

WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT

Trail, B.C.
March 25, 2015

The **third** regular meeting of the Board of the West Kootenay-Boundary Regional Hospital District for the year 2015 was held on Wednesday, March 25, 2015 at 6:00 p.m. in the Waneta Room, Best Western Plus Columbia River, Trail, BC.

PRESENT:

	Chair M. Rotvold	Midway
(RDCK)	Director D. McIntosh	Castlegar
	Director S. Hewat	Kaslo
	Director D. Kozak	Nelson
	Director H. von Krogh	New Denver
	Director C. Paton	Salmo
	Director L. Main	Silverton
	Director J. Lunn	Slocan
	Director G. Jackman	Area A
	Director A. Watson	Area D
	Director R. Faust	Area E
	Director T. Newell	Area F
	Director H. Cunningham	Area G
	Director W. Popoff	Area H-The Slocan Valley
	Director A. Davidoff	Area I
	Director R. Smith	Area J
	Director P. Peterson	Area K-The Arrow Lakes
(RDKB)	Director A. Grieve	Area A
	Director L. Worley	Area B
	Director R. Russell	Area D
	Director V. Gee	Area E
	Director T. Webber	Fruitvale
	Director N. Tutti	Greenwood
	Director J. Danchuk	Montrose
	Director M. Martin	Trail
	Director T. Pahl	Warfield

ABSENT:

Director G. McGregor	Area C
Director N. Krog	Grand Forks
Director K. Hamling	Nakusp
Director K. Moore	Rossland

Administration:

Anitra Winje	Deputy-Secretary
Heather Smith	Treasurer

Interior Health Delegates:

Brigitte McDonough, Acute Health Services Administrator—KB
Cheryl Whittleton, Community Integrated Health Services Administrator—KB
Jonathan Jingoe, Manager, Plant Services, Kootenay Boundary
Karl Hardt, Communications

CALL TO ORDER

At 6:00 p.m., Chair Rotvold called the meeting to order.

MOMENT OF SILENCE

Cheryl Whittleton of Interior Health advised the Board that Diane Gagnon of IH passed away on February 14th, 2015. Ms. Gagnon had been a nurse for several years in Trail before becoming the administrator at Kootenay Lake Hospital (KLH). She was also responsible for the New Denver, Kaslo and East Shore facilities. She was instrumental in planning and securing funding for the new emergency room at KLH.

The Board held a moment of silence to remember and honour Ms. Gagnon.

ADOPTION OF THE AGENDA

MOVED by Director Main and seconded,
And Resolved:

33/15 The agenda for the March, 2015 Open Regular meeting be adopted as circulated with the following additions:

- CAO/Chairs' meeting with Interior Health in Kelowna, April 15th
- Honouring Diane Gagnon

ADOPTION OF THE MINUTES

MOVED by Director Jackman and seconded,
And Resolved:

34/15 The minutes of the February 25, 2015 Open Regular meeting be adopted as circulated.

MOVED by Director Worley and seconded,
And Resolved:

35/15 The minutes of the March 20, 2015 Executive Committee meeting be adopted as circulated.

RECOMMENDATIONS FROM THE EXECUTIVE COMMITTEE

MOVED by Director Main and seconded,
And Resolved:

36/15 That the Executive Committee request Interior Health staff to attend an upcoming Executive Committee meeting in person to discuss the Arrow Lakes Hospital Emergency Room upgrade, specifically: 1) design costs; 2) project timing and Interior Health's prioritization of and commitment to the project; and 3) risk assessment.

MOVED by Director Popoff and seconded,
And Resolved:

37/15 The Board approve the adoption of the Rural Strategy document as presented; and further, that the document be sent to Interior Health staff.

INTERIOR HEALTH AUTHORITY

Interior Health staff had no reports to give.

The Board thanked IH staff for the excellent tour of Kootenay-Boundary Regional Hospital. Chair Rotvold said it was beneficial for the Board to view issues and items that are on their capital funding request list.

NEW BUSINESS

Accounts Payable

MOVED by Director Hewat and seconded,
And Resolved:

38/15 The Accounts Payable Summary for February 2015 in the amount of \$64,071.74 has been received.

2015 Budget

- i) The 2015 Schedule of Apportionment document has been received for information.
- ii) The 2015 Budget Scenarios document has been received for information.

MOVED by Director Popoff and seconded,

39/15 The West Kootenay-Boundary Regional Hospital District Board adopts Scenario B for its 2015 budget (4.2% increase in taxation and a \$1.5 million contribution to reserves).

MOVED by Director Popoff and seconded,

40/15 *West Kootenay-Boundary Regional Hospital District Annual Budget Bylaw No. 230, 2015* is hereby read a FIRST, SECOND and THIRD time by content.

MOVED by Director McIntosh and seconded,

41/15 *West Kootenay-Boundary Regional Hospital District Annual Budget Bylaw No. 230, 2015* is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.

MOVED by Director Jackman and seconded,

42/15 That staff prepare a report for the Board on the WKBRHD's current debt and options for eliminating the same; options for borrowing; investment opportunities; and the history of the reserve fund, including projects that have been funded from the fund.

Bylaws

- (i) **BYLAW NO. 219** WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL
(KLH Emerg Power) DISTRICT CAPITAL EXPENDITURE BYLAW NO. 219

MOVED by Director Kozak and seconded,
And Resolved:

43/15 West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 219, 2015 is hereby read the FIRST, SECOND and THIRD time.

- (ii) **BYLAW NO. 220:** WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL
(KBRH electrical) DISTRICT CAPITAL EXPENDITURE BYLAW NO. 220

MOVED by Director Kozak and seconded,
And Resolved:

44/15 West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 220, 2015 is hereby read the FIRST, SECOND and THIRD time.

- (iii) **BYLAW NO. 221:** WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL
(KLH Diag Space) DISTRICT CAPITAL EXPENDITURE BYLAW NO. 221

MOVED by Director Kozak and seconded,
And Resolved:

45/15 West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 221, 2015 is hereby read the FIRST, SECOND and THIRD time.

- (iv) **BYLAW NO. 222:** WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL
(Boundary Boilers) DISTRICT CAPITAL EXPENDITURE BYLAW NO. 222

MOVED by Director Kozak and seconded,
And Resolved:

46/15 West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 222, 2015 is hereby read the FIRST, SECOND and THIRD time.

- (v) **BYLAW NO. 223:** WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL
(KBRH Sewers) DISTRICT CAPITAL EXPENDITURE BYLAW NO. 223

MOVED by Director Kozak and seconded,
And Resolved:

- 47/15 West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 223, 2015, is hereby read the FIRST, SECOND and THIRD time.

- (vi) **BYLAW NO. 224:** WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL
(KBRH Laundry) DISTRICT CAPITAL EXPENDITURE BYLAW NO. 224

MOVED by Director Kozak and seconded,
And Resolved:

- 48/15 West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 224, 2015 is hereby read the FIRST, SECOND and THIRD time.

- (vii) **BYLAW NO. 225:** WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL
(CAS Medication) DISTRICT CAPITAL EXPENDITURE BYLAW NO. 225

MOVED by Director Kozak and seconded,
And Resolved:

- 49/15 West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 225, 2015 is hereby read the FIRST, SECOND and THIRD time.

- (viii) **BYLAW NO. 226:** WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL
(Telephones) DISTRICT CAPITAL EXPENDITURE BYLAW NO. 226

MOVED by Director Kozak and seconded,
And Resolved:

- 50/15 West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 226, 2015 is hereby read the FIRST, SECOND and THIRD time.

- (ix) **BYLAW NO. 227** WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL
(KBRH Physio) DISTRICT CAPITAL EXPENDITURE BYLAW NO. 227

MOVED by Director Kozak and seconded,
And Resolved:

- 51/15 West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 227, 2015 is hereby read the FIRST, SECOND and THIRD time.

- (x) **BYLAW NO. 228** WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL
(Ultrasound) DISTRICT CAPITAL EXPENDITURE BYLAW NO. 228

MOVED by Director Kozak and seconded,
And Resolved:

52/15 West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 228, 2015 is hereby read the FIRST, SECOND and THIRD time.

- (xi) **BYLAW NO. 229** WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL
(Minor Global Grant) DISTRICT CAPITAL EXPENDITURE BYLAW NO. 229

MOVED by Director Kozak and seconded,
And Resolved:

53/15 West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 229, 2015 is hereby read the FIRST, SECOND and THIRD time.

LATE ITEMS

CAOs'/Chairs' meeting with Interior Health

Chair Rotvold will attend the meeting with Interior Health on April 15th. She asked the Directors if they had any issues they wanted her to raise at the meeting.

The following issues were raised:

- Catchment areas—how are they determined/defined? The suggestion was to use the expertise of the health care professionals at the individual facilities to determine how many patients are served and what the catchment area is.
- How can the WKBRHD be proactive rather than reactive regarding funding and planning for health care and capital projects?
- Transportation—the centralized model of health care will not work unless patients have ready access to transportation.
- Population/demographics—seasonal fluctuation of residents in areas. Selkirk College's Rural Development Institute has data that could assist in producing these numbers.

New model of Taxation

The Board discussed the possibility of the Province implementing a consumption tax that would be targeted solely for health care.

QUESTION PERIOD FOR PUBLIC & MEDIA

Chair Rotvold called for questions or comments from the public.

ADJOURNMENT

MOVED by Director McIntosh and seconded,
And Resolved:

54/15 The meeting adjourn at 6:53 p.m.

CERTIFIED CORRECT

Chair

Secretary