

WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT

Castlegar, BC
February 24, 2016

The **second** regular meeting of the Board of the West Kootenay-Boundary Regional Hospital District for the year 2016 was held on Wednesday, February 24th at 6:06 p.m. in the Monashee Room, Castlegar and District Community Complex, 2101 6th Avenue, Castlegar, BC.

ELECTED OFFICIALS 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 S. White	Salmo
	Director L. Main	Silverton
	Director J. Lunn	Slocan
	Director G. Jackman	Area A
	Director A. Watson	Area D
	Alt. Director P. MacGauley	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 (RDCK)
	Director R. Smith	Area J (RDCK)
(RDKB)	Director L. Worley	Area B
	Director G. McGregor	Area C
	Director R. Russell	Area D
	Director F. Konrad	Grand Forks
	Director D. Ashton	Greenwood
	Director J. Danchuk	Montrose
	Director K. Moore	Rossland
	Director M. Martin	Trail
	Director B. Rakuson	Warfield

ELECTED OFFICIALS ABSENT:

Director A. Grieve	Area A (RDKB)
Director V. Gee	Area E (RDKB)
Director P. Peterson	Area K-The Arrow Lakes (RDCK)
Director K. Hamling	Nakusp
Director T. Webber	Fruitvale

STAFF PRESENT:

Anitra Winje	Deputy-Secretary
Heather Smith	Treasurer

INTERIOR HEALTH:

Todd Mastel, Director, Business Support—Acute/Tertiary Services
Cheryl Whittleton, Community Integrated Health Services Administrator—KB
Brigitte McDonough, Acute Health Services Administrator—KB
Jonathan Jinjoe, Manager, Plant Services, Kootenay Boundary
Karen Bloemink, Executive Director, Hospitals & Community Integrated Services,
IH East
Karl Hardt, Communications

CALL TO ORDER

At 6:06 p.m., Chair Rotvold called the meeting to order.

ADOPTION OF THE AGENDA

MOVED by Director Moore and seconded,
And Resolved:

15/16 The agenda for the February 24, 2016 meeting be adopted as circulated.

CARRIED.

ADOPTION OF THE MINUTES

MOVED by Director McIntosh and seconded,
And Resolved:

16/16 The minutes of the January 27, 2016 meeting be adopted as circulated.

CARRIED.

DELEGATION: Interior Health Authority

At 6:10 p.m., Karen Bloemink, Executive Director—Hospitals & Community Integrated Services for IH East, gave a presentation on **changes to Interior Health's organizational structure**. The restructuring is meant to help facilitate the shift from acute care to community care.

She also provided a brief overview of the **BC health system goals for 2016—2018**: primary and community care, seniors care, mental health and substance abuse, surgical services and rural/remote networks of care.

Ms. Bloemink said that Interior Health will focus on growth with community based services. IH is exploring partnerships with community organizations to address social challenges. Interior Health is also working with educational institutions such as Selkirk College to provide opportunities to train future health care workers.

Todd Mastel presented the ***Summary of Minor Equipment Global Grant Items for 2016/2017***.

He then gave an overview of Interior Health Chief Financial Officer Donna Lommer's letter outlining the renovation estimates for the **Kootenay Boundary Regional Hospital renovations**.

The estimates for the three sub-projects at the facility are: (1) facility infrastructure upgrade: \$10 million +; (2) emergency department redesign and expansion: \$14.5 million; (3) ambulatory care and pharmacy renovation: \$12 million +.

In the letter, Ms. Lommer explains that IH is consulting with the Ministry of Health on the project and cannot begin planning; however, the project is a high priority for the health authority.

The Board asked the Interior Health delegation how the WKBRHD could fit into the Interior Health's capital planning process. IH was asked if it has a five-year plan and if it could bring same to the March Board meeting.

The Board also requested an update on the Facility Condition Index for the West Kootenay Boundary Regional Hospital District.

4. BUSINESS ARISING FROM THE MINUTES

4a) Summary of Long Term Borrowing Costs vs. Reserves

MOVED by Director Popoff and seconded,
And Resolved:

17/16 That the Board Report dated February 16, 2016 from Secretary Stuart Horn summarizing the costs associated with long term borrowing for major capital projects be received for information.

CARRIED.

Discussion ensued regarding the state of the capital reserve fund and the current cap, as well as the pros and cons of long term borrowing.

5. NEW BUSINESS

5a) Accounts Payable

MOVED by Director Kozak and seconded,
And Resolved:

18/16 The Accounts Payable Summary for the period January—February 2016 in the amount of \$1,149.81 has been received.

CARRIED.

5b) Audit

MOVED by Director Watson and seconded,
And Resolved:

19/16 That the letter dated November 23, 2015 from Berg Lehmann, Chartered Accountants, presenting the audit of the financial statements for the year ending December 31, 2015 be received for information.

CARRIED.

5c) Bylaws

MOVED by Director Cunningham and seconded,
And Resolved:

20/16 *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 231, 2016* is hereby read the FIRST, SECOND and THIRD time.

CARRIED.

MOVED by Director Cunningham and seconded,
And Resolved:

21/16 *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 231, 2016* is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.

CARRIED.

MOVED by Director Cunningham and seconded,
And Resolved:

22/16 *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 232, 2016* is hereby read the FIRST, SECOND and THIRD time.

CARRIED.

MOVED by Director Cunningham and seconded,
And Resolved:

23/16 *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 232, 2016* is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.

CARRIED.

MOVED by Director Cunningham and seconded,
And Resolved:

24/16 *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 233, 2016* is hereby read the FIRST, SECOND and THIRD time.

CARRIED.

MOVED by Director Cunningham and seconded,
And Resolved:

25/16 *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 233, 2016* is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.

CARRIED.

MOVED by Director Cunningham and seconded,
And Resolved:

26/16 *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 234, 2016* is hereby read the FIRST, SECOND and THIRD time.

CARRIED.

MOVED by Director Cunningham and seconded,
And Resolved:

27/16 *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 234, 2016* is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.

CARRIED.

MOVED by Director Cunningham and seconded,
And Resolved:

28/16 *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 235, 2016* is hereby read the FIRST, SECOND and THIRD time.

CARRIED.

MOVED by Director Cunningham and seconded,
And Resolved:

29/16 *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 235, 2016* is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.

CARRIED.

MOVED by Director Cunningham and seconded,
And Resolved:

30/16 *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 236, 2016* is hereby read the FIRST, SECOND and THIRD time.

CARRIED.

MOVED by Director Cunningham and seconded,
And Resolved:

31/16 *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 236, 2016* is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.

CARRIED.

MOVED by Director Cunningham and seconded,
And Resolved:

32/16 *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 237, 2016* is hereby read the FIRST, SECOND and THIRD time.

CARRIED.

MOVED by Director Cunningham and seconded,
And Resolved:

33/16 *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 237, 2016* is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.

CARRIED.

MOVED by Director Cunningham and seconded,
And Resolved:

34/16 *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 238, 2016* is hereby read the FIRST, SECOND and THIRD time.

CARRIED.

MOVED by Director Cunningham and seconded,
And Resolved:

35/16 *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 238, 2016* is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.

CARRIED.

MOVED by Director Cunningham and seconded,
And Resolved:

36/16 *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 239, 2016* is hereby read the FIRST, SECOND and THIRD time.

CARRIED.

MOVED by Director Cunningham and seconded,
And Resolved:

37/16 *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 239, 2016* is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.

CARRIED.

MOVED by Director Cunningham and seconded,
And Resolved:

38/16 *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 240, 2016* is hereby read the FIRST, SECOND and THIRD time.

CARRIED.

MOVED by Director Cunningham and seconded,
And Resolved:

39/16 *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 240, 2016* is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.

CARRIED.

MOVED by Director Cunningham and seconded,
And Resolved:

40/16 *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 241, 2016* is hereby read the FIRST, SECOND and THIRD time.

CARRIED.

MOVED by Director Cunningham and seconded,
And Resolved:

41/16 *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 241, 2016* is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.

CARRIED.

MOVED by Director Cunningham and seconded,
And Resolved:

42/16 *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 242, 2016* is hereby read the FIRST, SECOND and THIRD time.

CARRIED.

MOVED by Director Cunningham and seconded,
And Resolved:

43/16 *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 242, 2016* is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.

CARRIED.

MOVED by Director Cunningham and seconded,
And Resolved:

44/16 *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 243, 2016* is hereby read the FIRST, SECOND and THIRD time.

CARRIED.

MOVED by Director Cunningham and seconded,
And Resolved:

45/16 *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 243, 2016* is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.

CARRIED.

MOVED by Director Cunningham and seconded,
And Resolved:

46/16 *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 244, 2016* is hereby read the FIRST, SECOND and THIRD time.

CARRIED.

MOVED by Director Cunningham and seconded,
And Resolved:

47/16 *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 244, 2016* is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.

CARRIED.

MOVED by Director Cunningham and seconded,
And Resolved:

48/16 *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 245, 2016* is hereby read the FIRST, SECOND and THIRD time.

CARRIED.

MOVED by Director Cunningham and seconded,
And Resolved:

49/16 *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 245, 2016* is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.

CARRIED.

MOVED by Director Cunningham and seconded,
And Resolved:

50/16 *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 246, 2016* is hereby read the FIRST, SECOND and THIRD time.

CARRIED.

MOVED by Director Cunningham and seconded,
And Resolved:

51/16 *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 246, 2016* is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.

CARRIED.

MOVED by Director Cunningham and seconded,
And Resolved:

52/16 *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 247, 2016* is hereby read the FIRST, SECOND and THIRD time.

CARRIED.

MOVED by Director Cunningham and seconded,
And Resolved:

53/16 *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 247, 2016* is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.

CARRIED.

MOVED by Director Cunningham and seconded,
And Resolved:

54/16 *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 248, 2016* is hereby read the FIRST, SECOND and THIRD time.

CARRIED.

MOVED by Director Cunningham and seconded,
And Resolved:

55/16 *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 248, 2016* is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.

CARRIED.

MOVED by Director Cunningham and seconded,
And Resolved:

56/16 *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 249, 2016* is hereby read the FIRST, SECOND and THIRD time.

CARRIED.

MOVED by Director Cunningham and seconded,
And Resolved:

57/16 *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 249, 2016* is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.

CARRIED.

MOVED by Director Cunningham and seconded,
And Resolved:

58/16 *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 250, 2016* is hereby read the FIRST, SECOND and THIRD time.

CARRIED.

MOVED by Director Cunningham and seconded,
And Resolved:

59/16 *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 250, 2016* is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.

CARRIED.

MOVED by Director Cunningham and seconded,
And Resolved:

60/16 *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 251, 2016* is hereby read the FIRST, SECOND and THIRD time.

CARRIED.

MOVED by Director Cunningham and seconded,
And Resolved:

61/16 *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 251, 2016* is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.

CARRIED.

MOVED by Director Cunningham and seconded,
And Resolved:

62/16 *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 252, 2016* is hereby read the FIRST, SECOND and THIRD time.

CARRIED.

MOVED by Director Cunningham and seconded,
And Resolved:

63/16 *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 252, 2016* is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.

CARRIED.

MOVED by Director Cunningham and seconded,
And Resolved:

64/16 *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 253, 2016* is hereby read the FIRST, SECOND and THIRD time.

CARRIED.

MOVED by Director Cunningham and seconded,
And Resolved:

65/16 *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 253, 2016* is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.

CARRIED.

MOVED by Director Cunningham and seconded,
And Resolved:

66/16 *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 254, 2016* is hereby read the FIRST, SECOND and THIRD time.

CARRIED.

MOVED by Director Cunningham and seconded,
And Resolved:

67/16 *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 254, 2016* is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.

CARRIED.

MOVED by Director Cunningham and seconded,
And Resolved:

68/16 *West Kootenay-Boundary Regional Hospital District Capital Expenditure Amendment Bylaw No. 255, 2016* is hereby read the FIRST, SECOND and THIRD time.

CARRIED.

MOVED by Director Cunningham and seconded,
And Resolved:

69/16 *West Kootenay-Boundary Regional Hospital District Capital Expenditure Amendment Bylaw No. 255, 2016* is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.

CARRIED.

5d) Draft 2016 Budget Scenarios

MOVED by Director Watson and seconded,
And Resolved:

70/16 That the Board Report dated February 16, 2016 from Heather Smith, Treasurer, presenting five budget scenarios for the 2016 taxation year, be received for information.

CARRIED.

STAFF ACTION: That staff bring a budget scenario to the March Board meeting that depicts 0% taxation.

MOVED by Director Rotvold and seconded,
And Resolved:

71/16 That staff arrange for the WKBRHD Executive Committee to meet with Interior Health Chair Erwin Malzer, CEO/President Chris Mazurkewich, CFO Donna Lommer, Director of Business Support—Acute/Tertiary Services Todd Mastel, and, Executive Director of Hospitals & Community Integrated Services for IH East Karen Bloemink to discuss the estimated costs projected for major capital projects and equipment over the next five years, including the Arrow Lakes Hospital emergency room renovation and the Kootenay Boundary Regional Hospital project, in order to assist the WKBRHD Board plan for these upcoming expenditures.

CARRIED.

MOVED by Director Watson and seconded,
And Resolved:

72/16 That the matters of the capital reserve fund and the 2016 budget be REFERRED to the March 23, 2016 meeting.

CARRIED.

6. QUESTION PERIOD FOR PUBLIC & MEDIA

7. ADJOURNMENT

MOVED by Director Kozak and seconded,
And Resolved:

73/16 That the meeting adjourn at 7:56 p.m.

CARRIED.