

## WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT

Castlegar, B.C.  
January 22, 2014

The **first** regular meeting of the Board of the West Kootenay-Boundary Regional Hospital District for the year 2014 was held on Wednesday, January 22, 2014 at 6:00 p.m. in the Monashee Room, Castlegar and District Community Complex, Castlegar, BC.

**PRESENT:**

	Chair M. Rotvold	Midway
(RDCK)	Director D. McIntosh	Castlegar
	Director G. Lay	Kaslo
	Director K. Hamling	Nakusp
	Director H. von Krogh	New Denver
	Director J. Haughton	Salmo
	Director K. Provan	Silverton
	Director H. Elliott	Slocan
	Director G. Jackman	Area A
	Alt. Director A. Watson	Area D
	Alt. Director P. McGauley	Area E
	Director H. Cunningham	Area G
	Director W. Popoff	Area H-The Slocan Valley
	Director A. Davidoff	Area I
	Director G. Zaitsoff	Area J
	Director P. Peterson	Area K-The Arrow Lakes
(RDKB)	Director T. Webber	Fruitvale
	Director B. Taylor	Grand Forks
	Director B. Noll	Greenwood
	Director D. Duclos	Montrose
	Director K. Wallace	Rossland
	Alt. Director R. Georgetti	Trail
	Alt. Director T. Milne	Warfield
	Director L. Worley	Area B
	Director G. McGregor	Area C
	Alt. Director R. Russell	Area D

**ABSENT:**

Director R. Mickel	Area F
Director J. Dooley	Nelson
Director A. Grieve	Area A
Director B. Baird	Area E

**Administration:**

Brian Carruthers	Secretary
Stuart Horn	Treasurer
Anitra Winje	Deputy-Secretary

**Interior Health Delegates:**

Mr. Todd Mastel, Manager, Business Support—Acute/Tertiary Services  
 Mr. Steve McEwan, Director, Plant Services  
 Ms. Jane Cusden, Acute Health Services Director—KBRH  
 Ms. Cindy Crane, Acute Health Services Administrator, KLH & KBRH

**CALL TO ORDER**

At 6:00 p.m., Secretary Carruthers called the meeting to order.

**ELECTIONS****Chair:**

Secretary Carruthers called for nominations for the position of Chair a first time.

Directors Popoff and Duclos nominated Director Rotvold for the position of Chair.

Secretary Carruthers called for nominations a second and third time for the position of Chair.

There being no further nominations, Director Rotvold was declared Chair by acclamation.

**Acting Chair:**

Secretary Carruthers called for nominations for the position of Acting Chair a first time.

Directors Wallace and von Krogh nominated Director Popoff for the position of Acting Chair.

Secretary Carruthers called for nominations a second and third time for the position of Acting Chair.

There being no further nominations, Director Popoff was declared Acting Chair by acclamation.

*Chair Rotvold assumed the Chair at 6:04 p.m.*

**OPENING REMARKS FROM THE CHAIR**

Chair Rotvold thanked the Board for its support and said the WKBRHD's biggest priority continued to be open communication among directors and with the Interior Health Authority. She reminded the Board that her door "is always open."

**OPENING REMARKS FROM THE ACTING CHAIR**

Acting Chair Popoff thanked his fellow Directors for their support.

**WKBRHD APPOINTMENTS****APPOINTMENT OF DIRECTORS**

The Board Report dated January 14, 2014 from Anitra Winje, Deputy-Secretary, regarding appointments to the Board, was received.

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

**01/14** That the following Regional District Directors be appointed as Directors of the West Kootenay-Boundary Regional Hospital District:

Regional District of Central Kootenay

Garry Jackman, Electoral Area A  
Andy Shadrack, Electoral Area D  
Ramona Faust, Electoral Area E  
Ron Mickel, Electoral Area F  
Hans Cunningham, Electoral Area G  
Walter Popoff, Electoral Area H  
Andy Davidoff, Electoral Area I  
Gordon Zaitsoff, Electoral Area J  
Paul Peterson, Electoral Area K  
Jim Holland, Village of Kaslo  
Karen Hamling, Village of Nakusp  
John Dooley, City of Nelson  
Kathy Provan, Village of Silverton  
Hillary Elliott, Village of Slocan

Regional District of Kootenay Boundary

Ali Grieve, Electoral Area A  
Linda Worley, Electoral Area B  
Grace McGregor, Electoral Area C  
Irene Perepolkin, Electoral Area D  
Bill Baird, Electoral Area E  
Tabbatha Webber, Village of Fruitvale  
Brian Taylor, City of Grand Forks  
Barry Noll, City of Greenwood  
Marguerite Rotvold, Village of Midway  
Don Duclos, Village of Montrose  
Kathy Wallace, City of Rossland  
Robert Cacchioni, City of Trail  
Bert Crockett, Village of Warfield

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

**02/14** That the following Regional District Alternate Directors be appointed as Directors of the West Kootenay-Boundary Regional Hospital District:

Regional District of Central Kootenay

Deb McIntosh, City of Castlegar  
Greg Lay, Village of Kaslo  
Henning von Krogh, Village of New Denver  
Janine Haughton, Village of Salmo

**MOVED** by Director von Krogh and seconded,  
And Resolved:

**03/14** That the following Alternate Directors/Directors be appointed as Alternate Directors of the West Kootenay-Boundary Regional Hospital District:

Regional District of Kootenay Boundary

Kirby Epp, Area A  
Trinda Ross Area B  
Bob Dupee, Area C  
Roland Russell, Area D  
George Delisle, Area E  
Patricia Cecchini, Fruitvale  
Don Berriault, Montrose  
Rick Georgetti, Trail  
Tom Milne, Warfield  
Greg Granstrom, Rossland  
Cher Wyers, Grand Forks  
Nipper Kettle, Greenwood  
Randy Kappes, Midway

Regional District of Central Kootenay

Mike Jeffery, Area A  
Aimee Watson, Area D  
Pegasis McGauley, Area E  
Greg Lawrence, Area F  
Michael Carmody, Area G  
Don Katasonoff, Area H  
Fred Bojey, Area I  
Bob Kalmakoff, Area J  
Liz Gillis, Area K  
Lawrence Chernoff, Castlegar  
Jimmie Holland, Village of Kaslo  
Ulli Mueller, Nakusp  
Donna Macdonald, Nelson  
Ann Bunka, New Denver  
Ann Henderson, Salmo  
Leah Main, Director Silverton  
Madeleine Perriere, Slocan

**ADOPTION OF THE AGENDA & MINUTES**

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

**04/14** The agenda for the January 22, 2014 meeting be adopted as circulated.

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

**05/14** The minutes of the November 27, 2013 be adopted as circulated.

**APPOINTMENT OF THE EXECUTIVE COMMITTEE**

a) The Board Report dated January 14, 2014 from Anitra Winje, Deputy-Secretary, recommending the appointment of directors to the Executive Committee, has been received.

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

**06/14** As per Resolution 31-03, the following are hereby appointed to the Executive Committee of the West Kootenay-Boundary Regional Hospital Board for 2014:

Arrow Lakes – Castlegar – Nakusp:  
Kootenay (Kaslo-Nelson-Slocan):  
Boundary:  
Greater Trail:

Director Peterson  
Director Jackman  
Director Russell  
Director Worley

**DELEGATION (Interior Health Authority)**

Todd Mastel congratulated Chair Rotvold and Acting Chair Popoff on their acclamations.

Mr. Mastel announced that Ingrid Hampf, Acute Area Director for Kootenay-Boundary, will retire in summer of 2014.

Mr. Mastel then presented the following document:

- 1) The letter dated December 17, 2013 from Donna Lommer, Chief Financial Officer, Interior Health, listing the health authority's capital funding request for the 2014/2015 fiscal year.

When asked how Interior Health determines which facilities will receive funding, Mr. Mastel explained that Interior Health first considers how much funding it receives from the Province. It then assesses the most urgent needs in the hospital district's health facilities. Patient safety and infrastructure protection are factors which inform this prioritization.

Mr. Mastel said that the Minor Equipment (Global Grant) listing would be provided to the Board at its March meeting.

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

- 07/14** That the Board approve the 2014/2014 capital funding request from Interior Health; and further, that staff be directed to prepare the necessary bylaws and budget for review at the March 2014 Board meeting.

**NEW BUSINESS**

1. Accounts Payable

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

- 08/14** The Accounts Payable Summary for December 2013 in the amount of \$72,209.68 has been received.

2. 2013 Audit

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

- 09/14** The audit planning letter dated November 12, 2013 from Berg Lehmann, Chartered Accountants, has been received.

3. Report from Chair Rotvold

Chair Rotvold asked Directors to submit their priorities around physician recruitment to her. She will then send the Board's concerns to Interior Health for consideration.

4. Tele/Video Conferencing

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

**10/14** That the Executive Committee be directed to explore the possibility of accommodating Board meetings via telephone or video conferencing.

5. Arrow Lakes Hospital

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

**11/14** That Interior Health be requested to provide an update on the planning process for the Arrow Lakes Hospital emergency department at the March 2014 WKBRHD Board meeting.

**QUESTION PERIOD FOR PUBLIC & MEDIA**

Chair Rotvold invited members of the public to speak; however, no one chose to do so.

**ADJOURNMENT**

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

**12/14** The Open Meeting adjourn at 6:55 p.m.

**CERTIFIED CORRECT**

\_\_\_\_\_  
Chair

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Secretary