

WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT

Castlegar, BC
January 25, 2017

The **first** regular meeting of the Board of the West Kootenay-Boundary Regional Hospital District for the year 2017 was held on Wednesday, January 25th at 6:00 p.m. in the Monashee Room, Castlegar and District Community Complex, 2101 6th Avenue, Castlegar, BC.

ELECTED OFFICIALS PRESENT:

	Chair A. Watson	Area D
(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 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 (RDCK)
	Director R. Smith	Area J (RDCK)
	Director P. Peterson	Area K (RDCK)
(RDKB)	Director A. Grieve	Area A (RDKB)
	Director L. Worley	Area B
	Director G. McGregor	Area C
	Director R. Russell	Area D
	Director T. Webber	Fruitvale
	Director F. Konrad	Grand Forks
	Director J. Nathorst	Greenwood
	Director M. Rotvold	Midway
	Director J. Danchuk	Montrose
	Director K. Moore	Rossland
	Director M. Martin	Trail
	Director A. Parkinson	Warfield

ELECTED OFFICIALS ABSENT:

Director V. Gee	Area E (RDKB)
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STAFF PRESENT:

Stuart Horn	Secretary
Anitra Winje	Deputy-Treasurer
Heather Smith	Treasurer

INTERIOR HEALTH:

Todd Mastel, Director, Business Support—Acute/Tertiary Services
Jane Cusden, Acute Health Services Administrator, Kootenay-Boundary
Steve McEwan, Director, Plant Services
Karl Hardt, Communications

CALL TO ORDER

At 6:00 p.m., Secretary Horn assumed the chair, called the meeting to order and welcomed all attendees.

ELECTION OF CHAIR

Secretary Horn announced that the staff had received three nominations for the position of Chair.

Deputy-Secretary Winje explained the voting process—the person who receives the lowest number of ballots after the first vote will fall off the ballot (run-off). Ballots will then be issued so that Directors again cast their ballots.

Secretary Horn announced that the following Directors had been nominated for the position of Chair:

Director Martin
Director Rotvold
Director Watson

Secretary Horn then called for further nominations a first, second and third time. Being no further nominations, Secretary Horn gave each of the nominees an opportunity to address the Board for two minutes.

A vote was conducted by secret ballot.

After counting the ballots, Secretary Horn announced that Director Martin's name had fallen off the ballot.

MOVED by Director Main and seconded,
And Resolved:

01/17 That the first set of ballots used in the election of Chair be destroyed.

CARRIED.

More ballots were distributed and the vote was conducted.

Secretary Horn declared that Director Watson was elected Chair.

MOVED by Director Main and seconded,
And Resolved:

02/17 That the second set of ballots used in the election of Chair be destroyed.

CARRIED.

ELECTION OF ACTING CHAIR

Secretary Horn announced that the staff had received one nomination for the position of Acting Chair: Director Popoff.

Secretary Horn called for further nominations a first, second and third time.

Director Rotvold was nominated from the floor.

Being no further nominations, Secretary Horn gave each of the nominees an opportunity to address the Board for two minutes.

A vote was conducted by secret ballot.

After counting the ballots, Secretary Horn declared that Director Rotvold was elected Acting Chair.

MOVED by Director Main and seconded,
And Resolved:

03/17 That the ballots used in the election of Acting Chair be destroyed.

CARRIED.

OPENING REMARKS FROM THE CHAIR

Chair Watson assumed the chair and thanked the Board for its support. She welcomed new directors Parkinson and Nathorst to the Board.

WKBRHD APPOINTMENTS

Appointment of Directors

The Board Report dated January 18, 2016 from Anitra Winje, Deputy-Secretary, regarding appointments to the Board, has been received.

MOVED by Director Hamling and seconded,
And Resolved:

04/17 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
Deb McIntosh, City of Castlegar
Suzan Hewat, Village of Kaslo
Karen Hamling, Village of Nakusp
Deb Kozak, City of Nelson
Stephen White, Village of Salmo
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
Frank Konrad, City of Grand Forks
Jim Nathorst, City of Greenwood
Marguerite Rotvold, Village of Midway
Joe Danchuk, Village of Montrose
Kathy Moore, City of Rossland
Mike Martin, City of Trail

Arlene Parkinson, Village of Warfield

MOVED by Director McGregor and seconded,
And Resolved:

05/17 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

Regional District of Kootenay Boundary
Tabatha Webber, Village of Fruitvale

MOVED by Director von Krogh and seconded,
And Resolved:

06/17 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
Trudy Hallam, Area C
Brian Taylor, Area D
George Delisle, Area E
Patricia Cecchini, Village of Fruitvale
Mike Walsh, Village of Montrose
Robert Cacchioni, City of Trail
Shane Ferraro, Village of Warfield
Lloyd McLellan, Rossland
Colleen Ross, City of Grand Forks
Ed Smith, City of Greenwood
Gary Schierbeck, Village of Midway

Regional District of Central Kootenay

Mike Jeffery, Area A
John Cathro, Area D
Pegasis McGauley, Area E
Eric White, Area F
Isabelle Herzig, Area G
Briane Verigin, Area H
Fred Bojey, Area I
Laurie Watson, Area J
Claire Paradis, 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
Jason Clarke, Village of Silverton
Madeleine Perriere, Village of Slocan

Appointment of the Executive Committee

The Board Report dated December 15, 2016 from Anitra Winje, Deputy-Secretary, recommending the appointment of directors to the Executive Committee, has been received.

Chair Watson called for nominations for the Executive Committee.

As Directors Main and Popoff were both nominated for the Arrow Lakes—Slocan—Castlegar—Nakusp region, an election by secret ballot was held.

Secretary Horn announced that Director Popoff was elected to represent the Arrow Lakes—Slocan—Castlegar—Nakusp region.

The following Directors were nominated for other spots on the Executive Committee:

Kootenay (Kaslo-Nelson-Salmo):	Dir. Kozak
Boundary:	Dir. Russell
Greater Trail:	Dir. Martin

MOVED by Director McGregor and seconded,
And Resolved:

07/17 As per Resolution 07/16, the following Directors, in addition to the Chair and Acting Chair, are hereby appointed to the Executive Committee of the West Kootenay-Boundary Regional Hospital Board for 2017:

Arrow Lakes – Slocan—Castlegar – Nakusp:	Director Popoff
Kootenay (Kaslo-Nelson-Salmo):	Director Kozak
Boundary:	Director Russell
Greater Trail:	Director Martin

CARRIED.

Appointment of the Treasurer

MOVED by Director Peterson and seconded,

08/17 That the Board appoint Stuart Horn to the position of Treasurer for the West Kootenay-Boundary Regional Hospital District.

CARRIED.

ADOPTION OF THE AGENDA

MOVED by Director Rotvold and seconded,

09/17 The agenda for the January 25, 2017 meeting be adopted as circulated.

CARRIED.

ADOPTION OF THE MINUTES

MOVED by Director Hamling and seconded,
And Resolved:

10/17 The minutes of the October 26, 2016 Open Regular meeting be adopted as circulated.

CARRIED.

DELEGATION

Interior Health Authority

Todd Mastel, Director, Business Support

Jane Cusden, Acute Health Services Administrator, Kootenay-Boundary

Steve McEwan, Director, Plant Services

Karl Hardt, Communications

The letter dated December 9, 2016 from Donna Lommer, CFO, Interior Health, presenting the Interior Health Authority's capital funding request for the 2017/2018 fiscal year, was received.

Mr. Mastel said he was grateful to have worked with Director Rotvold in her role as Chair and similarly appreciated the valuable contributions made by Director Popoff as Acting Chair.

He announced that Jane Cusden has moved into the position of Acute Health Services Administrator for Kootenay Boundary.

Mr. Mastel went through the 2017/2018 funding request letter and pointed out that Interior Health's budget is \$58 million for that period. This is approximately \$200,000 more than last

year. He said that the \$58 million will not meet all of the capital financial needs in the authority's area; IHA would need in excess of \$100 million to cover those costs.

In February, IHA staff will provide the following:

- a high-level two year capital planning document to the Board
- the Global Grant listing
- an itemized list of IMIT funding requests
- items in the funding request list that are mandated under the *Hospital District Act*.
- Items that fall outside of the WKBRHD's mandate
- Definition of urgent vs. emergent care.

Mr. Mastel said that in February, IHA will consult with the physicians at the Arrow Lakes Hospital about the draft plans for the emergency department redesign. IHA will bring the design to the WKBRHD Board in late spring.

IHA announced that it has put out a request for proposals for 43 residential beds in the Nelson area.

BUSINESS ARISING FROM THE MINUTES

Kootenay Boundary Regional Hospital District Sustainability Project

Director Rotvold reported on the meeting and tour that the members of the Executive Committee had with IH staff and MLAs Michelle Mungall and Katrine Conroy at Kootenay Boundary Regional Hospital on November 15, 2016. The MLAs said they would advocate for the KBRH sustainability project in Victoria.

MOVED by Director Rotvold and seconded,
And Resolved:

11/17 That the West Kootenay Boundary Regional Hospital District send a letter to the Ministry of Health and the Interior Health Authority advising that before the WKBRHD will commit to fund Phase 1 (Emergency Department Redesign and Expansion, including electrical transformer upgrade) of the Kootenay Boundary Regional Hospital Sustainability Project when the Ministry of Health commits to fund the total Project, within a stipulated period of time; and further, that it be communicated that the net contribution from the WKBRHD for the entire Project will be 40%.

CARRIED UNANIMOUSLY.

NEW BUSINESS

Accounts Payable

MOVED by Director Hewat and seconded,
And Resolved:

12/17 The Accounts Payable Summary for January 2017 in the amount of \$257,777.26 has been received.

CARRIED.

MRI in WKBRHD

MOVED by Director Davidoff and seconded,
And Resolved:

13/17 The Board requests Interior Health Authority staff to prepare a report on magnetic resonance imaging (MRI) equipment availability and demand in the West Kootenay-Boundary Regional Hospital District.

CARRIED UNANIMOUSLY.

LATE ITEM

Invitation to MLA Linda Larson to tour KBRH

MOVED by Director Rotvold and seconded,
And Resolved:

- 14/17 That the WKBHRD Board direct staff to invite Linda Larson, MLA, Boundary—Similkameen, to meet with the WKBHRD Executive and Interior Health staff at Kootenay Boundary Regional Hospital on February 24th in the afternoon to tour the facility and discuss the sustainability project.

CARRIED UNANIMOUSLY.

QUESTION PERIOD FOR PUBLIC & MEDIA

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

ADJOURNMENT

MOVED by Director Hamling and seconded,
And Resolved:

- 15/17 That the meeting be adjourned at 8:16 p.m.

CARRIED.

CERTIFIED CORRECT

Chair Aimee Watson

Deputy-Secretary Anitra Winje