

WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT

Castlegar, B.C.
June 25, 2014

The **third** regular meeting of the Board of the West Kootenay-Boundary Regional Hospital District for the year 2014 was held on Wednesday, June 25, 2014 at 6:10 p.m. in the Monashee Room, Castlegar and District Community Complex, Castlegar, BC.

PRESENT:

(RDCK)	Chair M. Rotvold	Midway
	Alt. Director L. Chernoff	Castlegar
	Director G. Lay	Kaslo
	Director K. Hamling	Nakusp
	Director J. Dooley	Nelson
	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
	Director R. Faust	Area E
	Director R. Mickel	Area F
	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)	Alt. Director C. Wyers	Grand Forks
	Alt. Director D. Ashton	Greenwood
	Director J. Danchuk	Montrose
	Director R. Cacchioni	Trail
	Director B. Crockett	Warfield
	Director A. Grieve	Area A
	Director L. Worley	Area B
	Alt. Director R. Russell	Area D

ABSENT:	Director G. McGregor	Area C
	Director B. Baird	Area E
	Director T. Webber	Fruitvale
	Director K. Wallace	Rossland

Administration:

Brian Carruthers	Secretary
Stuart Horn	Treasurer
Anitra Winje	Deputy-Secretary

Interior Health Delegates:

Mr. Todd Mastel, Manager, Business Support—Acute/Tertiary Services
 Ms. Ingrid Hampf, Acute Care Director—Kootenay Boundary
 Ms. Cheryl Whittleton, Community Integrated Health Services Administrator,
 Kootenay Boundary
 Mr. Karl Hardt, Communications
 Dr. Peggy Yakimov, Executive Medical Director, Physician Support and Practice
 Enhancement
 Ms. Jane Larocque, Leader, Physician Marketing and Recruitment

CALL TO ORDER

At 6:10 p.m., Chair Rotvold called the meeting to order.

ADOPTION OF THE AGENDA AND MINUTES

MOVED by Director Elliott and seconded,
And Resolved:

60/14 That the order of business be changed by allowing Dr. Peggy Yakimov to present first.

MOVED by Director Hamling and seconded,
And Resolved:

61/14 The agenda for the June 25, 2014 meeting be adopted as amended.

MOVED by Director Haughton and seconded,
And Resolved:

62/14 The minutes of the March 26, 2014 meeting be adopted as circulated.

MOVED by Director Jackman and seconded,
And Resolved:

63/14 The minutes of the June 17, 2014 Executive Committee meeting be adopted as circulated.

DELEGATION 1

Chair Rotvold welcomed Dr. Peggy Yahimov to the meeting. Dr. Yakimov is the Executive Medical Director of Physician Support and Practice Enhancement. She gave a presentation on physician recruitment.

DELEGATION 2

Chair Rotvold welcomed John Malcolm, Chief Administrative Officer for the City of Castlegar, and Jim Gustafson, consultant for the City of Castlegar, to the meeting.

Mr. Gustafson presented his report "Initiation of a Strategic Plan for the West Kootenay Boundary Regional Hospital District" which was commissioned by the City of Castlegar to address acute care facilities—their present and future states, in the West Kootenay-Boundary Regional Hospital District. Specifically, the report was motivated by three main concerns: 1) quality health care, 2) demographics (aging population), and 3) the age of acute care facilities in the WKBRHD.

Mr. Gustafson interviewed elected officials in the hospital district to determine the needs and concerns of communities in the region.

His hope that this process and report will identify resources, build capacity, encourage dialogue, determine priorities, strengthen relationships, think collectively and plan strategically.

Mr. Gustafson noted that the number one issue for the people he interviewed is transportation to health facilities.

MOVED by Director Jackman and seconded,
And Resolved:

64/14 That the document titled “Initiation of a Strategic Plan for the West Kootenay Boundary Regional Hospital District” be referred to staff to review the report and to work with Interior Health staff to outline the long term planning process as well as identify the cost to hold a health board workshop on the strategic planning process, with a report to be presented at the October Board meeting.

OPPOSED: Directors Cacchioni and Wyers

Chair Rotvold asked Directors to forward their comments on the Gustafson report to WKBRHD staff.

DELEGATION 3

At 7:50 p.m. Todd Mastel of Interior Health addressed the Board. He confirmed that Donna Lommer, Chief Financial Officer, and Norma Malanowich Chief Project Officer & Corporate Director, Capital Planning & P3 Projects, would attend the Board’s October meeting.

He also said that Interior Health would also present a sustainability report on Kootenay-Boundary Regional Hospital at the October meeting.

CORRESPONDENCE

MOVED by Director Cacchioni and seconded,
And Resolved:

65/14 That the following items be received:

- IHA Capital Projects & Planning Status Report Master Summary April 2014
- The minutes of the joint regional hospital district—Interior Health meeting held April 14, 2014
- The letter dated June 3, 2014 from the Assistant Deputy Minister of Health responding to the WKBRHD’s request for clarification regarding amendments to the *Hospital District Act*.

CHAIR’S REPORT

Chair Rotvold reported that Norm Embree and Dr. Robert Halpenny of Interior Health will be touring the West Kootenay-Boundary Regional Hospital District in July and meeting with municipal councils. She suggested that municipalities consider inviting their neighbouring rural directors to those meeting.

The Chair announced that CT scanning services are now available 24/7 at Kootenay Lake Hospital.

PRESENTATION

At 8:02 p.m., Chair Rotvold presented a gift to Ingrid Hampf of Interior Health in recognition of her contribution to the WKBRHD and to celebrate her upcoming retirement.

Chair Rotvold said that Ms. Hampf “has been instrumental in bringing the Board together as a positive and cohesive group.”

Ms. Hampf thanked the Board for the gift and recognition and reminded the group that “health care continues to be a huge challenge” as it is so dynamic. She said the question all health care providers and partners must ask is “how do we all work together to get quality health care for our citizens.” She suggested that creativity is key and talking about the potential of partnerships with health foundations.

“You have great healthcare and really good facilities,” Ms. Hampf assured the Board. “You should be proud of the health care we have and I am proud of the work you do on behalf of your communities.”

NEW BUSINESS

Accounts Payable

MOVED by Director Jackman and seconded,
And Resolved:

66/14 The Accounts Payable Summary for January—April 2014 in the amount of \$345,469.87 has been received.

Letter from Connected Communities

Director Faust presented a letter from Connected Communities, which requested that the hospital district support a workshop to discuss the concept of a new regional hospital. Participants would include WKBRHD Directors, Interior Health staff, and community members. The letter suggested that the Columbia Basin Trust be approached to fund the workshop.

MOVED by Director Cunningham and seconded,
And Resolved:

67/14 That the letter from Connected Communities which proposes the WKBRHD participate in a workshop to discuss a new regional hospital *be referred* to the January 2015 Board meeting.

MOVED by Director Elliott and seconded,
And Resolved:

68/14 That Director Dooley and Chair Rotvold work together to draft a resolution to be submitted to the Federation of Canadian Municipalities regarding changes to federal regulations concerning international medical graduates practicing in Canada.

QUESTION PERIOD FOR PUBLIC & MEDIA

No one posed any questions.

ADJOURNMENT

MOVED by Director Haughton and seconded,
And Resolved:

69/14 That the meeting adjourn at 8:25 p.m.

CERTIFIED CORRECT

Chair

Secretary