

WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT

Castlegar, B.C.
October 22, 2014

The **fourth** regular meeting of the Board of the West Kootenay-Boundary Regional Hospital District for the year 2014 was held on Wednesday, October 22, 2014 at 6:05 p.m. in the Monashee Room, Castlegar and District Community Complex, Castlegar, BC.

PRESENT:

	Chair M. Rotvold	Midway
(RDCK)	Alt. Director L. Chernoff	Castlegar
	Director G. Lay	Kaslo
	Director H. von Krogh	New Denver
	Director J. Haughton	Salmo
	Director K. Provan	Silverton
	Director H. Elliott	Slocan
	Director G. Jackman	Area A
	Alt. Director A. Watson	Area D
	Director R. Faust	Area E (<i>arrived at 6:20 p.m.</i>)
	Director R. Mickel	Area F
	Director H. Cunningham	Area G
	Director W. Popoff	Area H-The Slocan Valley
	Director A. Davidoff	Area I
	Director G. Zaitsoff	Area J
	Director P. Peterson	Area K-The Arrow Lakes
(RDKB)	Director B. Taylor	Grand Forks
	Alt. Director D. Ashton	Greenwood
	Director J. Danchuk	Montrose
	Director R. Cacchioni	Trail
	Director B. Crockett	Warfield
	Director G. McGregor	Area C
	Alt. Director R. Russell	Area D

ABSENT:

Director A. Grieve	Area A
Director L. Worley	Area B
Director B. Baird	Area E
Director T. Webber	Fruitvale
Director K. Wallace	Rossland
Director K. Hamling	Nakusp
Director J. Dooley	Nelson

Administration:

Stuart Horn	Secretary
Anitra Winje	Deputy-Secretary
Heather Smith	Treasurer

Interior Health Delegates:

Todd Mastel, Manager, Business Support—Acute/Tertiary Services
Steve McEwan, Director, Plant Services
Jane Cusden, Acute Health Services Director—KBRH
Brigitte McDonough, Acute Care Director—KB
Cheryl Whittleton, Community Integrated Health Services Administrator, KB
Mr. Karl Hardt, Communications
Norma Malanowich, Chief Project Officer and Corporate Director Capital Planning
Donna Lommer, Vice President Residential Services and Chief Financial Officer

CALL TO ORDER

At 6:05 p.m., Chair Rotvold called the meeting to order.

ADOPTION OF THE AGENDA AND MINUTES

MOVED by Director Peterson and seconded,
And Resolved:

70/14 That the agenda for the October 22, 2014 be adopted with the addition of the following items under “New Business”

- November Board meeting: cancel?
- Chair Rotvold’s report on the Kelowna Interior Health CAOs’/Chairs’ meeting

MOVED by Director Cacchioni and seconded,
And Resolved:

71/14 The minutes of the June 25, 2014 meeting be adopted as circulated.

MOVED by Director Popoff and seconded,
And Resolved:

72/14 The minutes of the August 15, 2014 Executive Committee meeting be adopted as circulated.

DELEGATION—Interior Health Authority

Donna Lommer and Norma Malanowich of Interior Health led the Board through a PowerPoint presentation on (1) planning process for health services, and (2) current service needs at Kootenay Boundary Regional Hospital. Ms. Malanowich explained the “very involved” multi-phased and lengthy (60+ months) process involved with planning the construction of a new hospital, should such a development that be deemed feasible in future. The estimated capital cost for a new hospital is \$400 million.

Ms. Lommer and Ms. Malanowich then discussed the challenges at Kootenay Boundary Regional Hospital in the emergency, ambulatory care and pharmacy departments. A detailed facility assessment was completed in 2014 that identified “requirements needed to support clinical program requirements.” Stakeholders were consulted as part of this process. The study revealed that the preferred option to address the clinical priorities is a three-fold approach: (1) construction of a new single-story, 18,000 square foot addition to house the emergency department and renovate part of the existing ER; (2) relocate ambulatory care to the Poplar Ridge residential care building; and (3) relocate the pharmacy to the space formerly occupied by ambulatory care. The project requires Ministry of Health approval and the estimated capital cost is \$40 million.

Ms. Malanowich told the Board that Interior Health still needs to assess this information and confer with its funding partners, including the West Kootenay-Boundary Regional Hospital District. She said “there’s a decision to be made around where we invest our money and our time.” She emphasized Interior Health’s commitment to undertake any project in a fiscally responsible manner that minimizes capital costs and impacts to operations.

Ms. Malanowich and Ms. Lommer left the meeting at 7:23 p.m.

Todd Mastel introduced Brigitte McDonough, the Acute Care Director for Kootenay-Boundary. Ms. McDonough has replaced Ingrid Hampf.

Mr. Mastel announced that the Interior Health Authority Board has a new representative for the WKBRHD—Mrs. Pat Dooley of Nelson. Ms. Dooley replaced Glenn Sutherland.

Mr. Mastel advised that the Arrow Lakes health facility is being considered as a capital planning priority. Interior Health will present its funding request letter to the WKBRHD Board in mid-December.

MOVED by Director Jackman and seconded,
And Resolved:

That the following item be received for information:

73/14 The letter dated August 19, 2014 from the Regional District of Kootenay Boundary to Interior Health regarding electoral area directors attendance at meetings with Interior Health.

Chair Rotvold assured the Board that Interior Health is aware of the importance of rural directors and that this issue was raised at the UBCM Convention in Whistler.

BUSINESS ARISING FROM THE MINUTES

5a) The Board Report dated October 22, 2014 from Stuart Horn, Treasurer providing a review of the Gustafson report on the initiation of strategic plan.

MOVED by Director Elliott and seconded,
And Resolved:

74/14 That the Board approve the scheduling of a workshop in early January 2015 to discuss the process around preparing a strategic plan for the WKBRD.

STAFF ACTION: Deputy-Secretary Winje will send out a poll to acclaimed Directors in October and then to newly appointed Directors in December to determine the best day to hold the workshop.

NEW BUSINESS

Gustafson Report

MOVED by Director Zaitsoff and seconded,
And DEFEATED:

That staff determine the cost the City of Castlegar paid to prepare the Gustafson report and bring that figure to the January workshop for the Board to discuss if it wants to cover the cost of the report.

MOVED by Director Cunningham and seconded,
And Resolved:

75/14 That the Board meeting scheduled for November 26, 2014 be **cancelled**.

Accounts Payable

MOVED by Director Jackman and seconded,
And Resolved:

76/14 The Accounts Payable Summary for June—September 2014 in the amount of \$719,237.88 is approved.

Appointments

MOVED by Director Mickel and seconded,
And Resolved:

77/14 The Board appoints Stuart Horn to the position of Secretary of the West Kootenay-Boundary Regional Hospital District.

MOVED by Director Cacchioni and seconded,
And Resolved:

78/14 The Board appoints Heather Smith to the position of Treasurer of the West Kootenay-Boundary Regional Hospital District.

CHAIR'S REPORT

Chair Rotvold provided a report on the CAOs'/Chairs' meeting she attended in Kelowna in mid-October. Interior Health provided information on health communities, physician recruitment, information technology and access to use equipment for small community health facilities. The Chair asked why patients must wait 10 months for cataract surgery in our region. She also reported that small communities may request old equipment for their health facilities from Interior Health. Chair Rotvold will attend a meeting on November 20th in Kelowna on physician recruitment.

STAFF ACTION: The subject of a potential physician recruitment committee be placed on the February 2015 Board agenda.

QUESTION PERIOD FOR PUBLIC & MEDIA

Chair Rotvold called for questions from members of the public and the media.

ADJOURNMENT

MOVED by Director Elliott and seconded,
And Resolved:

79/14 The meeting adjourn at 8:04 p.m.

CERTIFIED CORRECT

Chair

Secretary