

INTERIOR HEALTH:

Todd Mastel, Interim Corporate Director, Financial Services
Diane Shendruk, Executive Director, Clinical Operations - Kootenay Boundary

1. CALL TO ORDER & WELCOME

Chair Hewat called the meeting to order at 6:04 p.m.

2. ADOPTION OF THE AGENDA

Moved By: Director Pasin and seconded,
And Resolved:

10/21 The agenda for the March 24, 2021 West Kootenay-Boundary Regional Hospital District Board meeting be adopted with the inclusion of Item 7.7 – Peace River Regional Hospital District Letter before circulation.

Carried

Moved By: Director Pasin and seconded,
And Resolved:

11/21 That the agenda for the March 24, 2021 Board meeting be adopted as circulated.

Carried

3. ADOPTION OF THE MINUTES

Moved By: Director Pasin and seconded,
And Resolved:

12/21 The minutes from the January 27, 2021 West Kootenay-Boundary Regional Hospital District Board meeting be adopted as circulated.

Carried

4. WKBRHD APPOINTMENTS

Staff will seek input from the Ministry of Municipal Affairs and Housing regarding interpretation of Hospital District Act requirements pertaining to appointment a regional district Alternate Director to the WKBRHD Board. Staff will share their findings at the next meeting.

Director Bolt joined the meeting at 6:15 p.m.

5. DELEGATIONS

INTERIOR HEALTH AUTHORITY

Todd Mastel, Interim Corporate Director, Financial Services
Diane Shendruk, Executive Director, Clinical Operations - Kootenay Boundary

5.1 Under \$100K Global Equipment Grant and IMIT Project Lists

Todd Mastel provided the Board with a brief overview of the Under \$100K Global Equipment Grant and IMIT Project Lists. Items discussed by the Board were:

- Wifi expansion project to include long term care facilities and facilities owned/operated by Interior Health. The expansion does not include partnership operations.
- Telehealth and video conferencing software are both needed, each providing different platforms of care.

5.2 Update on Nelson Long Term Care & Community Service Projects

Todd Mastel reported there is no new information from that of the last meeting on the status of Nelson Long Term Care & Community Service Project.

5.3 KLH Bathroom Renovation Project

Todd Mastel provided an update to the to Board regarding the bathroom renovation project at KLH

5.4 KLH Ultrasound Replacement

Todd Mastel and Diane Shendruk provided an overview to the Board regarding the pricing structure for the KLH Ultrasound machine replacement.

Director Cunningham joined the meeting at 6:24 p.m.

6. BUSINESS ARISING OUT OF THE MINUTES

6.1 Bylaws

Moved By: Director Pasin and seconded,
And Resolved:

13/21

That the following bylaws be given three readings:

(a) BYLAW NO. 359

(Steam Plant Retrofits) WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL
DISTRICT CAPITAL EXPENDITURE BYLAW NO. 359

West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 359, 2021 is hereby read the FIRST, SECOND and THIRD time.

(b) BYLAW NO. 360

(Public Elevator Modernization) WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL
DISTRICT CAPITAL EXPENDITURE BYLAW NO. 360
West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 360, 2021 is hereby read the FIRST, SECOND and THIRD time.

(c) BYLAW NO. 361

(Pharmacy Upgrade) WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL
DISTRICT CAPITAL EXPENDITURE BYLAW NO. 361

West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No.361, 2021 is hereby read the FIRST, SECOND and THIRD time.

(d) BYLAW NO. 362

(Bathroom Renovation) WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL
DISTRICT CAPITAL EXPENDITURE BYLAW NO. 362

West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 362, 2021 is hereby read the FIRST, SECOND and THIRD time.

(e) BYLAW NO. 363

(Humidification for
Operating Room Air
Handling Unit) WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL
DISTRICT CAPITAL EXPENDITURE BYLAW NO. 363

*West Kootenay-Boundary Regional Hospital District Capital
Expenditure Bylaw No. 363, 2021 is hereby read the FIRST,
SECOND and THIRD time.*

(f) BYLAW NO. 364

(IH-Wide Information
Technology (IMIT)) WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL
DISTRICT CAPITAL EXPENDITURE BYLAW NO. 364

*West Kootenay-Boundary Regional Hospital District Capital
Expenditure Bylaw No. 364, 2021 is hereby read the FIRST,
SECOND and THIRD time.*

(g) BYLAW NO. 365

(Unified
Communications) WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL
DISTRICT CAPITAL EXPENDITURE BYLAW NO. 365

*West Kootenay-Boundary Regional Hospital District Capital
Expenditure Bylaw No. 365, 2021 is hereby read the FIRST,
SECOND and THIRD time.*

(h) BYLAW NO. 366

(Ultrasound) WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL
DISTRICT CAPITAL EXPENDITURE BYLAW NO. 366

*West Kootenay-Boundary Regional Hospital District Capital
Expenditure Bylaw No. 366, 2021 is hereby read the FIRST,
SECOND and THIRD time.*

(i) BYLAW NO. 367

(Anaesthetic Unit
with Monitor) WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL
DISTRICT CAPITAL EXPENDITURE BYLAW NO. 367

*West Kootenay-Boundary Regional Hospital District Capital
Expenditure Bylaw No. 367, 2021 is hereby read the FIRST,
SECOND and THIRD time.*

(j) BYLAW NO. 368

(C-Arm, Mini) WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL
DISTRICT CAPITAL EXPENDITURE BYLAW NO. 368

*West Kootenay-Boundary Regional Hospital District Capital
Expenditure Bylaw No. 368, 2021 is hereby read the FIRST,
SECOND and THIRD time.*

(k) BYLAW NO. 369

(Bus – Victorian
Community Health
Centre of Kaslo) WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL
DISTRICT CAPITAL EXPENDITURE BYLAW NO. 369

West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 369, 2021 is hereby read the FIRST, SECOND and THIRD time.

(I) BYLAW NO. 370

(Equipment between WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL 5,000 and \$100,000 – DISTRICT CAPITAL EXPENDITURE BYLAW NO. 370 Global Grant)

West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 370, 2021 is hereby read the FIRST, SECOND and THIRD time.

Carried

Moved By: Director Pasin and seconded,
And Resolved:

14/21

That the following bylaws be ADOPTED and the Chair and the Secretary are authorized to sign same:

(a) BYLAW NO. 359

(Steam Plant Retrofits) WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT CAPITAL EXPENDITURE BYLAW NO. 359

West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 359, 2021 is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.

(b) BYLAW NO. 360

(Public Elevator Modernization) WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT CAPITAL EXPENDITURE BYLAW NO. 360

West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 360, 2021 is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.

(c) BYLAW NO. 361

(Pharmacy Upgrade) WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT CAPITAL EXPENDITURE BYLAW NO. 361

West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 361, 2021 is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.

(d) BYLAW NO. 362

(Bathroom Renovation) WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT CAPITAL EXPENDITURE BYLAW NO. 362

West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 362, 2021 is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.

(e) BYLAW NO. 363

(Humidification for Operating Room Air Handling Unit) WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT CAPITAL EXPENDITURE BYLAW NO. 363

West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 363, 2021 is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.

(f) BYLAW NO. 364

(IH-Wide Information Technology (IMIT) WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT CAPITAL EXPENDITURE BYLAW NO. 364

West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 364, 2021 is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.

(g) BYLAW NO. 365

(Unified Communications) WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT CAPITAL EXPENDITURE BYLAW NO. 365

West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 365, 2021 is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.

(h) BYLAW NO. 366

(Ultrasound) WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT CAPITAL EXPENDITURE BYLAW NO. 366

West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 366, 2021 is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.

(i) BYLAW NO. 367

(Anaesthetic Unit with Monitor) WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT CAPITAL EXPENDITURE BYLAW NO. 367

West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 367, 2021 is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.

(j) BYLAW NO. 368

(C-Arm, Mini) WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT CAPITAL EXPENDITURE BYLAW NO. 368

West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 368, 2021 is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.

(k) BYLAW NO. 369

(Bus – Victorian Community Health Centre of Kaslo) WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT CAPITAL EXPENDITURE BYLAW NO. 369

West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 369, 2021 is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.

(l) BYLAW NO. 370

(Equipment between WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL 5,000 and \$100,000 – DISTRICT CAPITAL EXPENDITURE BYLAW NO. 370 Global Grant)

West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 370, 2021 is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.

Carried

- (m)** The Board report from Stuart Horn, Secretary/Treasurer, presenting 2021 budget scenarios, has been received.

Moved By: Director Morrison and seconded,
And Resolved:

15/21

That the Board approve WKBRHD budget scenario B with a taxation amount of \$4,827,029.00 and a contribution to reserve of \$282,628.00.

Carried

Directors' Faust, Newell, Cunningham, Popoff, Peterson, Rye, Hewat, Zelznik, Main, Grieve, Worley, Berriault, Pasin and Parkinson recorded opposed.

BYLAW NO. 371

Moved By: Pasin and seconded,
And Resolved:

16/21

West Kootenay-Boundary Regional Hospital District Budget Bylaw No. 371, 2021 is hereby read the FIRST, SECOND and THIRD time.

Carried

Moved By: Pasin and seconded,
And Resolved:

17/21

West Kootenay-Boundary Regional Hospital District Budget Bylaw No. 371, 2021 is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.

Carried

(n) BYLAW NO. 372

Moved By: Pasin and seconded,
And Resolved:

18/21

West Kootenay-Boundary Regional Hospital District Capital Expenditure & Borrowing Bylaw No. 372, 2021 is hereby read the FIRST, SECOND and THIRD time.

Carried

Moved By: Pasin and seconded,

And Resolved:

19/21

West Kootenay-Boundary Regional Hospital District Capital Expenditure & Borrowing Bylaw No. 372, 2021 is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.

Carried

7. NEW BUSINESS

7.1 2021 UBCM Meeting Priority Topics

Chair Hewat facilitated a discussion to identify important topics that the Board would like to discuss with the Health Minister at UBCM. Todd Mastel, Interior Health (IH) Interim Corporate Director, noted IH would like to see the following as capital funding priorities:

- Long term care space in Nelson
- MRI unit in Trail
- Oncology department in Nelson
- Emergency department in Castlegar and Grand Forks

7.2 Interior Health Authority Summary of Minor Equipment Global Grant Items

The Summary of Minor Equipment Global Grant Items (Between \$5,000 and \$1,000,000) 2021-22 report from Interior Health, has been received.

7.3 Interior Health Authority IMIT Project Lists

The Summary of Information Management & Information Technology (IMIT) Funding Requests 2021-22 report from Interior Health, has been received.

7.4 Interior Health Authority Capital Projects and Planning Status Report

The Master Summary report for February 2021 has been received from the Interior Health Authority.

7.5 WKBRHD Accounts Payable Summary

The WKBRHD Accounts Payable Summary report prepared by the RDCK Finance Department for Jan-Feb 2021, has been received.

7.6 Paramedic Staffing in Rural Communities

The email dated March 12, 2021 from Marie Rainville, COO, BC Emergency Health Services, regarding Paramedic Staffing in Rural Communities, has been received. Chair Hewat facilitated a discussion with the Board about the content of the email.

7.7 Peace River Regional Hospital District Letter

The Board discussed the correspondence from the Peace River Region Hospital District (PRRHD) Board Chair regarding Regional Hospital District Boards and the responsibility for capital costs.

8. QUESTIONS PERIOD FOR PUBLIC & MEDIA

No public or media.

9. ADJOURNMENT

Moved By: Director Pasin and seconded,

And Resolved:

20/21

That the meeting adjourn at 7:31 p.m.

Originally signed by

Carried

Suzan Hewat, Board Chair

Originally signed by

Mike Morrison, Deputy Secretary

