at Kootenay Boundary Regional Hospital, Trail and Boundary Hospital, Grand Forks**

This project is for the Wi-Fi infrastructure expansion at these sites including access points, wireless controllers, and licensing.

#### 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. General Radiographic System for Arrow Lakes Hospital, Nakusp**

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 2009 model in the Medical Imaging department and includes renovation costs.



##### **b. Medstations - Additional for Kootenay Lake Hospital, Nelson**

Automated dispensing cabinets (ADC) for medications were first introduced in IH in 2006. This technology has brought improvements in patient safety and workflow that has been well supported by both nursing and pharmacy staff. This purchase of ADCs is additional to our current inventory of medstations and replaces manual drug distribution used within a number of departments at this site. These purchases include renovations and associated digital health hardware and software.



##### **c. Long-term Care and Community Clinic Equipment for Nelson Health Campus, Nelson**

The Nelson Health Campus will include Community Health Services and long-term care. We are requesting support from the RHD of \$2.8M toward the \$7M capital equipment budget to outfit this multi-purpose campus of care which will provide 75 new long-term care beds along with public health, mental health and substance use, and home health services to the Nelson community. Equipment includes the furnishing of Resident Rooms, equipment for minor treatment and rehabilitation and investments for staff, family and sacred areas in the campus.



**d. Meal Delivery System for Kootenay Boundary Regional Hospital, Trail**

IH is implementing the Patient Choice Meal Service model at this facility. This new service model better reflects client centered care by giving patients a choice while meeting their clinical nutritional needs. Proper nutrition is an important part of recovery and overall health. This project will replace rethermalization equipment from 2003 and includes renovations and associated digital health hardware and software.



**5. 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 Cindy Rephin, Corporate Director, Capital Finance & Controller copies of the relevant bylaws for our records.

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, Corporate Director, Business Operations or me directly.

Sincerely,

A handwritten signature in black ink, appearing to read 'Sylvia Weir'.

Sylvia Weir  
VP & Chief Financial Officer

/at

Encl. Appendix 1 ~ Summary of Regional Health District Funding Request for 2023/24

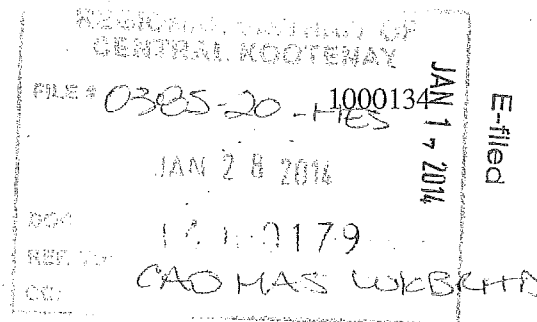
cc: Suzan Hewat, Chair, WKBRHD

Facility	Location	Equipment/Project Description	Total Budget	RHD Share	Previous RHD Approval		2023/24 Funding Request
					Amount	B/L #	
		<b><u>Construction Projects over \$100,000</u></b>					
Boundary Hospital	Grand Forks	Replace Air Handling Unit	\$ 641,250	\$ 256,500			\$ 256,500
Kootenay Lake Hospital	Nelson	Renovation of MDR - Planning	350,000	140,000			140,000
Columbia View Lodge	Trail	Water-Cooled Chiller and Cooling Tower	1,318,000	527,200			527,200
Kootenay Boundary Regional Hospital	Trail	Relocate and Replace Supply Fans	3,258,250	1,303,300			1,303,300
Kootenay Boundary Regional Hospital	Trail	Steam Plant Retrofits	2,520,500	1,008,200	\$ 840,000	359	168,200
Kootenay Boundary Regional Hospital	Trail	MRI - Planning	300,000	120,000	60,000	376	60,000
		<b><u>Construction Projects under \$100,000</u></b>					
Castlegar & District Community Health Centre	Castlegar	Repaving of Parking Lot & Entrance	93,000	37,200			37,200
Boundary Hospital	Grand Forks	Building Management System Upgrade	95,000	38,000			38,000
Arrow Lakes Hospital	Nakusp	Building Management System Upgrade	90,000	36,000			36,000
Kootenay Lake Hospital	Nelson	Medical Imaging Renovation	99,000	39,600			39,600
Slocan Community Health Centre	New Denver	Building Management System Upgrade	95,000	38,000			38,000
Columbia View Lodge	Trail	Replacement of Roof Top Handlers	95,000	38,000			38,000
Kiro Wellness Centre	Trail	Staff Duress System	75,000	30,000			30,000
		<b><u>IH-Wide Digital Health</u></b>					
Regional		Various	1,376,500	550,600			550,600
		<b><u>Digital Health Under \$100,000</u></b>					
Kootenay Boundary Regional Hospital and Boundary Hospital	Trail and Grand Forks	Wi-Fi Expansion	135,000	54,000			54,000
		<b><u>Equipment over \$100,000</u></b>					
Arrow Lakes Hospital	Nakusp	General Radiographic System	700,000	280,000			280,000
Kootenay Lake Hospital	Nelson	Medstations - Additional	504,000	201,600			201,600
Nelson Health Campus	Nelson	Long-term Care and Community Clinic Equipment	7,000,000	2,800,000			2,800,000
Kootenay Boundary Regional Hospital	Trail	Meal Delivery System	917,000	366,800			366,800
		<b><u>Equipment under \$100,000 (Global Grant)</u></b>					
All Facilities		Equipment between \$5,000 and \$100,000	971,000	388,400			388,400
<b>TOTAL</b>			<b>\$ 20,633,500</b>	<b>\$ 8,253,400</b>	<b>\$ 900,000</b>		<b>\$ 7,353,400</b>



JAN 21 2014

Mr. Brian Carruthers  
 Secretary  
 West Kootenay-Boundary Regional Hospital District  
 Box 590, 202 Lakeside Drive  
 Nelson, BC V1L 5R4



Dear Mr. Carruthers:

I am writing to respond to your letter dated November 29, 2013, to the Honourable Terry Lake, Minister of Health requesting the Ministry of Health (the Ministry) define and explain the intent of the word "operate" in subsection 20 (1) (a) of the *Hospital District Act* (Act).

Subsection 20 (1) of the Act defines the purposes of a regional hospital district (RHD) and in paragraph (a) of the same subsection it is mentioned that, among other objectives, the RHD is to operate hospital and hospital facilities. Although mentioned in the Act, historically it has not been the role of RHDs to actually administer the day-to-day operation of health facilities.

RHDs were created with the purpose of providing funds and sharing the capital cost of hospital projects with the Province of British Columbia. The primary role of RHDs is to provide the municipal share of capital funding for health facilities, medical equipment, and information management technology required to deliver health services, generally based on the 60-40 ratio, and to communicate their input on local capital priorities to health authorities.

The province's six health authorities are the organizations responsible for health service delivery and daily operation of their health facilities.

Consequently, the mandate of RHDs does not include operating health facilities or participation in health authorities decisions regarding delivery of health services, so the word "operate" in subsection 20 (1) (a) of the Act should be removed to avoid confusion. I am happy to inform you that the Ministry has already started working on amendments to the Act, including revisions to subsection 20 (1) (a) to omit the word "operate".

I trust this clarifies the intent of subsection 20 (1) (a) of the Act.

Yours truly,

Manjit Sidhu, CA  
 Assistant Deputy Minister  
 Finance and Corporate Services Division

.../2

**IHA Capital Projects and Planning Status Report  
Master Summary - February 2023**

Item 9.1

Project Number	Project Name/Phase Name	Project Manager	Total Complete Date Mth/Yr	On Time	On Budget	Other Issues	Project Budget
<b>West Kootenay Boundary (WKB)</b>							
6318053	KBH Emergency Department Redevelopment	Ev K.	Dec-22	Y	Y	N	\$ 19,050,000
6319067	KBH Pharmacy & Ambulatory Care Project	Ev K.	May-23	Y	Y	N	\$ 32,775,000
6319074	KBH Ambulatory Care 2nd Floor	Ev K.	Jan-23	Y	Y	N	\$ 6,000,000
6320005	KLH Waste and Cardboard Compactor	Martin K.	Sep-23	Y	0	N	\$ 462,000
6321015	KBH Medical Air and Vacuum System Replacement	Ev K.	Feb-23	N	Y	N	\$ 1,125,000
6321016	KLH Pharmacy Upgrade	Ev K.	Mar-23	Y	Y	N	\$ 2,200,000
6322000	KBH Public Elevator Modernization	Martin K.	Jul-23	Y	Y	N	\$ 1,350,000
6322050	BDH (BCC) Reverse Osmosis Replacement	Martin K.	May-23	N	Y	N	\$ 512,881
6322054	KBH Steam Plant Retrofits	Martin K.	Aug-24	Y	Y	N	\$ 2,520,461
6322095	ESH Generator	Jay A.	Jul-23	Y	Y	N	\$ 300,000
6323028	KBH Reverse Osmosis System	Christine E.	TBD	0	Y	N	\$ 616,000
6323045	ALH General Radiographic System	Martin K.	Sep-23	Y	Y	N	\$ 700,000
6323067	KBH Relocate & Replace Supply Fans 12 & 13	Martin K.	Jan-25	Y	Y	N	\$ 3,258,150
6323068	BDH Multizone Air Handling Unit Replacement	William L.	Nov-24	0	Y	N	\$ 641,107
6323069	CVL Chiller and Cooling Tower Replacement	William L.	Nov-24	0	Y	N	\$ 1,317,935
6323069	KBH Medstation	Cheryl M.	TBD	Y	Y	N	\$ 743,750

<b>Project Name</b> KBH Emergency Department Redevelopment						<b>Project Budget:</b> \$19,050,000			
<b>Project Number</b> 6318053						<b>RHD Contribution (Y/N):</b> Y			
<b>Project Manager</b> Ev K.									
<b>% Complete Status</b>			<b>On Time</b>	<b>On Budget</b>	<b>Other Issues</b>	<b>Start Date</b>	<b>Substantial Completion</b>		
<b>Programming</b>	<b>Design</b>	<b>Const.</b>					<b>Original</b>	<b>Rev. #</b>	<b>Revised</b>
N/A	100%	99%	Y	Y	N	Jul-17	Dec-19	4	Apr-21
<b>Scope</b>									
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.									
<b>Progress</b>									
The project is now complete and the close out process is underway.									
<b>Issues</b>									
None.									
<b>Financial</b>									
<b>Actuals</b> <small>to March 31, 2022</small>	<b>Actuals</b> <b>YTD</b>	<b>FY22</b>	<b>FY23</b>	<b>Projected</b> <b>FY24</b>	<b>FY25</b>	<b>FY26</b>	<b>Total Actuals</b> <b>+ Projected</b>	<b>Projected</b> <b>Unspent</b>	<b>Variance</b> <b>to Budget</b>
\$ 18,914,388	\$ 19,680	\$ 25,630	\$ 109,981	\$ -	\$ -	\$ -	\$ 19,050,000	\$ -	\$ 0

<b>Project Name</b> KBH Pharmacy & Ambulatory Care Project						<b>Project Budget:</b> \$32,775,000			
<b>Project Number</b> 6319067						<b>RHD Contribution (Y/N):</b> Y			
<b>Project Manager</b> Ev K.									
<b>% Complete Status</b>			<b>On Time</b>	<b>On Budget</b>	<b>Other Issues</b>	<b>Start Date</b>	<b>Substantial Completion</b>		
<b>Programming</b>	<b>Design</b>	<b>Const.</b>					<b>Original</b>	<b>Rev. #</b>	<b>Revised</b>
N/A	100%	78%	Y	Y	N	Jan-19	Dec-22	0	Mar-23
<b>Scope</b>									
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.									
<b>Progress</b>									
The second phase of the Pharmacy is progressing with mechanical and electrical device installation complete. Substantial completion inspection took place February 23rd. Some deficiencies were identified, which the Contractor is working to complete. The Ambulatory General Clinics is ongoing with prime and first coat paint is complete. Mechanical and electrical device installation is ongoing. Generator building upgrade substantial completion inspection took place February 23rd with some deficiencies identified, which the Contractor is working to complete. Bi-weekly construction meetings and operational commissioning meetings with stakeholders have been established.									
<b>Issues</b>									
The medical equipment budget has a potential shortfall that is being addressed.									
<b>Financial</b>									
<b>Actuals</b> <small>to March 31, 2022</small>	<b>Actuals</b> <b>YTD</b>	<b>FY22</b>	<b>FY23</b>	<b>Projected</b> <b>FY24</b>	<b>FY25</b>	<b>FY26</b>	<b>Total Actuals</b> <b>+ Projected</b>	<b>Projected</b> <b>Unspent</b>	<b>Variance</b> <b>to Budget</b>
\$ 19,237,001	\$ 7,292,358	\$ 7,822,984	\$ 5,735,541	\$ -	\$ -	\$ -	\$ 32,795,526	\$ (20,526)	\$ -

<b>Project Name</b> KBH Ambulatory Care 2nd Floor						<b>Project Budget:</b> \$6,000,000			
<b>Project Number</b> 6319074						<b>RHD Contribution (Y/N):</b> Y			
<b>Project Manager</b> Ev K.									
<b>% Complete Status</b>			<b>On Time</b>	<b>On Budget</b>	<b>Other Issues</b>	<b>Start Date</b>	<b>Substantial Completion</b>		
<b>Programming</b>	<b>Design</b>	<b>Const.</b>					<b>Original</b>	<b>Rev. #</b>	<b>Revised</b>
N/A	100%	97%	Y	Y	N	Feb-19	TBD	1	Apr-21
<b>Scope</b>									
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.									
<b>Progress</b>									
Final project documentation will be coordinated with the final completion of the KBH ED project (6318053).									
<b>Issues</b>									
None.									
<b>Financial</b>									
<b>Actuals</b> <small>to March 31, 2022</small>	<b>Actuals</b> <b>YTD</b>	<b>FY22</b>	<b>FY23</b>	<b>Projected</b> <b>FY24</b>	<b>FY25</b>	<b>FY26</b>	<b>Total Actuals</b> <b>+ Projected</b>	<b>Projected</b> <b>Unspent</b>	<b>Variance</b> <b>to Budget</b>
\$ 5,312,240	\$ 199,932	\$ 687,760	\$ -	\$ -	\$ -	\$ -	\$ 6,000,000	\$ -	\$ 0

<b>Project Name</b>			<b>KLH Waste and Cardboard Compactor</b>				<b>Project Budget:</b>		\$462,000	
<b>Project Number</b>			<b>6320005</b>				<b>RHD Contribution (Y/N):</b>		Y	
<b>Project Manager</b>			<b>Martin K.</b>							
<b>% Complete Status</b>			<b>On Time</b>	<b>On Budget</b>	<b>Other Issues</b>	<b>Start Date</b>	<b>Substantial Completion</b>			
<b>Programming</b>	<b>Design</b>	<b>Const.</b>					<b>Original</b>	<b>Rev. #</b>	<b>Revised</b>	
N/A	60%	0%	Y	0	N	Jun-19	Nov-19	2	Aug-23	
<b>Scope</b>										
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. Due to unforeseen circumstances, a new consulting team will be engaged to carry on with the design.										
<b>Progress</b>										
The province-wide RFP has been awarded for waste services allowing equipment selection for KLH to proceed. The design for infrastructure renovations needed to support the new equipment has now resumed. Equipment selection has been confirmed with waste services vendor.										
<b>Issues</b>										
None.										
<b>Financial</b>										
<b>Actuals</b> <small>to March 31, 2022</small>	<b>Actuals</b> <b>YTD</b>	<b>Projected</b>					<b>Total Actuals</b> <b>+ Projected</b>	<b>Projected</b> <b>Unspent</b>	<b>Variance</b> <b>to Budget</b>	
		<b>FY22</b>	<b>FY23</b>	<b>FY24</b>	<b>FY25</b>	<b>FY26</b>				
\$ 13,986	\$ 2,065	\$ 6,153	\$ 441,861	\$ -	\$ -	\$ -	\$ 462,000	\$ -	\$ -	

<b>Project Name</b>			<b>KBH Medical Air and Vacuum System Replacement</b>				<b>Project Budget:</b>		\$1,125,000	
<b>Project Number</b>			<b>6321015</b>				<b>RHD Contribution (Y/N):</b>		Y	
<b>Project Manager</b>			<b>Ev K.</b>							
<b>% Complete Status</b>			<b>On Time</b>	<b>On Budget</b>	<b>Other Issues</b>	<b>Start Date</b>	<b>Substantial Completion</b>			
<b>Programming</b>	<b>Design</b>	<b>Const.</b>					<b>Original</b>	<b>Rev. #</b>	<b>Revised</b>	
N/A	100%	98%	N	Y	N	Dec-20	Nov-21	1	Jan-23	
<b>Scope</b>										
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.										
<b>Progress</b>										
Contractor completed all deficiencies. Project close out documentation underway.										
<b>Issues</b>										
None										
<b>Financial</b>										
<b>Actuals</b> <small>to March 31, 2022</small>	<b>Actuals</b> <b>YTD</b>	<b>Projected</b>					<b>Total Actuals</b> <b>+ Projected</b>	<b>Projected</b> <b>Unspent</b>	<b>Variance</b> <b>to Budget</b>	
		<b>FY22</b>	<b>FY23</b>	<b>FY24</b>	<b>FY25</b>	<b>FY26</b>				
\$ 693,845	\$ 160,642	\$ 291,726	\$ 139,429	\$ -	\$ -	\$ -	\$ 1,125,000	\$ -	\$ -	

<b>Project Name</b>			<b>KLH Pharmacy Upgrade</b>				<b>Project Budget:</b>		\$2,200,000	
<b>Project Number</b>			<b>6321016</b>				<b>RHD Contribution (Y/N):</b>		Y	
<b>Project Manager</b>			<b>Ev K.</b>							
<b>% Complete Status</b>			<b>On Time</b>	<b>On Budget</b>	<b>Other Issues</b>	<b>Start Date</b>	<b>Substantial Completion</b>			
<b>Programming</b>	<b>Design</b>	<b>Const.</b>					<b>Original</b>	<b>Rev. #</b>	<b>Revised</b>	
N/A	100%	98%	Y	Y	N	Jun-20	Apr-21	3	Nov-22	
<b>Scope</b>										
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. 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.										
<b>Progress</b>										
Training to staff took place. Project closeout documentation underway.										
<b>Issues</b>										
None.										
<b>Financial</b>										
<b>Actuals</b> <small>to March 31, 2022</small>	<b>Actuals</b> <b>YTD</b>	<b>Projected</b>					<b>Total Actuals</b> <b>+ Projected</b>	<b>Projected</b> <b>Unspent</b>	<b>Variance</b> <b>to Budget</b>	
		<b>FY22</b>	<b>FY23</b>	<b>FY24</b>	<b>FY25</b>	<b>FY26</b>				
\$ 1,889,434	\$ 115,951	\$ 115,951	\$ -	\$ -	\$ -	\$ -	\$ 2,005,385	\$ 194,615	\$ 0	

<b>Project Name</b>			<b>KBH Public Elevator Modernization</b>				<b>Project Budget:</b>			\$1,350,000
<b>Project Number</b>			<b>6322000</b>				<b>RHD Contribution (Y/N):</b>			Y
<b>Project Manager</b>			<b>Martin K.</b>							
<b>% Complete Status</b>			<b>On Time</b>	<b>On Budget</b>	<b>Other Issues</b>	<b>Start Date</b>	<b>Substantial Completion</b>			
<b>Programming</b>	<b>Design</b>	<b>Const.</b>					<b>Original</b>	<b>Rev. #</b>	<b>Revised</b>	
N/A	100%	11%	Y	Y	N	Aug-21	May-23	0	May-23	
<b>Scope</b>										
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.										
<b>Progress</b>										
Currently work is ongoing in the elevator machine room as well as modernization work on car #2. Work on car #1 is currently planned to start early March 2023 once car #2 is turned over to IHA.										
<b>Issues</b>										
None.										
<b>Financial</b>										
<b>Actuals</b> to March 31, 2022	<b>Actuals</b> <b>YTD</b>	<b>FY22</b>	<b>FY23</b>	<b>Projected</b> <b>FY24</b>	<b>FY25</b>	<b>FY26</b>	<b>Total Actuals</b> <b>+ Projected</b>	<b>Projected</b> <b>Unspent</b>	<b>Variance</b> <b>to Budget</b>	
\$ 27,195	\$ 375,831	\$ 732,745	\$ 590,060	\$ -	\$ -	\$ -	\$ 1,350,000	\$ -	\$ -	

<b>Project Name</b>			<b>BDH (BCC) RO Replacement</b>				<b>Project Budget:</b>			\$512,881
<b>Project Number</b>			<b>6322050</b>				<b>RHD Contribution (Y/N):</b>			N
<b>Project Manager</b>			<b>Martin K.</b>							
<b>% Complete Status</b>			<b>On Time</b>	<b>On Budget</b>	<b>Other Issues</b>	<b>Start Date</b>	<b>Substantial Completion</b>			
<b>Programming</b>	<b>Design</b>	<b>Const.</b>					<b>Original</b>	<b>Rev. #</b>	<b>Revised</b>	
N/A	100%	45%	N	Y	N	Oct-21	Jul-22	2	Apr-23	
<b>Scope</b>										
Replacement of 2011 Reverse Osmosis in the Grand Forks Community Dialysis Unit located in the Boundary Hospital. This Project is BCRA funded.										
<b>Progress</b>										
Construction costs are higher than initially estimated and project will require a budget increase which was recently approved. Installation of equipment started December 2022 and construction activities anticipated to start early 2023. Project expected to be completed by spring of 2023.										
<b>Issues</b>										
None.										
<b>Financial</b>										
<b>Actuals</b> to March 31, 2022	<b>Actuals</b> <b>YTD</b>	<b>FY22</b>	<b>FY23</b>	<b>Projected</b> <b>FY24</b>	<b>FY25</b>	<b>FY26</b>	<b>Total Actuals</b> <b>+ Projected</b>	<b>Projected</b> <b>Unspent</b>	<b>Variance</b> <b>to Budget</b>	
\$ 365	\$ 88,158	\$ 258,958	\$ 253,558	\$ -	\$ -	\$ -	\$ 512,881	\$ -	\$ -	

<b>Project Name</b>			<b>KBH Steam Plant Retrofits</b>				<b>Project Budget:</b>			\$2,520,461
<b>Project Number</b>			<b>6322054</b>				<b>RHD Contribution (Y/N):</b>			N
<b>Project Manager</b>			<b>Martin K.</b>							
<b>% Complete Status</b>			<b>On Time</b>	<b>On Budget</b>	<b>Other Issues</b>	<b>Start Date</b>	<b>Substantial Completion</b>			
<b>Programming</b>	<b>Design</b>	<b>Const.</b>					<b>Original</b>	<b>Rev. #</b>	<b>Revised</b>	
N/A	0%	0%	Y	Y	N	Jan-22	Jun-23	1	Jun-24	
<b>Scope</b>										
Energy Conservation Measures (ECM's) mainly in the form of efficiency upgrades to the boiler room and mechanical rooms at KBRH. The Project will include various mechanical retrofits, e.g. variable frequency drives, steam bypass, thermal insulation, demand control ventilation and heat pumps to reduce utility costs and associated greenhouse gas emissions.										
<b>Progress</b>										
Procurement of Managing Consultant (Mechanical) completed and start of construction targeted for summer 2023. A number of the smaller scope Energy Conservation Measures (ECM's) have been initiated while the more substantial ECM's are included in the Request for Proposal for Design Services.										
<b>Issues</b>										
None.										
<b>Financial</b>										
<b>Actuals</b> to March 31, 2022	<b>Actuals</b> <b>YTD</b>	<b>FY22</b>	<b>FY23</b>	<b>Projected</b> <b>FY24</b>	<b>FY25</b>	<b>FY26</b>	<b>Total Actuals</b> <b>+ Projected</b>	<b>Projected</b> <b>Unspent</b>	<b>Variance</b> <b>to Budget</b>	
\$ -	\$ 39,248	\$ 76,398	\$ 1,079,480	\$ 1,364,583	\$ -	\$ -	\$ 2,520,461	\$ -	\$ -	

<b>Project Name</b> ESH Generator						<b>Project Budget:</b> \$300,000			
<b>Project Number</b> 6322095						<b>RHD Contribution (Y/N):</b> Y			
<b>Project Manager</b> Jay A.									
<b>% Complete Status</b>			<b>On Time</b>	<b>On Budget</b>	<b>Other Issues</b>	<b>Start Date</b>	<b>Substantial Completion</b>		
<b>Programming</b>	<b>Design</b>	<b>Const.</b>					<b>Original</b>	<b>Rev. #</b>	<b>Revised</b>
N/A	75%	5%	Y	Y	N	Apr-22	Jun-22	1	Jun-23
<b>Scope</b>									
This remote site is prone to power outages and therefore requires installation of a generator. Considering the size of the site and non-intensive services and equipment, the generator is sized at 35kW. The project scope includes cabling and connection to the main building and an enclosure for the generator.									
<b>Progress</b>									
Generator is ordered. Delivery in Q1 of 2023.									
<b>Issues</b>									
None.									
<b>Financial</b>									
<b>Actuals</b> to March 31, 2022	<b>Actuals</b> <b>YTD</b>	<b>FY22</b>	<b>FY23</b>	<b>Projected</b> <b>FY24</b>	<b>FY25</b>	<b>FY26</b>	<b>Total Actuals</b> <b>+ Projected</b>	<b>Projected</b> <b>Unspent</b>	<b>Variance</b> <b>to Budget</b>
\$ 5,530	\$ 33,718	\$ 206,480	\$ 87,990	\$ -	\$ -	\$ -	\$ 300,000	\$ -	\$ -

<b>Project Name</b> ALH General Radiographic System						<b>Project Budget:</b> \$700,000			
<b>Project Number</b> 6323045						<b>RHD Contribution (Y/N):</b> Y			
<b>Project Manager</b> Martin K.									
<b>% Complete Status</b>			<b>On Time</b>	<b>On Budget</b>	<b>Other Issues</b>	<b>Start Date</b>	<b>Substantial Completion</b>		
<b>Programming</b>	<b>Design</b>	<b>Const.</b>					<b>Original</b>	<b>Rev. #</b>	<b>Revised</b>
0%	95%	0%	Y	Y	N	Sep-22	May-23	1	Aug-23
<b>Scope</b>									
Replace failed ceiling-mounted X-ray machine at Arrow Lakes Hospital. The current equipment was installed in 2009 and is no longer supported by the vendor. Immediate replacement is required to perform approximately 2,300 annual exams and support the Emergency department.									
<b>Progress</b>									
Procurement of Equipment including construction currently ongoing and expected to be complete by early 2023. Work related to equipment replacement expected to start in spring 2023 and be completed in summer of 2023.									
<b>Issues</b>									
None									
<b>Financial</b>									
<b>Actuals</b> to March 31, 2022	<b>Actuals</b> <b>YTD</b>	<b>FY22</b>	<b>FY23</b>	<b>Projected</b> <b>FY24</b>	<b>FY25</b>	<b>FY26</b>	<b>Total Actuals</b> <b>+ Projected</b>	<b>Projected</b> <b>Unspent</b>	<b>Variance</b> <b>to Budget</b>
\$ -	\$ -	\$ 67,250	\$ 632,750	\$ -	\$ -	\$ -	\$ 700,000	\$ -	\$ -

<b>Project Name</b> KBH Reverse Osmosis System						<b>Project Budget:</b> \$616,000			
<b>Project Number</b> 6323028						<b>RHD Contribution (Y/N):</b> N			
<b>Project Manager</b> Christine E.									
<b>% Complete Status</b>			<b>On Time</b>	<b>On Budget</b>	<b>Other Issues</b>	<b>Start Date</b>	<b>Substantial Completion</b>		
<b>Programming</b>	<b>Design</b>	<b>Const.</b>					<b>Original</b>	<b>Rev. #</b>	<b>Revised</b>
N/A	0%	0%	0	Y	N	Jul-22	TBD	0	TBD
<b>Scope</b>									
Install new Reverse Osmosis (RO) and Heat Sanitization System. Scope of work includes renovating existing RO room and Tech room to accommodate the new RO and Heat Sanitization system.									
<b>Progress</b>									
Project initiation is underway.									
<b>Issues</b>									
None.									
<b>Financial</b>									
<b>Actuals</b> to March 31, 2022	<b>Actuals</b> <b>YTD</b>	<b>FY22</b>	<b>FY23</b>	<b>Projected</b> <b>FY24</b>	<b>FY25</b>	<b>FY26</b>	<b>Total Actuals</b> <b>+ Projected</b>	<b>Projected</b> <b>Unspent</b>	<b>Variance</b> <b>to Budget</b>
\$ -	\$ -	\$ -	\$ 616,000	\$ -	\$ -	\$ -	\$ 616,000	\$ -	\$ -



<b>Project Name</b> KBH Relocate & Replace Supply Fans						<b>Project Budget:</b> \$3,258,150				
<b>Project Number</b> 6323067						<b>RHD Contribution (Y/N):</b> N				
<b>Project Manager</b> Martin K.										
<b>% Complete Status</b>						<b>Substantial Completion</b>				
<b>Programming</b>	<b>Design</b>	<b>Const.</b>	<b>On Time</b>	<b>On Budget</b>	<b>Other Issues</b>	<b>Start Date</b>	<b>Original</b>	<b>Rev. #</b>	<b>Revised</b>	
0%	0%	0%	Y	Y	N	Feb-23	Dec-24	0	Dec-24	
<b>Scope</b>										
This project will replace two large air supply fans in the mechanical room that were installed in the hospital during its construction in 1968. These supply the main floor east wing that includes the lab and the Daly pavilion and are beyond their useful life. These air handlers provide both the heating and cooling for these areas and have become very unreliable and frequently impacts the operation of the lab, even shutting them down for periods of time. The configuration of the equipment does not allow safe access to replace filters and belts for plant service staff.										
<b>Progress</b>										
Project initiation underway. Preparing procurement documentation for consultant.										
<b>Issues</b>										
None										
<b>Financial</b>										
<b>Actuals</b> to March 31, 2022	<b>Actuals</b> YTD	<b>FY22</b>	<b>FY23</b>	<b>Projected</b> FY24		<b>FY25</b>	<b>FY26</b>	<b>Total Actuals</b> + Projected	<b>Projected</b> Unspent	<b>Variance</b> to Budget
\$ -	\$ -	\$ 150	\$ 1,698,000	\$ 1,560,000	\$ -	\$ -	\$ 3,258,150	\$ -	\$ -	

<b>Project Name</b> BDH Multizone Air Handling Unit Replace						<b>Project Budget:</b> \$641,107				
<b>Project Number</b> 6323068						<b>RHD Contribution (Y/N):</b> N				
<b>Project Manager</b> William L.										
<b>% Complete Status</b>						<b>Substantial Completion</b>				
<b>Programming</b>	<b>Design</b>	<b>Const.</b>	<b>On Time</b>	<b>On Budget</b>	<b>Other Issues</b>	<b>Start Date</b>	<b>Original</b>	<b>Rev. #</b>	<b>Revised</b>	
0%	0%	0%	0	Y	N	Feb-23	Sep-24	0	Sep-24	
<b>Scope</b>										
This equipment services the administration, lab and x-ray areas for both heating and cooling and was installed in 1975. The equipment is becoming unreliable, requiring frequent repairs, and corrosion on the exterior of the unit is causing leaks into the building. The replacement of this unit would allow us to have better control over temperatures improving comfort for both patients and employees and will allow us to keep the weather outside of the building.										
<b>Progress</b>										
Project initiation schedule and initiation is underway, being completed by external PM agency. Anticipating September 2024 completion due to lead times - details to be finalized.										
<b>Issues</b>										
Schedule being finalized, large mechanical items are currently showing long lead time for delivery.										
<b>Financial</b>										
<b>Actuals</b> to March 31, 2022	<b>Actuals</b> YTD	<b>FY22</b>	<b>FY23</b>	<b>Projected</b> FY24		<b>FY25</b>	<b>FY26</b>	<b>Total Actuals</b> + Projected	<b>Projected</b> Unspent	<b>Variance</b> to Budget
\$ -	\$ -	\$ -	\$ 641,107	\$ -	\$ -	\$ -	\$ -	\$ 641,107	\$ -	\$ -

<b>Project Name</b> CVL Chiller and Cooling Tower Replace						<b>Project Budget:</b> \$1,317,935				
<b>Project Number</b> 6323069						<b>RHD Contribution (Y/N):</b> N				
<b>Project Manager</b> William L.										
<b>% Complete Status</b>						<b>Substantial Completion</b>				
<b>Programming</b>	<b>Design</b>	<b>Const.</b>	<b>On Time</b>	<b>On Budget</b>	<b>Other Issues</b>	<b>Start Date</b>	<b>Original</b>	<b>Rev. #</b>	<b>Revised</b>	
0%	0%	0%	0	Y	N	Feb-23	Sep-24	0	Sep-24	
<b>Scope</b>										
This project will replace the existing chiller and cooling tower that were installed in 2001. The current equipment is at risk of failure in extreme heat and needs to be replaced with a reliable solution that will provide the cooling requirements for this facility.										
<b>Progress</b>										
Project initiation schedule and initiation is underway, being completed by external PM agency. Anticipating September 2024 completion due to lead times - details to be finalized.										
<b>Issues</b>										
Schedule being finalized, large mechanical items are currently showing long lead time for delivery.										
<b>Financial</b>										
<b>Actuals</b> to March 31, 2022	<b>Actuals</b> YTD	<b>FY22</b>	<b>FY23</b>	<b>Projected</b> FY24		<b>FY25</b>	<b>FY26</b>	<b>Total Actuals</b> + Projected	<b>Projected</b> Unspent	<b>Variance</b> to Budget
\$ -	\$ -	\$ -	\$ 1,317,935	\$ -	\$ -	\$ -	\$ -	\$ 1,317,935	\$ -	\$ -

<b>Project Name</b>		KBH Medstation					Project Budget:		\$743,750	
<b>Project Number</b>		6323000					RHD Contribution (Y/N):		N	
<b>Project Manager</b>		Cheryl M								
<b>% Complete Status</b>			<b>On Time</b>	<b>On Budget</b>	<b>Other Issues</b>	<b>Start Date</b>	<b>Substantial Completion</b>			
<b>Programming</b>	<b>Design</b>	<b>Const.</b>					<b>Original</b>	<b>Rev. #</b>	<b>Revised</b>	
0%	0%	0%	Y	Y	N	Apr-22	Jun-23	0	TBD	
<b>Scope</b>										
Automated dispensing cabinets (ADC) for medications were first introduced in IH in 2006. This technology has brought improvements in patient safety and workflow that have been well supported by both nursing and pharmacy staff. This purchase of ADCs is additional to our current inventory of medstations and are replacing manual drug distribution used within a number of departments at this site.										
<b>Progress</b>										
Project initiation Phase 2 has started. Phase 1 was completed in August 2022.										
<b>Issues</b>										
None.										
<a href="#">Return to main Status Report.</a>										
<b>Financial</b>										
<b>Actuals</b> to March 31, 2022	<b>Actuals</b> <b>YTD</b>	<b>FY22</b>	<b>FY23</b>	<b>Projected</b> <b>FY24</b>	<b>FY25</b>	<b>FY26</b>	<b>Total Actuals</b> <b>+ Projected</b>	<b>Projected</b> <b>Unspent</b>	<b>Variance</b> <b>to Budget</b>	
\$ -	\$ -	\$ 213,761	\$ 416,115	\$ -	\$ -	\$ -	\$ 629,876	\$ 113,874	\$ -	

WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT  
DIRECTOR STIPEND PAYMENTS AND ACCOUNTS PAYABLE SUMMARY  
JANUARY - FEBRUARY 2023

Item 9.2

DIRECTOR STIPENDS (details attached)	\$	3,996.00
ACCOUNTS PAYABLE (details attached)	\$	437,021.20
TOTAL	\$	<u>441,017.20</u>

WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT  
 DIRECTOR STIPEND PAYMENTS AND ACCOUNTS PAYABLE SUMMARY  
 JANUARY - FEBRUARY 2023

Item 9.2

Vendor	Date	Description	Invoice #	Amount Paid
<u>INTERIOR HEALTH</u>		2023-01-12 WKBRHD-BYLAW 360-3	6322000_3	\$ 36,271.04
		2023-01-12 WKBRHD-BYLAW-326-25	B/L 326_25	\$ 398,393.76
<u>OTHER</u>				
GRANT THORNTON LLP		2023-02-16 WKBRHD-CLIENT #259711-AUDIT FEE 2022	KEL-159555	\$ 2,021.25
RECEIVER GENERAL		2023-01-12 WKBRHD-REMITTANCE CRA 4TH QUARTER	DEC 31 2022	\$ 335.15
				<u>\$ 437,021.20</u>
			<b>Total Accounts Payable January-February 2023</b>	<u>\$ 437,021.20</u>

WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT  
 DIRECTOR STIPEND PAYMENTS AND ACCOUNTS PAYABLE SUMMARY  
 JANUARY - FEBRUARY 2023

Item 9.2

Stipend

Emp.#	Name	Given Name	Chair Stipend	Stipend	Total
503	Cunningham	Hans		\$ 125.00	\$ 125.00
513	Grieve	Alison		\$ 125.00	\$ 125.00
516	Jackman	Garry		\$ 125.00	\$ 125.00
524	Popoff	Walter		\$ 125.00	\$ 125.00
537	McGregor	Grace		\$ 125.00	\$ 125.00
540	Worley	Linda Jean		\$ 125.00	\$ 125.00
568	Davidoff	Andy		\$ 125.00	\$ 125.00
569	Berriault	Don		\$ 125.00	\$ 125.00
584	Hewat	Suzan		\$ 245.00	\$ 245.00
585	Newell	Thomas		\$ 125.00	\$ 125.00
650	Watson	Laurie		\$ 125.00	\$ 125.00
658	Lockwood	Diana		\$ 125.00	\$ 125.00
676	Weatherhead	Teresa		\$ 125.00	\$ 125.00
677	Wenman	William		\$ 125.00	\$ 125.00
681	Zeleznik	Tom		\$ 125.00	\$ 125.00
693	Weaver	Jeff		\$ 125.00	\$ 125.00
694	Marino	Frank	\$ 376.00	\$ 125.00	\$ 501.00
696	Gibbs	Sharen		\$ 125.00	\$ 125.00
697	Baker	Everestt		\$ 125.00	\$ 125.00
698	Willsey	Judith		\$ 125.00	\$ 125.00
699	Wiese	Linda		\$ 125.00	\$ 125.00
700	Smienk	Johannes		\$ 125.00	\$ 125.00
701	Hanegraaf	Henrica		\$ 125.00	\$ 125.00
702	Bogle	Brian		\$ 125.00	\$ 125.00
703	Page	Keith		\$ 125.00	\$ 125.00
704	Mills	Brian		\$ 125.00	\$ 125.00
705	Buller	Ezra		\$ 125.00	\$ 125.00
706	Martin	Terry		\$ 125.00	\$ 125.00

Total Directors Stipend January-February 2023

\$ 3,996.00