



The **first** regular meeting of the Board of the West Kootenay-Boundary Regional Hospital District for the year 2018 was held on Wednesday, February 28 at 6:00 p.m. in the Monashee Room, Castlegar and District Community Complex, 2101 6th Avenue, Castlegar, BC.

Quorum was maintained for the duration of the meeting.

ELECTED OFFICIALS PRESENT:

(RDCK)

Director A. Watson	Area D	(Chair)
Director S. Hewat	Kaslo	
Director S. White	Salmo	
Director G. Jackman	Area A	
Director R Faust	Area E	
Director H. Cunningham	Area G	
Director W. Popoff	Area H-The Slocan Valley	
Director P. Peterson	Area K (RDCK)	
Director D. McIntosh	Castlegar	
Director J. Lunn	Slocan	
Director L. Main	Silverton	
Director A. Bunka	New Denver	
Director A Davidoff	Area I (joined meeting at 6:43 pm)	
Director R. Smith	Area J (joined meeting at 6:43 pm)	

(RDKB)

Director G. McGregor	Area C
Director R. Russell	Area D
Director J. Nathorst	Greenwood
Director M. Rotvold	Midway
Director J. Danchuk	Montrose
Director A. Parkinson	Warfield
Director K. Moore	Rosland

ALTERNATE DIRECTORS PRESENT:

Patricia Cecchini	Fruitvale
Kevin Jolly	Trail
Bill Edwards	RDKB Area B
Val Warmington	Nelson

STAFF PRESENT:

Stuart Horn
Mike Morrison

Secretary/Treasurer
Deputy Secretary

INTERIOR HEALTH:

Mr. Todd Mastel, Director – Business Support
Ms. Karen Bloemink, Executive Director – East, Hospitals and Communities Integrated Services
Ms. Cheryl Whittleton, Health Services Administrator-Kootenay Boundary- Community
Ms. Jane Cusden, Health Services Administrator-Kootenay Boundary- Acute
Mr. Karl Hardt, Communications Director

1. CALL TO ORDER AND WELCOME

At 6:03p.m., Secretary / Treasurer Stuart Horn called the meeting to order.

2. ELECTION OF CHAIR AND ACTING CHAIR

2.1 Secretary/ Treasurer Horn called for nominations for the position of Chair.

Director White nominated Director Watson for the position of Chair.

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

There being no further nominations, Director Watson was acclaimed as Chair for 2018.

2.2 Secretary/Treasurer Horn called for nominations for the position of Acting Chair.

Director Bunka nominated Director McGregor.

Director Main nominated Director Rotvold.

A vote was conducted by secret ballot.

Secretary/ Treasurer Horn declared that Director McGregor was elected Acting Chair.

Moved by Director Main and seconded,
And Resolved:

01/18

That the ballots used in the election of the Acting Chair be destroyed.

Carried

3. OPENING REMARKS FROM CHAIR & ACTING CHAIR

Chair Watson and Acting Chair McGregor addressed the Board.

4. WKBRHD APPOINTMENTS

4.1 **Appointment of Directors**

Moved by Director Popoff, seconded

And Resolved:

02/18

That the following Regional District Directors/ Alternate Directors be appointed as **Directors** of the West Kootenay-Boundary Regional Hospital District for 2018:

Regional District of Central Kootenay

Garry Jackman	Electoral Area A
Aimee Watson	Electoral Area D
Ramona Faust	Electoral Area E
Tom Newell	Electoral Area F
Hans Cunningham	Electoral Area G
Walter Popoff	Electoral Area H
Andy Davidoff	Electoral Area I
Rick Smith	Electoral Area J
Paul Peterson	Electoral Area K
Deb McIntosh	City of Castlegar
Suzan Hewat	Village of Kaslo
Karen Hamling	Village of Nakusp
Deb Kozak	City of Nelson
Stephen White	Village of Salmo
Leah Main	Village of Silverton
Jessica Lunn	Village of Slocan
Ann Bunka	Village of New Denver

Regional District of Kootenay Boundary

Ali Grieve	Electoral Area A
Linda Worley	Electoral Area B
Grace McGregor	Electoral Area C
Roly Russell	Electoral Area D
Vicki Gee	Electoral Area E
Frank Konrad	City of Grand Forks
Jim Nathorst	City of Greenwood
Marguerite Rotvold	Village of Midway
Joe Danchuk	Village of Montrose
Kathy Moore	City of Rossland
Mike Martin	City of Trail
Arlene Parkinson	Village of Warfield
Tabatha Webber	Village of Fruitvale

Carried

4.2 **Appointment of Alternate Directors**

Moved by Director Main, seconded

And Resolved:

03/18

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

Regional District of Central Kootenay

John Cathro	Area D
Pegasis McGauley	Area E
Eric White	Area F
Isabelle Herzig	Area G
Briane Verigin	Area H
Laurie Watson	Area J
Claire Paradis	Area K
Lawrence Chernoff	City of Castlegar
Rob Lang	Village of Kaslo
Ulli Mueller	Village of Nakusp
Val Warmington	City of Nelson
Jason Clarke	Village of Silverton
Madeleine Perriere	Village of Slocan
Henning von Krogh	Village of New Denver

Regional District of Kootenay Boundary

Kirby Epp	Area A
Bill Edwards	Area B
Donna Wilchynski	Area C
Brian Taylor	Area D
George Delisle	Area E
Patricia Cecchini	Village of Fruitvale
Cindy Cook	Village of Montrose
Kevin Jolly	City of Trail
Diane Langman	Village of Warfield
Lloyd McLellan	Rossland
Colleen Ross	City of Grand Forks
Ed Smith	City of Greenwood
Gary Schierbeck	Village of Midway

Carried

4.3 Appointment of the Executive Committee

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

Director Bunka nominated Director Main.

Director Rotvold nominated Director Popoff.

A vote was conducted by secret ballot.

Secretary/ Treasurer Horn declared that Director Popoff was elected Executive Committee representative from Arrow Lakes/Slocan/Castlegar/Nakusp.

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

Director Jackman nominated Director Kozak.
Chair Watson declared that Director Kozak was acclaimed as Executive Committee representative from Kootenay (Kaslo-Nelson-Salmo).

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

Director Jolly nominated Director Russel.

Director Nathorst nominated Director Rotvold.

A vote was conducted by secret ballot.

Secretary/ Treasurer Horn declared that Director Russel was elected Executive Committee representative from Boundary.

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

Director Rotvold nominated Director Martin.

Chair Watson declared that Director Martin was acclaimed as Executive Committee representative from Greater Trail.

Moved by Director Main, seconded
And Resolved:

04/18

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 2018:

Arrow Lakes/Slocan/Castlegar/Nakusp:	Director Popoff
Kootenay (Kaslo/Nelson/Salmo):	Director Kozak
Boundary:	Director Russel
Greater Trail:	Director Martin

Carried

Moved by Director Peterson and seconded,
And Resolved:

05/18

That the ballots used in the elections of the Executive Committee be destroyed.

Carried

5. ADOPTION OF THE AGENDA

Moved by Director Lunn and seconded,

And Resolved:

06/18 That the agenda for the February 28, 2018 meeting be adopted with the addition of:
Item 9.6 Business Arising Out of Board Priority Setting Workshop.

Carried

6. ADOPTION OF THE MINUTES

6.1 **Moved** by Director Peterson and seconded,
And Resolved:

07/18 The minutes of the November 22, 2017 Board meeting be adopted as circulated.

Carried

6.2 **Moved** by Director McIntosh and seconded,
And Resolved:

08/18 The minutes of the November 22, 2017 Board Priority Setting workshop be adopted as
circulated.

Carried

6.3 **Moved** by Director Popoff and seconded,
And Resolved:

09/18 The minutes of the January 8, 2018 Executive Committee meeting be adopted as
circulated.

Carried

7. DELEGATIONS

INTERIOR HEALTH AUTHORITY

Mr. Todd Mastel, Director – Business Support

Ms. Karen Bloemink, Executive Director – East, Hospitals and Communities Integrated Services

Ms. Cheryl Whittleton, Health Services Administrator-Kootenay Boundary- Community

Ms. Jane Cusden, Health Services Administrator-Kootenay Boundary- Acute

Mr. Karl Hardt, Communications Director

Todd Mastel presented a summary of the Interior Health Authority's capital planning and
approval processes, which included:

- capital funding streams;
- capital funding needs;
- sources of funds; and
- 2018 priority projects.

8. BUSINESS ARISING OUT OF THE MINUTES_

- 8.1 WKBRHD Priorities Recommendation to the Ministry of Health – October 25, 2017**
Moved by Director Jackman and seconded,
And Resolved:

10/18

WHEREAS Interior Health (IHA) has projected year over year funding needs in excess of the anticipated funding levels which will be allocated by the ministry, it appears as though, we are moving into an unacceptable situation of communities bidding up their hospital district contributions (above 40%) in order to obtain a higher priority in the capital funding stream.

AND THEREFORE, staff be directed to contact the Ministry of Health to communicate that this will not result in the highest priority needs being met in the order, as recommended by IHA health professionals. The entire process of evaluation and prioritization of needs is at risk of being eroded. If the province will not increase the capital funding envelope to meet the needs projected by health professionals then the Province should consider changing its legislation in order to once again level the playing field.

Carried

- 8.2 Arrow Lakes Hospital Emergency Department Renovation**

The letter from Donna Lommer, VP Support Services, Interior Health Authority, dated December 8, 2017, has been received.

9. NEW BUSINESS

- 9.1 Interior Health Authority Capital Funding Request for the 2018/2019 Fiscal Year**

The letter from Donna Lommer, VP Support Services, Interior Health Authority, dated December 15, 2017, has been received.

- 9.2 2018 WKBRHD Budget**

Moved by Director Moore and seconded,
And Resolved:

11/18

That the WKBRHD plan to fund the full amount of Interior Health Authority's 2018 funding request; and that, staff be directed to prepare the necessary bylaws for Board consideration at the March, 2018 Board meeting.

Carried

Moved by Director Jackman and seconded,
MOTION ONLY

That staff be directed to prepare the 2018 WKBRHD Budget based on Scenario A (0% taxation increase) as presented in the Secretary/Treasurer's budget report.

MOVED by Director Russel and seconded,

And Resolved:

AMENDED MOTION

That the foregoing motion, being:

That staff be directed to prepare the 2018 WKBRHD Budget based on Scenario A (0% taxation increase) as presented in the Secretary/Treasurer's budget report;

be amended by adding the following:

And further, that staff be directed to prepare a second budget scenario for Board consideration based upon a 3% increase to taxation for 2018;

thus reading:

That staff be directed to prepare the 2018 WKBRHD Budget based on Scenario A (0% taxation increase) as presented in the Secretary/Treasurer's budget report; and further, that staff be directed to prepare a second budget scenario for Board consideration based upon a 3% increase to taxation for 2018.

Carried

MOVED by Director Russel and seconded,

And Resolved:

MAIN MOTION

12/18

That staff be directed to prepare the 2018 WKBRHD Budget based on Scenario A (0% taxation increase) as presented in the Secretary/Treasurer's budget report; and further, that staff be directed to prepare a second budget scenario for Board consideration based upon a 3% increase to taxation for 2018.

Carried

9.3 2018 Regional Hospital District Board Chairs Meeting

Discussion of the April 11, 2018 meeting held in Kelowna occurred.

9.4 Service Concerns at the Kootenay Boundary Regional Hospital

The letter from Margaret Crawford of the Society for the Protection and Care of Seniors dated December 2, 2017, has been received.

9.5 WKBRHD Accounts Payable Summary

MOVED by Director Hewat and seconded,

And Resolved:

13/18

That the WKBRHD accounts payable summary for the period covering November – December 2017 be received.

Carried

- 9.6 **Business Arising Out of Board Priority Setting Workshop**
MOVED by Director Hewat and seconded,
And Resolved:

14/18 That the Executive Committee be directed to meet with local MLA's to request their support and engagement with the Ministry of Health on long term planning and securing capital funding for local health care facilities.

- 9.7 **Introduction of City of Castlegar Chief Administrative Officer**
Director McIntosh introduced the Board to Chris Barlow, Chief Administrative Officer for the City of Castlegar.

8. QUESTION PERIOD FOR PUBLIC & MEDIA

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

9. ADJOURNMENT

MOVED by Director Nathorst and seconded,
And Resolved:

15/18 That the meeting adjourn at 8:12 p.m.

Carried

Certified Correct

Aimee Watson, Chair

Mike Morrison, Deputy Secretary