

WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT

Castlegar, BC
March 23, 2016

The **third** regular meeting of the Board of the West Kootenay-Boundary Regional Hospital District for the year 2016 was held on Wednesday, March 23rd at 6:07 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
	Alt. Director P. MacGauley	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-The Arrow Lakes (RDCK)
(RDKB)	Director A. Grieve	Area A (RDKB)
	Director L. Worley	Area B
	Director G. McGregor	Area C
	Alt. B. Taylor	Area D
	Director V. Gee	Area E (RDKB)
	Director F. Konrad	Grand Forks
	Director D. Ashton	Greenwood
	Director J. Danchuk	Montrose
	Alt. Director L. McLellan	Rossland
	Director M. Martin	Trail
	Director B. Rakuson	Warfield

ELECTED OFFICIALS ABSENT:

Director A. Watson	Area D
Director T. Webber	Fruitvale

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
Karl Hardt, Communications

GUEST:

Pat Dooley	Interior Health Board member
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CALL TO ORDER

At 6:07 p.m., Chair Rotvold called the meeting to order.

She also welcomed Mrs. Pat Dooley, Interior Health Board member, to the meeting.

ADOPTION OF THE AGENDA

MOVED by Director Martin and seconded,
And Resolved:

74/16 That a late item be added to the agenda for the March 23, 2016 meeting:

- KBRH service priority renovation project

CARRIED.

MOVED by Director Worley and seconded,
And Resolved:

75/16 That the agenda for the March 23, 2016 meeting be adopted as amended.

CARRIED.

ADOPTION OF THE MINUTES

MOVED by Director Hamling and seconded,
And Resolved:

76/16 The minutes of the February 24, 2016 meeting be adopted as circulated.

CARRIED.

MOVED by Director Popoff and seconded,
And Resolved:

77/16 The minutes of the March 8, 2016 Executive Committee meeting be adopted as circulated.

CARRIED.

MOVED by Director McIntosh and seconded,
And Resolved:

78/16 That the WKBRHD Board request Interior Health to produce a plan that identifies short, mid and long-term funding priorities in order to help the Board identify its annual budgetary needs for the maintenance and replacement of buildings and equipment.

CARRIED.

3. INTERIOR HEALTH AUTHORITY

3a) Delegation:

Todd Mastel, Director, Business Support
Cheryl Whittleton, Community Integrated Health Services Administrator—KB
Brigitte McDonough, Acute Health Services Administrator—KB
Karl Hardt, Communications

The IHA delegation stated it had nothing to report at this time but welcomed questions.

4. BUSINESS ARISING FROM THE MINUTES

4a) Capital Reserve Fund

MOVED by Director Popoff and seconded,
And Resolved:

79/16 That the WKBRHD Board remove the cap on the Capital Reserve Fund.

CARRIED.

RECORDED OPPOSED: Director McLellan

4b) 2016 Budget

MOVED by Director Worley and seconded,
And Resolved:

80/16 That the Board Report dated March 14, 2016 from Heather Smith, Treasurer, presenting draft 2016 budget scenarios, has been received.

CARRIED.

MOVED by Director Hewat and seconded,
And Resolved:

81/16 That the West Kootenay-Boundary Regional Hospital District Board adopt Scenario F for its 2016 budget, which represents a 0 increase in taxation and a \$1,717,500 million contribution to reserves).

CARRIED.

RECORDED OPPOSED: Director McLellan

MOVED by Director Jackman and seconded,
And Resolved:

82/16 *West Kootenay-Boundary Regional Hospital District Annual Budget Bylaw No. 256, 2016* is hereby read a FIRST, SECOND and THIRD time by content.

CARRIED.

MOVED by Director Hamling and seconded,
And Resolved:

83/16 *West Kootenay-Boundary Regional Hospital District Annual Budget Bylaw No. 256, 2016* is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.

CARRIED.

5. NEW BUSINESS

5a) Accounts Payable

MOVED by Director Main and seconded,
And Resolved:

84/16 That the Accounts Payable Listing for February 2016 in the amount of \$6,028.10 be received.

CARRIED.

5b) 2015 Financial Statements

MOVED by Director Kozak and seconded,
And Resolved:

85/16 The Board approves the unqualified 2015 Audited Financial Statements as audited by Berg Lehmann.

CARRIED.

5c) Chair's Report

Chair Rotvold reported that she will be attending the Regional Hospital Districts—Interior Health meeting on April 13th in Kelowna. She encouraged the Directors to send their issues and concerns to her to bring to the meeting.

While in Kelowna, Chair Rotvold will invite Chair Erwin Malzer and CEO Chris Mazurkewich to meet with the WKBRHD Executive Committee before the June Board meeting and to attend the June Board meeting as well.

Chair Rotvold will raise the issue of regulations imposed on small water systems. She enquired if Directors would like to hold a workshop on the state of small water systems. She will also address the issue of transportation issues for residents living in rural areas.

MOVED by Director Peterson and seconded,
And Resolved:

86/16 That the WKBRHD Executive Committee be tasked with developing and holding a workshop for the West Kootenay-Boundary Regional Hospital District in 2016 to discuss future projects, initiatives and expenditures of the Board.

CARRIED.

6. LATE ITEMS

MOVED by Director Martin and seconded,
And Resolved:

- 87/16 That the WKBRHD Board write a letter to Minister of Health Terry Lake advocating for immediate advancement of the KBRH Service Priority Renovation Project which would allow the Interior Health Authority to proceed with the planning process as the first step to further advance the project towards establishing the final cost estimate and approval to proceed with construction.

CARRIED UNANIMOUSLY.

7. QUESTION PERIOD FOR PUBLIC & MEDIA

8. ADJOURNMENT

MOVED by Director McIntosh and seconded,
And Resolved:

- 88/16 That the meeting adjourn at 6:54 p.m.

CARRIED.

CERTIFIED CORRECT

Chair Marguerite Rotvold

Deputy-Secretary Anitra Winje