



The **third** regular meeting of the Board of the West Kootenay-Boundary Regional Hospital District for the year 2019 was held on Wednesday, June 26 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 G. Jackman	Area A
Director R Faust	Area E
Director T. Newell	Area F
Director H. Cunningham	Area G
Director A. Davidoff	Area I
Director L. Main	Silverton
Director C. Moss	New Denver
Director J. Morrison	Nelson
Director P. Peterson	Area K
Director J. Hughes	Nakusp
Director J. Lunn	Slocan
Alt. Director D. Rye	Castlegar
Alt. Director L. Watson	Area J
Alt. Director B. Verigin	Area H
Alt. Director F. Segall	Salmo

(RDKB)

Director G. McGregor	Area C
Director R. Russell	Area D
Director J. Nathorst	Greenwood
Director F Grouette	Midway
Director D. Berriault	Montrose
Director A. Parkinson	Warfield
Director L. Pasin	Trail
Director K. Moore	Rosland
Alt. Director S. Morisette	Fruitvale
Alt. Director C. Korolek	Grand Forks
Alt. Director B. Edwards	Area B

**STAFF PRESENT:**

Stuart Horn	Secretary/Treasurer
Mike Morrison	Deputy Secretary

**INTERIOR HEALTH:**

- Mr. Todd Mastel, Director – Business Support
  - Ms. Jane Cusden, Health Services Administrator-Kootenay Boundary- Acute
  - Mr. Karl Hardt, Communications Director
  - Ms. Suzanne Lee, Health Services Administrator-Kootenay Boundary- Community
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**1. CALL TO ORDER & WELCOME**

At 6:03 p.m. Chair Watson called the meeting to order.

**2. ADOPTION OF THE AGENDA**

**MOVED** by Director Hughes and seconded,  
And Resolved:

34/19 That the agenda for the June 26, 2019 Board meeting be adopted with the inclusion of:

- Item 4 WKBHRD Appointments

**Carried**

**3. ADOPTION OF THE MINUTES**

3.1 Adoption of March 18, 2018 Minutes as amended.

**MOVED** by Director Parkinson and seconded,  
And Resolved:

35/19 That the minutes of the March 28, 2018 Board meeting be adopted as amended to indicate new Item 7 – In Camera.

**Carried**

3.2 Adoption of March 6, 2019 Minutes

**MOVED** by Director McGregor and seconded,  
And Resolved:

36/19 That the minutes of the March 6, 2019 Board meeting be adopted as circulated.

**Carried**

**4. WKBHRD APPOINTMENTS**

4.1 **Appointment of Alternate Director**

**MOVED** by Director Nathorst and seconded,  
And Resolved:

37/19 That Cathy Korolek be appointed as an Alternate Director of the West Kootenay-Boundary Regional Hospital District for 2019 representing the City of Grand Forks.

**Carried**

**5. DELEGATIONS**

**INTERIOR HEALTH AUTHORITY**

Mr. Todd Mastel, Director – Business Support  
Ms. Suzanne Lee, Health Services Administrator-Kootenay Boundary- Community  
Ms. Jane Cusden, Health Services Administrator-Kootenay Boundary- Acute  
Mr. Karl Hardt, Communications Director

Todd Mastel provided the Board with a verbal update on the Kootenay Boundary Regional Hospital and Arrow Lakes Hospital projects, and discussed the additional capital funding request for the ultrasound machine at Kootenay Lake Hospital. Mr. Mastel presented a photographic

tour of health care facilities within the WKBHRD region and noted that an updated Facility Condition Index would be provided to directors at the next Board meeting.

## 6. BUSINESS ARISING OUT OF THE MINUTES

### 6.1 Interior Health/ Regional Hospital District 2019 Joint Meetings

The minutes of the meeting held between the Interior Health Authority and regional hospital districts on April 24, 2019, have been received.

The Interior Health Update presented by Susan Brown, Interior Health CEO and President, at the Interior Health and regional hospital districts meeting on April 24, 2019, has been received.

### 6.2 Bylaws

#### (a) WKBHRD Procedures Bylaw No. 330

The draft WKBHRD PROCEDURES BYLAW NO. 330 was received for information only. Staff requested that Directors provide comments on the draft bylaw prior to the scheduled August 21, 2019 WKBHRD Board meeting.

#### (b) Bylaw No. 331 Kootenay Lake Hospital Ultrasound Machine

The letter from Donna Lommer, Interior Health Authority, dated June 3, 2019, requesting WKBHRD funding for a new ultrasound machine at Kootenay Lake Hospital, has been received.

**MOVED** by: Director McGregor and seconded,  
And Resolved:

38/19

That the following bylaw be given three readings:

**BYLAW NO. 331**

(KLH Ultrasound  
Replacement)

WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT  
CAPITAL EXPENDITURE BYLAW NO. 331

*WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT  
CAPITAL EXPENDITURE BYLAW NO. 331, 2019 is hereby read the  
FIRST, SECOND and THIRD time.*

**Carried**

**MOVED** by: Director Main and seconded,  
And Resolved

39/19

That the following bylaw be adopted:

**BYLAW NO. 331**

(KLH Ultrasound  
Replacement)

WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT  
CAPITAL EXPENDITURE BYLAW NO. 331

*WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT  
CAPITAL EXPENDITURE BYLAW NO. 331, 2019 is hereby  
ADOPTED and the Chair and the Secretary are authorized to sign  
same.*

**Carried**

**(c) Bylaw No. 332 Budget Amendment**

**MOVED** by: Director Main and seconded,  
And Resolved:

40/19

That the following bylaw be given three readings:

**BYLAW NO. 332**

(Budget  
Amendment)

WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT  
BUDGET AMENDMENT BYLAW NO. 332

*WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT  
BUDGET AMENDMENT BYLAW NO. 332, 2019 is hereby read  
the FIRST, SECOND and THIRD time.*

**Carried**

**MOVED** by: Director Hughes and seconded,  
And Resolved:

41/19

That the following bylaw be adopted:

**BYLAW NO. 332**

(Budget  
Amendment)

WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT  
BUDGET AMENDMENT BYLAW NO. 332

*WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT  
BUDGET AMENDMENT BYLAW NO. 332, 2019 is hereby  
ADOPTED and the Chair and the Secretary are authorized to sign  
same.*

**Carried**

**7. NEW BUSINESS**

**7.1 Support for Mount St. Francis Health Campus**

The letter from City of Nelson Mayor John Dooley to the Hon. Adrian Dix, Minister of Health, and Dr. Doug Cochrane, Board Chair, Interior Health Authority, requesting support for the Mount Saint Francis Health Campus, has been received.

**Moved** by: Director Morrison and seconded,  
And Resolved:

42/19

That the West Kootenay Boundary Regional Hospital District support in principle the City of Nelson's request to the Interior Health Authority to establish a health campus at the Mount St . Francis Hospital site in support of increasing long term care beds and expanding the primary care model in our region.

**Carried**

**7.2 Interior Health Authority Capital Projects and Planning Status Report**

The Master Summary report for April 2019 has been received from the Interior Health Authority.

**7.3 WKBRHD priorities for UBCM Convention**

A general discussion was held regarding the WKBRHD priorities to discuss with the Minister of Health at the upcoming UBCM convention. Additional discussion of the priorities will occur at an upcoming WKBRHD Executive meeting and briefing notes will be distributed to directors prior to UBCM.

**7.4 WKBRHD Audit Strategy and Results**

The report to the WKBRHD Board of Directors from Grant Thornton dated March 29, 2019, was received.

**7.5 WKBRHD Accounts Payable Summary**

The WKBRHD accounts payable summary prepared by the RDCK Finance Dept. dated June 18, 2019, was received.

**7.6 Director Compensation Review**

Secretary – Treasurer Horn gave a verbal report on the review of director compensation for other regional hospital districts.

**8. QUESTIONS PERIOD FOR PUBLIC & MEDIA**

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

**9. IN CAMERA**

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

43/19

That in the opinion of the Board - and in accordance with Section 90 of the Community Charter the public interest so requires that persons other than DIRECTORS, ALTERNATE DIRECTORS, DELEGATIONS AND STAFF be excluded from the meeting; AND FURTHER, in accordance with Section 90 of the Community Charter, the meeting is to be closed on the basis identified in the following subsection:

(m) a matter that, under another enactment, is such that the public may be excluded from the meeting.

**Carried**

**10. ADJOURNMENT**

**Moved** by: Director Lunn and seconded,  
And Resolved:

44/19

That the meeting adjourn at 7:22 p.m.

**Carried**

Certified Correct

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Aimee Watson, Chair

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Mike Morrison, Deputy Secretary