

WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT

Castlegar, BC
February 22, 2017

The **second** regular meeting of the Board of the West Kootenay-Boundary Regional Hospital District for the year 2017 was held on Wednesday, February 22nd at 6:00 p.m. in the Monashee Room, Castlegar and District Community Complex, 2101 6th Avenue, Castlegar, BC.

ELECTED OFFICIALS PRESENT:

	Chair A. Watson	Area D
(RDCK)	Director D. McIntosh	Castlegar
	Director S. Hewat	Kaslo
	Alt. Director M. Dailly	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 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 (RDCK)
	Director R. Smith	Area J (RDCK)
(RDKB)	Director A. Grieve	Area A (RDKB)
	Director L. Worley	Area B
	Director G. McGregor	Area C
	Director R. Russell	Area D
	Director T. Webber	Fruitvale
	Director J. Nathorst	Greenwood
	Director M. Rotvold	Midway
	Director J. Danchuk	Montrose
	Alt. Director L. McLellan	Rossland
	Alt. Director R. Cacchioni	Trail
	Director A. Parkinson	Warfield

ELECTED OFFICIALS ABSENT:

	Director V. Gee	Area E (RDKB)
	Director F. Konrad	Grand Forks
	Director P. Peterson	Area K (RDCK)
	Director K. Hamling	Nakusp

ALTERNATE DIRECTORS PRESENT:

	Laurie Watson	Area I (RDCK)
	Bill Edwards	Area B (RDKB)

STAFF PRESENT:

	Anitra Winje	Deputy-Secretary
	Heather Smith	Deputy-Treasurer

INTERIOR HEALTH:

Mr. Todd Mastel, Manager, Business Support—Acute/Tertiary Services
Ms. Karen Bloemink, Executive Director of Hospitals & Communities Integrated Services, IH East
Ms. Jane Cusden, Acute Health Services Director—KBRH
Mr. Karl Hardt, Communications

CALL TO ORDER

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

ADOPTION OF THE AGENDA

MOVED by Director von Krogh and seconded,

16/17 The agenda for the February 22, 2017 meeting be adopted as circulated with the following correction noted to item 4a) Budget Scenarios in the report from Treasurer Horn:

- Number 5 in the report should read: “Column (E) shows the impact of Removing the bus at Columbia View Lodge.”

CARRIED.

ADOPTION OF THE MINUTES

MOVED by Director Jackman and seconded,
And Resolved:

17/17 The minutes of the January 25, 2017 be adopted as circulated.

CARRIED.

DELEGATION

Interior Health Authority

Mr. Todd Mastel, Manager, Business Support—Acute/Tertiary Services

Ms. Karen Bloemink, Executive Director of Hospitals & Communities Integrated Services, IH East

Ms. Jane Cusden, Acute Health Services Director—KBRH

Mr. Karl Hardt, Communications

Mr. Mastel led the Board through the following documents:

- 1) The Summary of 2017/18 Global Grant items under \$100,000
- 2) The Listing of Information Management Information Technology (IMIT) Corporate Projects for 2017—2018
- 3) The MRI Exam Volume Information Report for the Kootenay Boundary Health Service Area.
- 4) The letter from Susan Brown, VP, Hospitals and Communities and Chief Operating Officer, Interior Health, regarding definitions of “emergency” and “urgent” care.

Mr. Mastel confirmed that the current Columbia View Lodge bus was funded by the KBRH Foundation.

The MRI report stated that MRI exams have increased by 24% at the Kootenay Boundary Regional Hospital. Currently, wait times for an MRI at the hospital are 16 weeks for urgent and 51 weeks for an elective exam. When the Cranbrook hospital receives its new MRI, the mobile unit will be able to serve other areas in the region, including the Kootenay Boundary. Three MRI machines are operating in the Interior Health Authority: Kelowna General Hospital, Royal Inland Hospital and the mobile unit. The province has a strategy to increase access to these exams.

NEW BUSINESS

Budget Scenarios

Deputy-Secretary Winje presented a briefing note outlining the mandate of the WKBRHD, based on its enabling legislation, the *Hospital District Act*.

MOVED by Director Rotvold and seconded,
And Resolved:

18/17 That the Executive Committee of the West Kootenay-Boundary Regional Hospital District review the *Hospital District Act* and prepare a report for the June 28, 2017 Board meeting recommending amendments to the statute so that those recommendations can be submitted to the Ministry of Health for its consideration during its review of the Act.

CARRIED.

MOVED by Director Lunn and seconded,
And Resolved:

19/17 That the Executive Committee craft a resolution for submission to the Association of Kootenay Boundary Local Governments' Annual General Meeting strongly urging the Ministry of Health to expedite its review of and amendments to the *Hospital District Act*.

CARRIED.

The report dated February 22, 2017 from Stuart Horn, Treasurer, on the capital project impacts to budget scenarios, was received.

MOVED by Director Davidoff and seconded,
And Defeated:

That staff be directed to prepare bylaws for all funding requests from Interior Health except Scenario B (vacation planner) as outlined in the report from Treasurer Horn.

DEFEATED.

MOVED by Director Jackman and seconded,
MOTION ONLY:

That staff be directed to prepare separate bylaws for each of the four following items: vacation planner, condenser at Jubilee Manor, Vocera Expansion at Columbia View Lodge, and bus at Columbia View Lodge; and further, that staff be directed to prepare additional bylaws for those IMIT items under \$100,000 and those IMIT items over \$100,000; and finally, staff be directed to prepare bylaws for those items listed in the Interior Health capital funding request letter of December 9, 2016.

MOVED by Director Davidoff and seconded,
AMENDMENT
And Defeated:

That staff be directed to prepare bylaws for all Interior Health funding requests except the Vacation Planner.

DEFEATED.

MOVED by Director Jackman and seconded,
MOTION ONLY:

That staff be directed to prepare separate bylaws for each of the four following items: vacation planner, condenser at Jubilee Manor, Vocera Expansion at Columbia View Lodge, and bus at Columbia View Lodge; and further, that staff be directed to prepare additional bylaws for those IMIT items under \$100,000 and those IMIT items over \$100,000; and finally, staff be directed to prepare bylaws for those items listed in the Interior Health capital funding request letter of December 9, 2016.

MOVED by Director Faust and seconded,
AMENDMENT
And Resolved:

20/17 That staff be directed to prepare bylaws for all Interior Health funding requests except the Columbia View Lodge resident bus.

CARRIED.

MOVED by Director Jackman and seconded,
MAIN MOTION, AS AMENDED
And Resolved:

21/17 That staff be directed to prepare separate bylaws for each of the three following items: vacation planner, condenser at Jubilee Manor and Vocera Expansion at Columbia View Lodge; and further, that staff be directed to prepare additional bylaws for those IMIT items under \$100,000 and those IMIT items over \$100,000; and finally, staff be directed to prepare bylaws for those items listed in the Interior Health capital funding request letter of December 9, 2016.

CARRIED.

MOVED by Director Rotvold and seconded,
And Resolved:

22/17 That staff be directed to prepare a bylaw for Equipment Under \$100,000 (Global Grant).

CARRIED.

Accounts Payable

MOVED by Director Hewat and seconded,
And Resolved:

23/17 The Accounts Payable Summary for February 2017 in the amount of \$105,647.83 was received.

CARRIED.

Acting Chair

MOVED by Director Main and seconded,
And Resolved:

24/17 That the Board authorize the Acting Chair to attend the Interior Health Authority/Regional Hospital District Chairs/CAO meeting in Kelowna on April 5, 2017, with stipend and usual expenses to be paid by the West Kootenay-Boundary Regional Hospital District.

CARRIED.

Ministerial Review of the *Hospital District Act*

The letter dated February 9, 2017 from the Ministry of Health in response to the WKBRHD's request for an update on the status of the ministerial review of the *Hospital District Act*, was received.

Congratulations to Chair Watson

The letter dated January 30, 2017 from the Interior Health Chair congratulating Director Watson on her election to the position of WKBHRD Chair, was received.

QUESTION PERIOD FOR PUBLIC & MEDIA

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

ADJOURNMENT

MOVED by Director Webber and seconded,
And Resolved:

25/17 That the meeting adjourn at 8 p.m.

CARRIED.

Certified Correct

Chair Aimee Watson

Deputy-Secretary Anitra Winje