



The **first** regular meeting of the Board of the West Kootenay-Boundary Regional Hospital District for the year 2019 was held on Wednesday, January 23 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
Director S. Hewat	Kaslo
Director D. Lockwood	Salmo
Director G. Jackman	Area A
Director R Faust	Area E
Director T. Newell	Area F
Director J. Morrison	Nelson
Director H. Cunningham	Area G
Director P. Peterson	Area K
Director B. Tassone	Castlegar
Director J. Lunn	Slocan
Director L. Main	Silverton
Director C. Moss	New Denver
Director R. Smith	Area J
Director J. Hughes	Nakusp

(RDKB)

Director A. Grieve	Area A
Director G. McGregor	Area C
Director R. Russell	Area D
Director J. Nathorst	Greenwood
Director L. Pasin	Trail
Director B. Wenman	Fruitvale
Director A. Parkinson	Warfield
Director K. Moore	Rossland

ALTERNATE DIRECTORS PRESENT:

Bill Edwards	RDKB Area B
--------------	-------------

STAFF PRESENT:

Stuart Horn	Secretary/Treasurer
Mike Morrison	Deputy Secretary

INTERIOR HEALTH:

Mr. Todd Mastel, Director – Business Support
 Ms. Cheryl Whittleton, Health Services Administrator-Kootenay Boundary- Community
 Ms. Jane Cusden, Health Services Administrator-Kootenay Boundary- Acute

1. CALL TO ORDER AND WELCOME

At 6:02 p.m., Secretary / Treasurer Stuart Horn called the meeting to order.

2. WKBRHD APPOINTMENTS

2.1 Appointment of Directors

Moved by Director Main, seconded
And Resolved:

01/19

That the following Regional District Directors/ Alternate Directors be appointed as **Directors** of the West Kootenay-Boundary Regional Hospital District for 2019:

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
Bruno Tassone	City of Castlegar
Suzan Hewat	Village of Kaslo
Joseph Hughes	Village of Nakusp
Janice Morrison	City of Nelson
Diana Lockwood	Village of Salmo
Leah Main	Village of Silverton
Jessica Lunn	Village of Slocan
Colin Moss	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
Brian Taylor	City of Grand Forks
Jim Nathorst	City of Greenwood
Fred Grouette	Village of Midway
Mike Walsh	Village of Montrose
Kathy Moore	City of Rossland
Lisa Pasin	City of Trail
Arlene Parkinson	Village of Warfield
Bill Wenman	Village of Fruitvale

Carried

2.2 Appointment of Alternate Directors

Moved by Director Peterson, seconded
And Resolved:

02/18

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

Gina Medhurst	Area A
Clóe Bayeur-Holland	Area D
John Beerbower	Area E
Eric White	Area F
Isabelle Herzig	Area G
Briane Verigin	Area H
Andy Ozeroff	Area I
Laurie Watson	Area J
Theresa Weatherhead	Area K
Dan Rye	City of Castlegar
Farrell Segall	Village of Salmo
Rob Lang	Village of Kaslo
Tom Zeleznik	Village of Nakusp
Brittney Anderson	City of Nelson
Jason Clarke	Village of Silverton

Madeleine Perriere Village of Slocan
John Fyke Village of New Denver

Regional District of Kootenay Boundary

Kirby Epp Area A
Bill Edwards Area B
Donna Wilchynski Area C
Michael Tollis Area D
George Delisle Area E
Steve Morissette Village of Fruitvale
Don Berriault, Village of Montrose
Robert Cacchioni City of Trail
Andy Morel City of Rossland
Zak Eburne-Stoodley City of Grand Forks
Gerry Shaw City of Greenwood
Dick Dunsdon Village of Midway

Carried

3. ELECTION OF CHAIR AND ACTING CHAIR

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

Director Main nominated Director Watson for the position of Chair, seconded.

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

There being no further nominations, Director Watson was acclaimed as Chair for 2019.

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

Director Peterson nominated Director Main, seconded.

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

There being no further nominations, Director Main was acclaimed as Acting Chair for 2019.

4. APPOINTMENT OF EXECUTIVE COMMITTEE

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

Director Peterson nominated Director Moss, seconded.

Chair Watson called for nominations a second and third time.

Chair Watson declared that Director Moss was acclaimed as 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 Morrison, seconded.

Chair Watson called for nominations a second and third time.

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

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

Director McGregor nominated Director Russel, seconded.

Chair Watson called for nominations a second and third time.

Chair Watson declared that Director Russel was acclaimed as Executive Committee representative from Boundary .

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

Director Russel nominated Director Pasin, seconded.

Chair Watson called for nominations a second and third time.

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

Moved by Director Main and seconded
And Resolved:

03/19

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 Moss
Kootenay (Kaslo/Nelson/Salmo):	Director Morrison
Boundary:	Director Russel
Greater Trail:	Director Pasin

Carried

4. OPENING REMARKS FROM CHAIR AND ACTING CHAIR

Chair Watson and Acting Chair Main addressed the Board

5. ADOPTION OF THE AGENDA

Moved by Director Pasin and seconded,
And Resolved:

04/19

That the agenda for the January 23, 2019 meeting be adopted with the addition of: the Additional Capital Funding Request- KBRH Boiler Room being included in Item 9.2

Carried

Moved by Director Grieve and seconded,
And Resolved (with 2/3 majority vote):

05/19

The foregoing resolution to adopt the agenda be amended to read:

That the agenda for the January 23, 2019 meeting be adopted with the addition of:
1. the Additional Capital Funding Request- KBRH Boiler Room being included in Item 9.2
2. item 9.6 WKBRHD Director Compensation

Carried

6. ADOPTION OF THE MINUTES

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

06/19

The minutes of the August 22, 2018 Board meeting be adopted as circulated.

Carried

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

07/19

The minutes of the August 13, 2018 Executive Committee meeting be adopted as amended to note Director Russel's absence from the meeting

Carried

7. DELEGATIONS

INTERIOR HEALTH AUTHORITY

Mr. Todd Mastel, Director – Business Support

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

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

Todd Mastel introduced IHA staff attending the meeting and presented a summary of the Interior Health Authority's capital planning and approval processes. He described how capital projects are prioritized, how the annual funding request to regional hospital districts is prepared is prepared, and the different project categories within the funding request.

Mr. Mastel provided an overview of the projects included in the 2019 funding request, and answered Director's questions pertaining to specific projects. He also discussed the additional funding request for the KBRH Boiler Room project (included with agenda item 9.2). An update on the status of the in-progress Kootenay Boundary Regional Hospital and Arrow Lakes Hospital upgrade projects was provided.

8. BUSINESS ARISING OUT OF THE MINUTES

8.1 Interior Health/ Regional Hospital District 2018 Joint Meetings

The minutes of meetings held between the Interior Health Authority and regional hospital districts on April 11, 2018 and October 31, 2018, were received, with it noted that Chair Watson did not attend the ribbon cutting at the new Revelstoke helipad as was incorrectly stated in the minutes.

9. NEW BUSINESS

9.1 Interior Health Authority Capital Projects and Planning Status Report

The Master Summary report for November, 2018 from the Interior Health Authority was received

9.2 Interior Health Authority Capital Funding Request for 2019/2020 Fiscal Year

The letter from Donna Lommer, VP Support Services & CFO, Interior Health Authority, dated December 10, 2018, was received.

The letter from Donna Lommer, Interior Health Authority, dated January 22, 2019, requesting additional funding for the Boiler Room at Kootenay Boundary Regional Hospital, was received.

Moved by Director McGregor and seconded,
And Resolved:

07/19

That the WKBRHD plan to fund the full amount of Interior Health Authority's 2019 funding request; and that staff be directed to prepare the necessary bylaws for Board consideration at the March, 2018 Board meeting.

Carried

9.3 2019 WKBRHD Meeting Dates

Moved by Director Moore and seconded,
And Resolved:

08/19 That the dates for 2019 WKBHRD Board meetings be set as follows:

Wednesday March 27, 2019
Wednesday June 26, 2019
Wednesday August 21, 2019
Wednesday October 23, 2019

9.4 **Chair's Report**

The Chair's report summarizing the October 31, 2018 Regional Hospital District / Interior Health Authority meeting in Kelowna was received.

9.5 **WKBHRD Accounts Payable Summary**

The accounts payable summary prepared by the RDCK Finance Department for the period August 2018 to December 2018 was received.

9.6 **WKBHRD Director Compensation**

Moved by Director Grieve and seconded,
And Resolved:

09/19 That staff be directed to prepare a report for the WKBHRD Board which reviews the existing director compensation program and which considers the following :

- Historical adjustments to WKBHRD director compensation
- Recent changes to taxation laws and the loss of the non-taxable allowance
- Review of other regional hospital district director compensation program
- Recommendations for changes to WKBHRD director compensation

Carried

8. QUESTION PERIOD FOR PUBLIC & MEDIA

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

9. ADJOURNMENT

Moved by Director Cunningham and seconded
And Resolved:

10/19 That the meeting adjourn at 7:30 p.m.

Carried

Certified Correct

Aimee Watson, Chair

Mike Morrison, Deputy Secretary