



**REGULAR BOARD MEETING  
Open Meeting Agenda**

**Date:** October 25, 2023

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

**Location:** Remote Meeting

**Join by Video:**

<https://nelsonho.webex.com/nelsonho/j.php?MTID=m597a83e2efa9e2b0f91f47634735972e>

**Join by phone:**

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

**Meeting number (access code):** 2773 020 0539

**Meeting password:** 5HCdj4c7ieT (54235427 from phones)

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 October 25, 2023 Board meeting be adopted as circulated.

**4. ADOPTION OF THE MINUTES  
RECOMMENDATION**

That the minutes from the March 22, 2023 Board meeting be adopted as circulated.

**5. COMMITTEE MINUTES**

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

**6. DELEGATIONS**

**INTERIOR HEALTH AUTHORITY**

Lannon DeBest, Executive Director, Clinical Operations – Kootenay Boundary

**6.1 Clinical Operations**

Lannon DeBest will provide an update to the Board regarding clinical operations.

**6.2 Village of Kaslo Letter – Dialysis Service Availability In Nelson, BC**

The letter dated October 19, 2023 from Suzan Hewat, Village of Kaslo, re: Dialysis Service Availability In Nelson, BC, has been received.

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

No Items.

**8. NEW BUSINESS**

**8.1 UBCM Minister Meeting**

The Memorandum dated October 10, 2023 from Mike Morrison, Deputy Secretary, Re: Meeting with the Honourable David Eby, M.L.A., Premier of British Columbia and the Honourable Ravi Kahlon, M.L.A, Minister of Housing, has been received.

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

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

**8.3 WKBRHD Accounts Payable Summary**

The WKBRHD Accounts Payable Summary report prepared by the RDCK Finance Department for March – September 2023, has been received.

**8.4 2024 WKBRHD Board Meetings**

**RECOMMENDATION**

That the 2024 WKBRHD Board meeting dates be set as follows:

- Wednesday January 24,
- Wednesday March 27,
- Wednesday June 26, and
- Wednesday October 23.

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

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

**10. IN CAMERA**

**10.1 MEETING CLOSED TO THE PUBLIC**

**RECOMMENDATION**

In the opinion of the Board and, in accordance with Section 90 of the Community Charter the public interest so requires that persons other than DIRECTORS, ALTERNATE DIRECTORS, DELEGATIONS AND STAFF be excluded from the meeting; AND FURTHER, in accordance with Section 90 of the Community Charter, the meeting is to be closed on the basis(es) identified in the following Subsections:  
90 (1) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;

(m) a matter that, under another enactment, is such that the public may be excluded from the meeting;

**10.2 RECESS OF OPEN MEETING**

**RECOMMENDATION:**

The Open Meeting be recessed in order to conduct the Closed In Camera meeting.

**11. ADJOURNMENT**

**RECOMMENDATION**

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



**REGULAR BOARD MEETING**  
**Open Meeting Agenda**

The **second** regular meeting of the Board of the West Kootenay-Boundary Regional Hospital District for the year 2023 was held on Wednesday, March 22 at 6:00 p.m. through a hybrid meeting model.

Quorum was maintained for the duration of the meeting.

**ELECTED OFFICIALS PRESENT:**

Chair F. Marino (RDCK)	Village of Warfield	In-Person
Director G. Jackman	Area A	In-Person
Director A. Watson	Area D	
Alternate Director J. Smienk	Area E	
Director T. Newell	Area F	
Director H. Cunningham	Area G	In-Person
Director W. Popoff	Area H	
Director A. Davidoff	Area I	
Director H. Hanegraaf	Area J	In-Person
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	In-Person
Director L. Casley	Village of New Denver	
Director D. Lockwood	Village of Salmo	
Director C. Ferguson	Village of Silverton	
 (RDKB)		
Director A. Grieve	Area A	
Director L. Worley	Area B	In-Person
Director G. McGregor	Area C	
Director L. Wiese	Area D	
Director S. Gibbs	Area E	
Alternate Director S. Morissette	Village of Fruitvale	
Director E. Baker	City of Grand Forks	
Director G. Shaw	City of Greenwood	
Director J. Willsey	Village of Midway	
Director J. Weaver	City of Rossland	
Director T. Martin	City of Trail	In-Person

**ELECTED DIRECTORS ABSENT:**

Director E. Buller	Village of Slocan
Director D. Berriault	Village of Montrose
Director A. McLaren-Caux	Village of Nakusp
Director C. Graham	Area E
Director B. Wenman	Village of Fruitvale

**STAFF PRESENT**

Mr. S. Horn	Secretary/Treasurer
Ms. C. Hopkyns	Meeting Coordinator

**INTERIOR HEALTH**

Lannon DeBest	Executive Director, Clinical Operations – Kootenay
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**1. CALL TO ORDER & WELCOME**

Board Chair Marino called the meeting to order at 6:03 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 seconded  
And resolved

11/23 That the agenda for the March 22, 2023 Board meeting be adopted as circulated.

**Carried**

**4. ADOPTION OF THE MINUTES**

Moved and seconded  
And resolved

12/23 That the minutes from the January 25, 2023 Board meeting be adopted as circulated.

**Carried**

**5. WKBRHD APPOINTMENTS**

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

Moved and seconded  
And resolved

13/23 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.

**Carried**

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

Moved and seconded  
And resolved

14/23

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.

**Carried**

**6. DELEGATIONS  
INTERIOR HEALTH AUTHORITY**

Lannon DeBest, Executive Director, Clinical Operations – Kootenay Boundary

**6.1 Nelson Health Campus photos March 2023, was received in the agenda.**

Lannon DeBest updated the Board on the Nelson Health Campus, which will have 75 long-term care bed along with other services such as Mental Health. There has been progress on the 1<sup>st</sup> floor construction. With some delays with construction, the revised opening date is late 2024. Mr. DeBest answered the Boards questions.

Lannon DeBest also updated the Board regarding the Ministry of Health’s January 6<sup>th</sup> announcement to stand up Emergency Operations Centres in the province to address capacity issues at 20 of the largest sites. He shared that Interior Health was the only Health Authority to meet the target of reducing hospital occupancy by 10%, noting that Kootenay Boundary Regional Hospital was able to reduce their occupancy by 12%.

**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**

Bylaw No. 387 thru Bylaw No. 406 were moved as a block, with Bylaw No. 400 and Bylaw No. 404 pulled out for discussion.

**(a) BYLAW NO. 387**

(Air-Handling Unit)      WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL  
DISTRICT CAPITAL EXPENDITURE BYLAW NO. 387

Moved and seconded,  
And Resolved:

15/23

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

**Carried**

Moved and seconded,  
And Resolved:

16/23

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.

**Carried**

**(b) BYLAW NO. 388**

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

Moved and seconded,  
And Resolved:

17/23

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

**Carried**

Moved and seconded,  
And Resolved:

18/23

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.

**Carried**

**(c) BYLAW NO. 389**

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

Moved and seconded,  
And Resolved:

19/23

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

**Carried**

Moved and seconded,  
And Resolved:

20/23

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.

**Carried**

**(d) BYLAW NO. 390**

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

Moved and seconded,  
And Resolved:

21/23

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

**Carried**

Moved and seconded,  
And Resolved:

22/23

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.

**Carried**



**(e) BYLAW NO. 391**

(Steam Plant  
Retrofits)

WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL  
DISTRICT CAPITAL EXPENDITURE BYLAW NO. 391

Moved and seconded,  
And Resolved:

23/23

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

**Carried**

Moved and seconded,  
And Resolved:

24/23

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.

**Carried**

**(f) BYLAW NO. 392**

(Magnetic Resonance  
Imaging)

WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL  
DISTRICT CAPITAL EXPENDITURE BYLAW NO. 392

Moved and seconded,  
And Resolved:

25/23

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

**Carried**

Moved and seconded,  
And Resolved:

26/23

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.

**Carried**

**(g) BYLAW NO. 393**

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

Moved and seconded,  
And Resolved:

27/23 West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 393, 2023 is hereby read the FIRST, SECOND and THIRD time.

**Carried**

Moved and seconded,  
And Resolved:

28/23 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.

**Carried**

**(h) BYLAW NO. 394**

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

Moved and seconded,  
And Resolved:

29/23 West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 394, 2023 is hereby read the FIRST, SECOND and THIRD time.

**Carried**

Moved and seconded,  
And Resolved:

30/23 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.

**Carried**

**(i) BYLAW NO. 395**

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

Moved and seconded,  
And Resolved:

31/23                      West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 395, 2023 is hereby read the FIRST, SECOND and THIRD time.

**Carried**

Moved and seconded,  
And Resolved:

32/23                      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.

**Carried**

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

Moved and seconded,  
And Resolved:

33/23                      West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 396, 2023 is hereby read the FIRST, SECOND and THIRD time.

**Carried**

Moved and seconded,  
And Resolved:

34/23                      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.

**Carried**

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

Moved and seconded,  
And Resolved:

35/23 West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 397, 2023 is hereby read the FIRST, SECOND and THIRD time.

**Carried**

Moved and seconded,  
And Resolved:

36/23 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.

**Carried**

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

Moved and seconded,  
And Resolved:

37/23 West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 398, 2023 is hereby read the FIRST, SECOND and THIRD time.

**Carried**

Moved and seconded,  
And Resolved:

38/23 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.

**Carried**

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

Moved and seconded,  
And Resolved:

39/23 West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 399, 2023 is hereby read the FIRST, SECOND and THIRD time.

**Carried**

Moved and seconded,  
And Resolved:

40/23

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.

**Carried**

**(n) BYLAW NO. 400**

(IH Digital Health  
Platform)

WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL  
DISTRICT CAPITAL EXPENDITURE BYLAW NO. 400

Bylaw No. 400 was pulled for discussion after item 8.3 (t).

**(o) BYLAW NO. 401**

(Wi-Fi Expansion)

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

Moved and seconded,  
And Resolved:

41/23

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

**Carried**

Moved and seconded,  
And Resolved:

42/23

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.

**Carried**

**(p) BYLAW NO. 402**

(General Radiographic  
System)

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

Moved and seconded,  
And Resolved:

43/23 West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 402, 2023 is hereby read the FIRST, SECOND and THIRD time.

**Carried**

Moved and seconded,  
And Resolved:

44/23 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.

**Carried**

**(q) BYLAW NO. 403**  
(Medstations)

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

Moved and seconded,  
And Resolved:

45/23 West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 403, 2023 is hereby read the FIRST, SECOND and THIRD time.

**Carried**

Moved and seconded,  
And Resolved:

46/23 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.

**Carried**

**(r) BYLAW NO. 404**  
(Long-term Care and  
Community Clinic  
Equipment)

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

Bylaw No. 404 was pulled for discussion after item 8.3 (t).

**(s) BYLAW NO. 405**

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

Moved and seconded,  
And Resolved:

47/23 West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 405,  
2023 is hereby read the FIRST, SECOND and THIRD time.

**Carried**

Moved and seconded,  
And Resolved:

48/23 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.

**Carried**

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

Moved and seconded,  
And Resolved:

49/23 West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 406,  
2023 is hereby read the FIRST, SECOND and THIRD time.

**Carried**

Moved and seconded,  
And Resolved:

50/23 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.

**Carried**

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

The Board's had a discussion regarding Bylaw No. 400 – Interior Health Digital Health Platform. Lannon DeBest from Interior Health answered the Boards questions.

Moved and seconded,  
And Resolved:

51/23

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

**Carried**

Moved and seconded,  
And Resolved:

52/23

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.

**Carried**

**(r) BYLAW NO. 404**

(Long-term Care and  
Community Clinic  
Equipment)

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

The Board had a discussion regarding Bylaw No. 404 – Long-term Care and Community Clinic Equipment. Lannon DeBest from Interior Health answered the Boards questions.

Moved and seconded,  
And Resolved:

53/23

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

**Carried**

Director Watson and Casley recorded opposed.

Moved and seconded,  
And Resolved:

54/23

*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.*



**Carried**

Director Watson and Casley recorded opposed.

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

Stuart Horn answered the Board's question regarding the annual 2023 budget. It was noted in the 2023 Budget Scenarios spreadsheet, the administration agreement line needs to be revised to add \$142, 972 to scenario B and C. With that adjustment, more funds would need to be pulled from reserves to keep taxes flat in scenario B. Staff confirmed that for scenario B, the Board could wait until the June meeting to decide if there is a need to borrow funds.

Moved and seconded,  
And Resolved:

55/23

That the Board approve WKBRHD budget scenario B with a taxation amount of \$18,334,334.

**Carried**

**BYLAW NO. 407**

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

Moved and seconded,  
And Resolved:

56/23

*West Kootenay-Boundary Regional Hospital District Annual Budget Bylaw No. 407, 2023* is hereby read the FIRST, SECOND and THIRD time.

**Carried**

Moved and seconded,  
And Resolved:

57/23

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

**Carried**

Directors Watson, Smienk, Popoff, Weatherhead, Bogle, Zeleznik, Casley, Lockwood and Ferguson recorded opposed.

#### 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.

Moved and seconded,  
And Resolved:

58/23

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**

#### 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 a motion regarding the Hospital District Act be brought to the March 22, 2023 Board meeting.

Director Davidoff provided background to the Board regarding the Hospital District Act and his request for the WKBRHD to communicate with the Minister of Health to obtain clarification of the purpose and mandate of hospital districts. He shared the in line 20 (1) (a) of the Hospital District Act, he would like clarification on the word “operate”.

The Board had a discussion regarding the Hospital District Act and the interpretation of the word “operate” in the Act. There was discussion regarding the benefits and limitation regarding sending the communications.

Moved and seconded,  
And Resolved:

59/23

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.

**Defeated**

**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, proposing changing the 6:00 p.m. meeting time to an earlier time slot in the day. The Board provided feedback regarding possible meeting times and requested staff send out a survey to the Board with time options.

Moved and seconded,  
And Resolved:

60/23

That the Board direct staff to send out a survey to the WKBRHD Board regarding meeting time options.

**Carried**

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

The Chair will call for questions from the public and members of the media at 8:03 p.m.

Media was present.

**11. ADJOURNMENT**

Moved and seconded,

And Resolved:

61/23 That the meeting adjourn at 8:03 p.m.

**Carried**



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

**Date:** June 13, 2023  
**Time:** 3:00 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

**STAFF PRESENT:**

Stuart Horn	Secretary/Treasurer
Christine Hopkyns	Meeting Coordinator

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**1. CALL TO ORDER & WELCOME**

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

**2. TRADITIONAL LANDS ACKNOWLEDGEMENT STATEMENT**

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

**3. ADOPTION OF THE AGENDA**

Moved  
And Resolved:

That the agenda for the June 13, 2023 Executive Committee meeting be adopted as circulated.

**Carried**

**4. NEW BUSINESS**

#### 4.1 June 28<sup>th</sup>, 2023 WKBRHD Board Meeting

Chair Marino lead a discussion regarding the lack of agenda items for the June 28<sup>th</sup>, 2023 Board meeting. During the discussion, a question was raised regarding the inhalation site in Nelson and the Committee requested staff reach out to Interior Health (IH) to provide an update to the Board. If IH is able to provide an update, the June 28<sup>th</sup>, 2023 WKBRHD Board meeting will go ahead as planned, being held remotely. If there is no update, the June 28<sup>th</sup>, 2023 WKBRHD Board meeting will be cancelled.

#### 4.2 2023 UBCM Meeting Priority Topics

Chair Marino lead discussion regarding the on the strategy and desired outcomes for the upcoming UBCM meeting. The Executive Committee determined that the following priorities:

- Advocating for vulnerable population, with housing as a solution;
- Advocating for Assisted Care and Long Term care facilities in smaller communities;
- Funding model structure between provincial and local government.

The Executive would like to request one joint meeting request to meet with the Premier, the Minister in charge of housing, and the Minister of Health.

Moved

And Resolved:

That RDCK staff be directed to submit a joint UBCM meeting request to the Premier, Minister responsible for Housing and the Minister of Health regarding housing, focusing on the need for Long Term Care and Assisted Care facilities in smaller communities within the West Kootenay Boundary region, highlighting the housing needs for the vulnerable population, and to discuss the funding model for Hospital Districts.

**Carried**

#### 5. ADJOURNMENT

Moved

And Resolved:

That the meeting adjourn at 3:30 p.m.

Digitally approved by

---

Chair Marino



2023.10.19

West Kootenay Boundary Regional Hospital District Board  
c/o Stuart Horn, Secretary

via email: shorn@rdck.bc.ca

Dear Chair Marino and Directors:

**RE: DIALYSIS SERVICE AVAILABILITY IN NELSON, BC**

The Council of the Village of Kaslo, through the work of the municipal Health Advisory Committee, representing the residents of Kaslo and RDCK Area D, has been made aware of a need for dialysis services at Kootenay Lake Hospital in Nelson.

There are several patients from the Kaslo area that must travel to Trail 2-3 times per week for the 4-hour dialysis procedure that keeps them alive. If services were available in Nelson, the required travel time would be reduced by a minimum of 4-6 hours each week, resulting in improved quality of life for these individuals and their caregivers.

Interior Health has advised that they require a minimum of 10 patients before they would consider budgeting for, building and staffing a dialysis facility in Nelson, like the Community Dialysis Unit (CDU) that currently operates in Grand Forks and Creston. Anecdotal reports indicate that there are at least 10 patients from Nelson and north of Nelson that are accessing dialysis services at the In-Centre Hemodialysis Unit (ICHU) at Kootenay Boundary Regional Hospital in Trail. However, it seems that Interior Health Authority only recognizes 6 patients from Nelson and 3 from outlying areas, less than the required threshold of 10.

Given the increasing travel costs which place additional burdens on rural residents, the Village of Kaslo would like to see the development of CDU facilities in Nelson. Improving access to dialysis treatment is particularly important following the May 2023 termination of the medical transport route between Nelson and Trail that was operated by Nelson CARES. Kaslo and area residents no longer have the option of using public transit to reach their dialysis appointments.

The Village of Kaslo respectfully requests that the West Kootenay Boundary Regional Hospital District consider funding their share of the capital costs required to establish dialysis treatment in Nelson, in order to meet the needs of local patients. If there is any information that the Village can provide to assist with this work, please don't hesitate to contact our office.

PO Box 576, Kaslo, BC V0G 1M0  
Tel. 250-353-2311 ext. 101 Fax. 250-353-7767  
E-mail: [admin@kaslo.ca](mailto:admin@kaslo.ca)  
<http://www.kaslo.ca>

Sincerely,

A handwritten signature in blue ink, appearing to read "Suzan Hewat". The signature is fluid and cursive, with the first name "Suzan" and last name "Hewat" clearly distinguishable.

Suzan Hewat  
Mayor

cc: Interior Health Authority  
Regional District of Central Kootenay





# Memorandum

**Date:** October 10, 2023

**To:** WKBRHD Board Members

**From:** Mike Morrison, WKBRHD Deputy Secretary

**Subject:** 2023 UBCM - Meeting with the Honourable David Eby, M.L.A., Premier of British Columbia and the Honourable Ravi Kahlon, M.L.A, Minister of Housing

**File No.:** 01-0270-20

## Meeting with the Honourable David Eby, M.L.A., Premier of British Columbia and the Honourable Ravi Kahlon, M.L.A, Minister of Housing

**Meeting Topic:** Funding for Assisted Living Care and Long Term Care in Rural Communities  
The West Kootenay Boundary Regional Hospital District (WKBRHD) wishes to convey the need for funding additional long term care beds and assisted living bed housing in the rural RDCK and to identify the positive effects that developing these can have on making other housing available in small communities.

### Discussion Points:

- The WKBRHD acknowledged that the development of the new long term care facility as a positive investment, and noted that similar, albeit smaller, facilities are required in the WKBRGHD's smaller communities.
- Seniors in small communities wish to 'age in place', and might avoid transitioning to an assisted living housing situation because they do not wish to relocate to facilities in larger centers, away from their support networks.
- Having housing for seniors to transition into in small communities will make their current housing available for the market.
- The Village of Kaslo has worked with BC Housing to design a seniors housing complex that has not been constructed. The Village is seeking funding support for this project.
- Land values in rural BC are escalating; therefore, governments should consider purchasing property now for future housing development.
- For future housing funding, the province could consider allocating funds by region, so that regions aren't competing with each other for available funds
- BC Housing's Capital Renewal Fund is available to renovate aging buildings for housing
- The Housing Ministry is working with other relevant agencies (e.g. BC Transit, regional health authorities, etc...) to coordinate their approach and ensure housing is developed in proximity to other services.

## IHA Capital Projects and Planning Status Report Master Summary - October 2023

Project #	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.	May-24	N	Y	N	\$462,000
6321015	KBH Medical Air and Vacuum System Replacement	Ev K.	Feb-23	Y	Y	N	\$1,125,000
6322000	KBH Public Elevator Modernization	Martin K.	Aug-23	Y	Y	0	\$1,350,000
6322050	BDH (BCC) RO Replace	Martin K.	Jan-24	Y	Y	0	\$512,881
6322054	KBH Steam Plant Retrofits	Martin K.	Aug-24	Y	Y	N	\$2,520,461
6322095	ESH Generator	Kevin T.	Oct-23	Y	Y	N	\$300,000
6323000	KBH Medstation	Cheryl M.	Jul-23	Y	Y	N	\$743,750
6323028	KBH Reverse Osmosis System	Martin K.	Jan-24	Y	Y	N	\$821,000
6323045	ALH General Radiographic System	Martin K.	Nov-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	Bruce M.	Nov-24	0	Y	N	\$641,107
6323069	CVL Chiller and Cooling Tower Replacement	Bruce M.	Nov-24	0	Y	N	\$1,317,935
6323074	KLH Laboratory Surface Replacement	Kevin T.	TBD	Y	Y	N	\$123,500
6324038	KBH Meal Delivery System	Rachel Q.	Feb-24	Y	Y	N	\$917,000
6324039	KLH Medstation	Cheryl M.	TBD	Y	Y	N	\$504,000
6324040	NEL LTC and Community Clinic Tenant Improvement	Peter B.	TBD	Y	Y	N	\$11,500,000
6324042	NEL LTC and Community Clinic Equipment	Peter B.	TBD	Y	Y	N	\$7,000,000
6324059	KBH Foundation Office Renovation	Ev K.	Aug-24	Y	Y	N	\$495,000
<b>Total:</b>							<b>\$92,116,784</b>











# West Kootenay Boundary Reports

October 2023

<b>Project Name</b>		KLH Laboratory Surface Replacement					Project Budget:		\$123,500	
<b>Project Number</b>		6323074								
<b>Project Manager</b>		Kevin T.					RHD Contribution (Y/N):		Y	
<b>% Complete Status</b>			<b>On Time</b>	<b>On Budget</b>	<b>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%	Y	Y	N	Dec-22		0		
<b>Scope</b>										
To replace existing millwork, lab counters, and tops made of plywood and laminate that do not meet standards.										
<b>Progress</b>										
This project has not kicked off yet.										
<b>Issues</b>										
None.										
<b>Financial</b>										
<b>Actuals</b>	<b>Actuals</b>	<b>Projected</b>					<b>Total Actuals</b>	<b>Projected</b>	<b>Variance</b>	
to March 31, 2023	<b>YTD</b>	<b>FY23</b>	<b>FY24</b>	<b>FY25</b>	<b>FY26</b>	<b>FY27</b>	<b>+ Projected</b>	<b>Unspent</b>	<b>to Budget</b>	
\$ -	\$ -	\$ 123,500	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	

<b>Project Name</b>		KBH Meal Delivery System					Project Budget:		\$917,000	
<b>Project Number</b>		6324038								
<b>Project Manager</b>		Rachel Q.					RHD Contribution (Y/N):		Y	
<b>% Complete Status</b>			<b>On Time</b>	<b>On Budget</b>	<b>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>	
		5%	Y	Y	N	Apr-23	Jan-24	0	Jan-24	
<b>Scope</b>										
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.										
<b>Progress</b>										
New equipment has been ordered, but not implemented yet. There is still more equipment to be ordered. Which maylead to pushing the completion date to January 2024.										
<b>Issues</b>										
None.										
<b>Financial</b>										
<b>Actuals</b>	<b>Actuals</b>	<b>Projected</b>					<b>Total Actuals</b>	<b>Projected</b>	<b>Variance</b>	
to March 31, 2023	<b>YTD</b>	<b>FY23</b>	<b>FY24</b>	<b>FY25</b>	<b>FY26</b>	<b>FY27</b>	<b>+ Projected</b>	<b>Unspent</b>	<b>to Budget</b>	
\$ -	\$ -	\$ 791,989	\$ 125,011	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	





WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT  
DIRECTOR STIPEND PAYMENTS AND ACCOUNTS PAYABLE SUMMARY  
MARCH - SEPTEMBER 2023

Item 8.3

DIRECTOR STIPENDS (details attached)	\$	5,542.00
ACCOUNTS PAYABLE (details attached)	\$	3,905,806.55
TOTAL	\$	<u>3,911,348.55</u>

Vendor	Date	Description	Invoice #	Amount Paid
<u>INTERIOR HEALTH</u>	2023-03-16	WKBHRD-BYLAW-356-7-CREDIT NOTE	6318089_7	-\$ 6,583.73
	2023-03-16	WKBHRD-BYLAW-320-49	6320004_49	\$ 787.19
	2023-03-16	WKBHRD-BYLAW-290-53	B/L 290_53	\$ 1,309.28
	2023-03-16	WKBHRD-BYLAW-317-36	B/L 317_36	\$ 7,628.20
	2023-03-16	WKBHRD-BYLAW-326-26	B/L 326_26	\$ 65,475.99
	2023-03-16	WKBHRD-BYLAW-326-26-1	B/L 326_26_1	\$ 244,913.54
	2023-03-16	WKBHRD-BYLAW-348-23	B/L 348_23	\$ 2,440.94
	2023-04-20	WKBHRD-BYLAW-380-1	6023006_1	\$ 98,434.88
	2023-04-20	WKBHRD-BYLAW-248-1	6317026_1	\$ 31,400.02
	2023-04-20	WKBHRD-BYLAW-260-1	6318002_1	\$ 25,530.23
	2023-04-20	WKBHRD-BYLAW-273-1	6318006_1	\$ 73,664.32
	2023-04-20	WKBHRD-BYLAW-334-7	6321015_7	\$ 53,978.11
	2023-04-20	WKBHRD-BYLAW-361-11	6321016_11	\$ 8,625.04
	2023-04-20	WKBHRD-BYLAW-360-5	6322000_5	\$ 66,584.33
	2023-04-20	WKBHRD-BYLAW-360-6	6322000_6	\$ 47,195.77
	2023-04-20	WKBHRD-BYLAW-317-38	B/L 317_38	\$ 6,358.80
	2023-04-20	WKBHRD-BYLAW-326-28	B/L 326_28	\$ 140,042.48
	2023-04-20	WKBHRD-BYLAW-364-5	B/L 364_5	\$ 24,211.54
	2023-04-20	WKBHRD-BYLAW-364-6	B/L 364_6	\$ 57,548.33
	2023-04-20	WKBHRD-BYLAW-380-2	B/L 380_2	\$ 89,653.72
	2023-04-20	WKBHRD-BYLAW-384-7	1632302100_7	\$ 71,828.10
	2023-05-04	WKBHRD-BYLAW-324/382-51	6020001_51	\$ 61,569.95
	2023-05-04	WKBHRD-BYLAW-365-7	6022016_7	\$ 105,490.20
	2023-05-04	WKBHRD-BYLAW-381-9	6323000_9	\$ 104,680.75
	2023-06-01	WKBHRD-BYLAW-279-14	6319002_14	\$ 47.66
	2023-06-01	WKBHRD-BYLAW-334-8	6321015_8	\$ 2,320.20
	2023-06-01	WKBHRD-BYLAW-360-2	6322000_2	\$ 72,408.28
	2023-06-01	WKBHRD-BYLAW-360-4	6322000_4	\$ 38,047.59
	2023-06-01	WKBHRD-BYLAW-360-7	6322000_7	\$ 49,621.50
	2023-06-01	WKBHRD-BYLAW-359-1	6322054_1	\$ 22,022.95
	2023-06-01	WKBHRD-BYLAW-326-29	B/L 326_29	\$ 273,952.10
	2023-06-29	WKBHRD-BYLAW-318-41	6020016_41	\$ 4,719.36
	2023-06-29	WKBHRD-BYLAW-318-42	6020017_42	\$ 3,188.72
	2023-06-29	WKBHRD-BYLAW-365-10	6022016_10	\$ 36,272.36
	2023-06-29	WKBHRD-BYLAW-321-1	6320005_1	\$ 2,384.67
	2023-06-29	WKBHRD-BYLAW-383-19	6323019_19	\$ 37,759.93
	2023-06-29	WKBHRD-BYLAW-383-20	6323020_20	\$ 24,592.31
	2023-06-29	WKBHRD-BYLAW-317-39	B/L 317_39	\$ 1,754.23
	2023-06-29	WKBHRD-BYLAW-348-29	B/L 348_29	\$ 2,561.69
	2023-06-29	WKBHRD-BYLAW-364-9	B/L 364_9	\$ 50,214.81
	2023-06-29	WKBHRD-BYLAW-380-5	B/L 380_5	\$ 34,874.77
	2023-08-30	WKBHRD-BYLAW-293-54	6019072_54	\$ 25,878.49
	2023-08-30	WKBHRD-BYLAW-382-52	6020001_52	\$ 25,197.69
	2023-08-30	WKBHRD-BYLAW-349-31	6021024_31	\$ 35,534.25
	2023-08-30	WKBHRD-BYLAW-360-8	6322000_8	\$ 85,183.23
	2023-08-30	WKBHRD-BYLAW-374-2	6322095_2	\$ 11,593.84
	2023-08-30	WKBHRD-BYLAW-402-21A	6323045_21A	\$ 66,619.08
	2023-08-30	WKBHRD-BYLAW-326-30	B/L 326_30	\$ 847,961.56
	2023-08-30	WKBHRD-BYLAW-364-8	B/L 364_8	\$ 17,299.84
	2023-08-30	WKBHRD-BYLAW-380-4	B/L 380_4	\$ 42,522.71
	2023-08-30	WKBHRD-BYLAW-406	CAP24033	\$ 388,400.00

WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT  
DIRECTOR STIPEND PAYMENTS AND ACCOUNTS PAYABLE SUMMARY  
MARCH - SEPTEMBER 2023

Item 8.3

Vendor	Date	Description	Invoice #	Amount Paid
	2023-09-27	WKBHRD-BYLA-288-2	6319035_2	\$ 8,828.67
	2023-09-27	WKBHRD-BYLA-360-9	6322000_9	\$ 45,463.32
	2023-09-27	WKBHRD-BYLA-359-2	6322054_2	\$ 26,321.61
	2023-09-27	WKBHRD-BYLA-374-3	6322095_3	\$ 31,409.55
	2023-09-27	WKBHRD-BYLA-378-1	6323002_1	\$ 27,622.14
	2023-09-27	WKBHRD-BYLA-376/392-1	6323018_1	\$ 91,155.96
 <u>OTHER</u>				
REGIONAL DISTRICT OF CENTRAL KOOTENAY	2023-04-20	WKBHRD-2022 ADMIN SERVICES	R220284	\$ 80,000.00
	2023-08-30	WKBHRD-2020-AUDIT FEE	R230237	\$ 7,350.00
RECEIVER GENERAL	2023-07-04	WKBHRD-REMITTANCE CRA 1ST QUARTER	JUNE 29 2023	\$ 506.52
BENEVA INC.	2023-04-20	WKBHRD-AD&D POLICY 1M680 2023-2024	6025720	\$ 825.00
				\$ 3,905,184.57

DIRECTOR EXPENSE REIMBURSEMENTS

Employee #	Name	Description	Invoice #	Amount Paid
1004	CUNNINGHAM, HANS	WKBHRD-BOARD MEETING MAR 2023	MAR 22 2023	\$ 97.86
1017	JACKMAN, GARRY A	WKBHRD-BOARD MEETING MAR 2023	MAR 22 2023	\$ 149.60
1041	WORLEY, LINDA	WKBHRD-BOARD MEETING MAR 2023	MAR 22 2023	\$ 48.90
1103	HEWAT, SUZAN	WKBHRD-BOARD MEETING MAR 2023	MAR 22 2023	\$ 196.32
1151	PAGE, KEITH	WKBHRD-BOARD MEETING MAR 2023	MAR 22 2023	\$ 88.50
1152	MARINO, FRANK	WKBHRD-BOARD MEETING MAR 2023	MAR 22 2023	\$ 40.80
				\$ 621.98

**Total Accounts Payable March-September 2023**

\$ 3,905,806.55

WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT  
 DIRECTOR STIPEND PAYMENTS AND ACCOUNTS PAYABLE SUMMARY  
 MARCH - SEPTEMBER 2023

Item 8.3

Vendor	Date	Description	Invoice #	Amount Paid		
Stipend						
Emp.#	Name	Given Name	Chair Stipend	Travel Time	Stipend	Total
503	Cunningham	Hans			\$ 125.00	\$ 125.00
513	Grieve	Alison			\$ 125.00	\$ 125.00
516	Jackman	Garry	\$	53.00	\$ 125.00	\$ 178.00
524	Popoff	Walter			\$ 250.00	\$ 250.00
537	McGregor	Grace			\$ 125.00	\$ 125.00
540	Worley	Linda Jean			\$ 125.00	\$ 125.00
568	Davidoff	Andy			\$ 125.00	\$ 125.00
574	Watson	Aimee			\$ 250.00	\$ 250.00
584	Hewat	Suzan	\$	53.00	\$ 250.00	\$ 303.00
585	Newell	Thomas			\$ 125.00	\$ 125.00
658	Lockwood	Diana			\$ 125.00	\$ 125.00
672	Morrison	Janice			\$ 120.00	\$ 120.00
676	Weatherhead	Teresa			\$ 125.00	\$ 125.00
681	Zeleznik	Tom			\$ 125.00	\$ 125.00
691	Ferguson	Colin			\$ 125.00	\$ 125.00
693	Weaver	Jeff			\$ 125.00	\$ 125.00
694	Marino	Frank	\$ 1,316.00		\$ 250.00	\$ 1,566.00
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			\$ 250.00	\$ 250.00
706	Martin	Terry			\$ 250.00	\$ 250.00
707	Shaw	Gerald			\$ 125.00	\$ 125.00
<b>Total Directors Stipend March-September 2023</b>						<u>\$ 5,542.00</u>