

# WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT

Castlegar, B.C.  
January 28, 2015

The **first** regular meeting of the Board of the West Kootenay-Boundary Regional Hospital District for the year 2015 was held on Wednesday, January 28, 2015 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 S. Hewat	Kaslo
	Director K. Hamling	Nakusp
	Director D. Kozak	Nelson
	Director H. von Krogh	New Denver
	Director C. Paton	Salmo
	Director L. Main	Silverton
	Director J. Lunn	Slocan
	Director G. Jackman	Area A
	Director A. Watson	Area D
	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
	Director R. Smith	Area J
	Director P. Peterson	Area K-The Arrow Lakes
(RDKB)	Director A. Grieve	Area A
	Director L. Worley	Area B
	Director G. McGregor	Area C
	Director R. Russell	Area D
	Director V. Gee	Area E
	Director T. Webber	Fruitvale
	Director N. Krog	Grand Forks
	Director N. Tutti	Greenwood
	Director J. Danchuk	Montrose
	Director K. Moore	Rossland
	Director M. Martin	Trail
	Director T. Pahl	Warfield

## Alternate Directors:

Pegasis McGauley	Area E (RDCK)
Jason Clarke	Silverton
Ed Smith	Greenwood

## Administration:

Stuart Horn	Secretary
Anitra Winje	Deputy-Secretary
Heather Smith	Treasurer

## Interior Health Delegates:

Todd Mastel, Manager, Business Support—Acute/Tertiary Services  
Steve McEwan, Director, Plant Services  
Brigitte McDonough, Acute Health Services Administrator—KB  
Mr. Karl Hardt, Communications

## **CALL TO ORDER**

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

## **ELECTIONS**

### **Election of Chair:**

Secretary Horn announced that a Declaration of Candidacy had been received from Director Popoff nominating Director Rotvold for the position of Chair.

Secretary Horn then called for further nominations (3 times) for the position of Chair.

There being none, Director Rotvold was declared elected by acclamation.

### **Election of Acting Chair:**

Secretary Horn announced that a Declaration of Candidacy had been received from Director Worley nominating Director Popoff for the position of Acting Chair.

Secretary Horn then called for further nominations (3 times) for the position of Acting Chair.

There being none, Director Popoff was declared elected by acclamation.

## **OPENING REMARKS FROM CHAIR & ACTING CHAIR**

Chair Rotvold thanked the Board for its support. She gave an overview of her experience with health councils and the West Kootenay-Boundary Regional Hospital District. She stated that her priority is open communication with both the Board and Interior Health. She encouraged the Directors to contact her at any time.

Director Popoff also thanked the Board for its support and for giving him the opportunity to continue serving as Acting Chair.

## **INTRODUCTIONS**

WKBRHD Board and staff members, along with Interior Health delegates, introduced themselves.

## **WKBRHD APPOINTMENTS**

### **Appointment of Directors**

The Board Report dated January 20, 2015 from Anitra Winje, Deputy-Secretary, regarding appointments to the Board, was received.

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

01/15 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

Aimee Watson, Electoral Area D

Ramona Faust, Electoral Area E

Tom Newell, Electoral Area F

Hans Cunningham, Electoral Area G

Walter Popoff, Electoral Area H  
Andy Davidoff, Electoral Area I  
Rick Smith, Electoral Area J  
Paul Peterson, Electoral Area K  
Suzan Hewat, Village of Kaslo  
Karen Hamling, Village of Nakusp  
Deb Kozak, City of Nelson  
Leah Main, Village of Silverton  
Jessica Lunn, Village of Slocan

Regional District of Kootenay Boundary

Ali Grieve, Electoral Area A  
Linda Worley, Electoral Area B  
Grace McGregor, Electoral Area C  
Roly Russell, Electoral Area D  
Vicki Gee, Electoral Area E  
Neil Krog, City of Grand Forks  
Marguerite Rotvold, Village of Midway  
Joe Danchuk, Village of Montrose  
Kathy Moore, City of Rossland  
Mike Martin, City of Trail  
Ted Pahl, Village of Warfield

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

02/15 That the following Regional District Alternate Directors be appointed as **Directors** of the West Kootenay-Boundary Regional Hospital District:

Regional District of Central Kootenay

Henning von Krogh, Village of New Denver  
Cathy Paton, Village of Salmo  
Nola Tutti, City of Greenwood  
Tabatha Webber, Village of Fruitvale  
Deb McIntosh, City of Castlegar

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

03/15 That the following Regional District 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  
Bill Edwards Area B  
Dianne Wales, Area C  
Brian Taylor, Area D  
Terry Keogh, Area E  
Patricia Cecchini, Village of Fruitvale  
Cindy Cook, Village of Montrose  
Robert Cacchioni, City of Trail  
Brett Rakuson, Village of Warfield  
Lloyd McLellan, Rossland  
Colleen Ross, City of Grand Forks  
Ed Smith, City of Greenwood  
Randy Kappes, Village of Midway

Regional District of Central Kootenay

Mike Jeffery, Area A  
Jimmie Holland, Area D  
Pegasis McGauley, Area E  
Eric White, Area F  
Michael Carmody, Area G  
Briane Verigin, Area H  
Fred Bojey, Area I  
Wally Penner, Area J  
Liz Gillis, Area K  
Lawrence Chernoff, City of Castlegar  
Rob Lang, Village of Kaslo  
Ulli Mueller, Village of Nakusp  
Michael Dailly, City of Nelson  
Ann Bunka, Village of New Denver  
Stephen White, Village of Salmo  
Jason Clarke, Village of Silverton  
Madeleine Perriere, Village of Slocan

## ADOPTION OF THE AGENDA & MINUTES

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

04/15 The agenda for the January 28, 2015 meeting be adopted with the following additions:

- Under New Business: Arrow Lakes Hospital ER resolution from Karen Hamling
- Under Late Items: two letters regarding Arrow Lakes Hospital

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

05/15 The minutes of the October 22, 2014 meeting be adopted as circulated.

## APPOINTMENT OF THE EXECUTIVE COMMITTEE

The Board Report dated December 30, 2014 from Anitra Winje, Deputy-Secretary, recommending the appointment of directors to the Executive Committee, has been received.

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

06/15 As per Resolution 31-03, the following Directors are hereby appointed to the Executive Committee of the West Kootenay-Boundary Regional Hospital Board for 2015:

Arrow Lakes – Castlegar – Nakusp:	Paul Peterson
Kootenay (Kaslo-Nelson-Slocan):	Garry Jackman
Boundary:	Roland Russell
Greater Trail:	Linda Worley

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

07/15 That the Deputy-Secretary be directed to amend policy 31-03 regarding the composition of the Executive Committee by:

1. Changing "...appoint one municipal director **and** one rural director from each of the following areas..." to: "...appoint one municipal director **or** one rural director from each of the following areas..."; and,
2. Add the Acting Chair to the composition of the Executive Committee.

## DELEGATION – INTERIOR HEALTH

Todd Mastel of Interior Health congratulated Chair Rotvold and Acting Chair Popoff on their re-acclamations. He said that communication with the hospital district Board is a priority for Interior Health.

Mr. Mastel spoke to the challenges around resource availability in the hospital district and that the prioritization process is ongoing. He said that Interior Health's priorities are 1) patient and staff safety, and 2) sustaining services.

Mr. Mastel led the Board through a discussion of Interior Health's Capital Funding Request for 2015/2016 Fiscal Year.

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

08/15 The letter dated December 19, 2014 from Donna Lommer, CFO, Interior Health, presenting the Interior Health Authority's capital funding request for the 2015/2016 fiscal year, has been received.

## **NEW BUSINESS**

### **Accounts Payable**

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

09/15 The Accounts Payable Summary for October - December 2014 in the amount of \$318,416.95 has been received.

### **Chair's Report**

Chair Rotvold reported that the current waitlist for eye surgery in the WKBRD is 10 to 12 months. She raised this issue at the Chairs' meeting with Interior Health and is pleased to report that the authority is working on improving this situation.

### **Rural Health Strategy**

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

10/15 That staff prepare a draft request to Interior Health to develop a rural strategy in consultation with the WKBRHD to address the provision of a recognized standard of care and essential services in rural areas; and further, that such a strategy assist the WKBRHD in making decisions about future funding of health centres.

### **Arrow Lakes Hospital Emergency Room**

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

11/15 That staff be directed to determine the cost of procuring architectural plans for the Arrow Lakes Hospital Emergency Room upgrade and bring this information to the February WKBRHD Board meeting with a recommendation to the Board regarding funding of such a project.

### **Interior Health Authority Prioritization Process**

The Board asked Interior Health staff how the Authority prioritizes projects. Interior Health will come back to the Board with information on this process.

## 2015 Meeting Schedule

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

12/15 The West Kootenay-Boundary Regional Hospital District Board adopt the 2015 meeting schedule as follows:

<b>Date:</b>	<b>Time:</b>	<b>Location:</b>
<b>January 28</b>	<b>Orientation: 11:00 a.m.</b>	<b>Castlegar</b>
	Strategic Planning: 1:00 p.m.	<b>Castlegar</b>
	Board meeting: 6:00 p.m.	<b>Castlegar</b>
<b>February 25</b>	Hospital Tour: TBD	<b>Nelson</b>
	Board meeting: 6:00 p.m.	<b>Nelson</b>
<b>March 25</b>	Hospital Tour: TBD	<b>Trail</b>
	Board meeting: 6:00 p.m.	<b>Trail</b>
<b>May 27</b>	Hospital Tour: TBD	<b>Grand Forks</b>
	Board meeting: 6:00 p.m.	<b>Grand Forks</b>
<b>June 24</b>	Hospital Tour: TBD	<b>New Denver + Nakusp</b>
	Board meeting: 6:00 p.m.	<b>Nakusp</b>
<b>October 28</b>	Hospital Tour: TBD	<b>Kaslo</b>
	Board meeting: 6:00 p.m.	<b>Kaslo</b>

## LATE ITEMS

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

13/15 The following items be received for information:

- The letter dated January 22, 2015 from Donna Lommer, CFO, Interior Health, regarding the Arrow Lakes Hospital Emergency Department
- The letter received January 29, 2015 from Mayor Karen Hamling, Village of Nakusp, regarding the renovations to Arrow Lakes Hospital.

## QUESTION PERIOD FOR PUBLIC AND MEDIA

Chair Rotvold called for questions or comments from the public.

## ADJOURNMENT

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

14/15 The meeting adjourn at 7:09 p.m.

## CERTIFIED CORRECT

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Chair

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Secretary