

WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT

Castlegar, BC
June 22, 2016

The **fourth** regular meeting of the Board of the West Kootenay-Boundary Regional Hospital District for the year 2016 was held on Wednesday, June 22nd at 5:55 p.m. in the Monashee Room, Castlegar and District Community Complex, 2101 6th Avenue, Castlegar, BC.

ELECTED OFFICIALS 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 S. White	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 H. Cunningham	Area G
	Director W. Popoff	Area H-The Slocan Valley
	Director A. Davidoff	Area I (RDCK)
	Director R. Smith	Area J (RDCK)
	Director P. Peterson	Area K-The Arrow Lakes (RDCK)
(RDKB)	Director A. Grieve	Area A (RDKB)
	Alt. Director B. Edwards	Area B
	Director G. McGregor	Area C
	Alt. B. Taylor	Area D
	Director T. Webber	Fruitvale
	Director F. Konrad	Grand Forks
	Alt. Director E. Smith	Greenwood
	Alt. Director C. Cook	Montrose
	Alt. Director L. McLellan	Rossland
	Director M. Martin	Trail
	Director B. Rakuson	Warfield

ELECTED OFFICIALS ABSENT:

Director T. Newell	Area F (RDCK)
Director V. Gee	Area E (RDKB)

STAFF PRESENT:

Stuart Horn	Secretary
Anitra Winje	Deputy-Secretary
Heather Smith	Treasurer

INTERIOR HEALTH:

Todd Mastel, Director, Business Support—Acute/Tertiary Services
Cheryl Whittleton, Community Integrated Health Services Administrator—KB
Brigitte McDonough, Acute Health Services Administrator—KB
Jonathan Jinjoe, Director, Plant Services
Karen Bloemink, Executive Director, Hospitals & Community Integrated Services,
IH East
Karl Hardt, Communications

GUESTS:

Mr. Chris Mazurkewich	CEO/President, Interior Health
Mr. Erwin Malzer	Board Chair, Interior Health

CALL TO ORDER

At 5:55 p.m., Chair Rotvold called the meeting to order.

She welcomed everyone to the meeting.

ADOPTION OF THE AGENDA

MOVED by Director McIntosh and seconded,
And Resolved:

89/16 The agenda for the June 22, 2016 Open Regular meeting be adopted as circulated.

CARRIED.

ADOPTION OF THE MINUTES

MOVED by Director Martin and seconded,
And Resolved:

90/16 The minutes of the March 23, 2016 Open Regular meeting be adopted as circulated.

CARRIED.

MOVED by Director Popoff and seconded,
And Resolved:

91/16 The minutes of the June 10, 2016 Executive Committee meeting be adopted as circulated.

CARRIED.

MOVED by Director Popoff and seconded,
And Resolved:

92/16 That the copy of the letter dated January 20, 2015 from Donna Lommer, IHA, to The Ministry of Health providing a prioritized listing of IH's major planning capital projects has been received.

CARRIED.

INTERIOR HEALTH AUTHORITY

At 6 p.m., Chris Mazurkewich, CEO and President of Interior Health, made a presentation to the WKBRHD Board. He started off by providing an overview of Interior Health. Mr. Mazurkewich talked about the scope of IH: over 19,000 staff, 1,500 physicians and 4,800 volunteers help to ensure quality health care in a diverse region that covers over 215,000 square kilometres. The WKBRHD is one of seven regional hospital districts in IH, which services a population of 750,000 residents.

Kootenay Boundary Regional Hospital in Trail is one of four regional hospitals in IH, and as Mr. Mazurkewich pointed out that Kootenay Boundary Regional Hospital is the only one of four regional hospitals in IH "that hasn't experienced major change." He said that IH believes KBRH is due for renovations. He said that the "KBRH project is a high priority for Interior Health."

Mr. Mazurkewich praised physicians in the Kootenay Boundary, calling them "leading lights in quality."

He advised that IH had selected an architectural firm to prepare a design for the emergency department upgrade to the Arrow Lakes Hospital. This first phase was funded wholly by the WKBRHD.

Mr. Mazurkewich then explained that current pressures on BC's health care system. Nearly 40% of Interior Health's resources are used for health care for frail and end of life patients. As the population ages, Interior Health will be challenged with finding ways to shift health care away from the hospital and into the home.

He then outlined the capital planning and budget process. IH considers these factors when prioritizing projects: safety issues; volume pressures; facility condition; and services provided. Committees then meet to further prioritize the potential projects and categorize three streams: equipment; information technology; and capital projects. IH also considers how much money is in the budget and where additional funds could be found. The priority list is then submitted to the Ministry for review and subsequent approval or denial.

Mr. Malzer spoke to the WKBRHD about the IH Board's deliberations around the removal of laundry services from Kootenay Lake Hospital.

Chair Rotvold thanked the guests for attending the meeting and answering Directors' questions.

NEW BUSINESS

4a) Accounts Payable

MOVED by Director Hamling and seconded,
And Resolved:

92/16 The Accounts Payable Summary for May 2016 in the amount of \$1,138,348 be approved.

CARRIED.

4b) Bylaw

MOVED by Director Grieve and seconded,
And Resolved:

93/16 That "West Kootenay-Boundary Regional Hospital District Capital Expenditure Amendment Bylaw No. 257, 2016" being a bylaw to amend the Minor Equipment (Global Grant) Bylaw No. 231, be read a FIRST, SECOND and THIRD time by content.

CARRIED.

MOVED by Director Main and seconded,
And Resolved:

94/16 That "West Kootenay-Boundary Regional Hospital District Capital Expenditure Amendment Bylaw No. 257, 2016" being a bylaw to amend the Minor Equipment (Global Grant) Bylaw No. 231, be ADOPTED and the Chair and the Deputy-Secretary be authorized to sign same.

CARRIED.

4c) Chair Rotvold's Report

Chair Rotvold reported on the ½ hour meeting that the WKBRHD Executive Committee had with BC Minister of Health Terry Lake at Kootenay Boundary Regional Hospital District on June 20th. This was the Minister's first visit to the regional hospital. Chair Rotvold thanked IH staff, particularly Director of Plant Services Jonathan Jinjoe, for providing the Minister with a tour of the facility and an explanation of the need renovations.

The City of Trail has committed to build a secondary access to KBRHD if the renovation project at the facility is approved. The West Kootenay Transit Committee has been working to improve access to the facility for riders.

Chair Rotvold asked the Directors to send their concerns, issues and questions to her prior to the IH Chairs/CAOs meeting in Kelowna in the fall.

She also requested the Board submit topics of discussion for the Executive Committee's meeting with Minister Lake at the UBCM Convention in September.

MOVED by Director Cunningham and seconded,
And Resolved:

- 95/16 That staff schedule a meeting for the WKBRHD Executive Committee with BC Health Minister Terry Lake at the Union of BC Municipalities Convention in Victoria in September 2016.

CARRIED.

MOVED by Director Main and seconded,
And Resolved:

- 96/16 That staff be authorized to schedule an Executive Committee meeting in July 2016 as a follow up to the discussion with Minister Terry Lake and the Interior Health CEO Chris Mazurkewich and Interior Health Chair Erwin Malzer.

CARRIED.

LATE ITEMS

None.

QUESTION PERIOD FOR PUBLIC & MEDIA

Chair Rotvold called for questions from the public and the media.

NEXT MEETING

The next meeting of the Board will take place at 6 p.m. on Wednesday, October 26, 2016.

ADJOURNMENT

Moved by Director Lunn and seconded,

- 97/16 That the meeting adjourn at 7:08 p.m.

CARRIED.

CERTIFIED CORRECT

Chair Marguerite Rotvold

Deputy-Secretary Anitra Winje