



The **second** regular meeting of the Board of the West Kootenay-Boundary Regional Hospital District for the year 2019 was held on Wednesday, March 6 at 6:00 p.m. in the Monashee Room, Castlegar and District Community Complex, 2101 6<sup>th</sup> Avenue, Castlegar, BC.

Quorum was maintained for the duration of the meeting.

**ELECTED OFFICIALS PRESENT:**

(RDCK)

|                              |                          |
|------------------------------|--------------------------|
| Director A. Watson           | Area D (Chair)           |
| Director S. Hewat            | Kaslo                    |
| Director D. Lockwood         | Salmo                    |
| 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 B. Tassone          | Castlegar                |
| Director L. Main             | Silverton                |
| Director C. Moss             | New Denver               |
| Director J. Morrison         | Nelson                   |
| Director J. Lunn             | Slocan                   |
| Alt. Director L. Watson      | Area J                   |
| Alt. Director T. Weatherhead | Area K                   |

(RDKB)

|                       |           |
|-----------------------|-----------|
| Director A. Grieve    | Area A    |
| Director L. Worley    | Area B    |
| Director R. Russell   | Area D    |
| Director J. Nathorst  | Greenwood |
| Director F Grouette   | Midway    |
| Director D. Berriault | Montrose  |
| Director A. Parkinson | Warfield  |
| Director B. Wenman    | Fruitvale |
| Director L. Pasin     | Trail     |
| Director K. Moore     | Rossland  |

**STAFF PRESENT:**

Stuart Horn  
Mike Morrison

Secretary/Treasurer  
Deputy Secretary

**INTERIOR HEALTH:**

Mr. Todd Mastel, Director – Business Support  
Ms. Jane Cusden, Health Services Administrator-Kootenay Boundary- Acute  
Mr. Karl Hardt, Communications Director

**1. CALL TO ORDER & WELCOME**

At 6:00 p.m., Chair Watson called the meeting to order.

**2. ADOPTION OF THE AGENDA**

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

11/19 That the agenda for the March 6, 2019 Board meeting be adopted as circulated.

**Carried**

**3. ADOPTION OF THE MINUTES**

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

12/19 That the minutes of the January 23, 2019 Board meeting be adopted as circulated.

**Carried**

**4. WKBRHD APPOINTMENTS**

**4.1 Appointment of Alternate Director**

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

13/19 That Diane Langman be appointed as an **Alternate Director** of the West Kootenay-Boundary Regional Hospital District for 2019 representing the Village of Warfield.

**Carried**

**4.2 Appointment of Director – Village of Montrose**

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

14/19 That Don Berriault be appointed as a **Director** of the West Kootenay-Boundary Regional Hospital District for 2019 representing the Village of Montrose.

**Carried**

#### 4.3 **Appointment of Alternate Director – Village of Montrose**

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

15/19 That Mike Walsh be appointed as an **Alternate Director** of the West Kootenay-Boundary Regional Hospital District for 2019 representing the Village of Montrose.

**Carried**

### 5. **DELEGATIONS**

#### **INTERIOR HEALTH AUTHORITY**

Mr. Todd Mastel, Director - Business Support

Ms. Cheryl Whittleton, Health Services Administrator-Kootenay Boundary - Community

Ms. Jane Cusden, Health Services Administrator-Kootenay Boundary - Acute

Mr. Karl Hardt, Communications Director

Todd Mastel provided an update on work currently underway to complete the first phase of the Kootenay Boundary Regional Hospital upgrade project and described the different sequences of project progress. Mr. Mastel also provided information on upcoming efforts to improve parking at KBRH, information regarding the late funding request for the Castlegar Health Center, and an explanation of the Information Management and Information Technology (IMIT) funding request.

### 6. **BUSINESS ARISING OUT OF THE MINUTES**

#### 6.1 **Summary of IHA Minor Equipment Global Grants**

The list of 2019- 2020 WKBRHD Minor Equipment Global Grant items provided by Todd Mastel, Interior Health Authority, was received.

#### 6.2 **Summary of Information Management & Information Technology Funding Requests**

The list of 2019- 2020 Information Management & Information Technology Funding Requests provided by Todd Mastel, Interior Health Authority, was received.

#### 6.3 **Bylaws**

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

16/19 That the following bylaws be given three readings:

- (a) **BYLAW NO. 307**  
(Boundary Hospital  
Chiller) WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL  
DISTRICT CAPITAL EXPENDITURE BYLAW NO. 307
- West Kootenay-Boundary Regional Hospital District Capital  
Expenditure Bylaw No. 307, 2019 is hereby read the FIRST,  
SECOND and THIRD time.*
- (b) **BYLAW NO. 308**  
(Daly Window  
Replacement) WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL  
DISTRICT CAPITAL EXPENDITURE BYLAW NO. 308
- West Kootenay-Boundary Regional Hospital District Capital  
Expenditure Bylaw No. 308,2019 is hereby read the FIRST,  
SECOND and THIRD time.*
- (c) **BYLAW NO. 309**  
(Boundary- Medical  
Vacuum System) WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL  
DISTRICT CAPITAL EXPENDITURE BYLAW NO. 309
- West Kootenay-Boundary Regional Hospital District Capital  
Expenditure Bylaw No. 309,2019 is hereby read the FIRST,  
SECOND and THIRD time.*
- (d) **BYLAW NO. 310**  
(Boundary-  
Security Upgrade) WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL  
DISTRICT CAPITAL EXPENDITURE BYLAW NO. 310
- West Kootenay-Boundary Regional Hospital District Capital  
Expenditure Bylaw No. 310, 2019 is hereby read the FIRST,  
SECOND and THIRD time.*
- (e) **BYLAW NO. 311**  
(KLH Oncology  
Dept. Relocation) WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL  
DISTRICT CAPITAL EXPENDITURE BYLAW NO. 311
- West Kootenay-Boundary Regional Hospital District Capital  
Expenditure Bylaw No. 311, 2019 is hereby read the FIRST,  
SECOND and THIRD time.*
- (f) **BYLAW NO. 312**  
(ALH Washroom &  
Wheelchair Access) WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL  
DISTRICT CAPITAL EXPENDITURE BYLAW NO. 312
- West Kootenay-Boundary Regional Hospital District Capital  
Expenditure Bylaw No. 312, 2019 is hereby read the FIRST,  
SECOND and THIRD time.*
- (g) **BYLAW NO. 313**  
(KBRH Isolation  
Valves) WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL  
DISTRICT CAPITAL EXPENDITURE BYLAW NO. 313
- West Kootenay-Boundary Regional Hospital District Capital  
Expenditure Bylaw No. 313, 2019 is hereby read the FIRST,  
SECOND and THIRD time.*

(h) **BYLAW NO. 314**  
(KBRH Roof  
Fall Protection)

WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL  
DISTRICT CAPITAL EXPENDITURE BYLAW NO. 314

*West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 314, 2019 is hereby read the FIRST, SECOND and THIRD time.*

(i) **BYLAW NO. 315**  
(KLH Annex  
Fire Alarm)

WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL  
DISTRICT CAPITAL EXPENDITURE BYLAW NO. 315

*West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 315, 2019 is hereby read the FIRST, SECOND and THIRD time.*

(j) **BYLAW NO. 316**  
(Kiro Wellness  
Air handlers)

WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL  
DISTRICT CAPITAL EXPENDITURE BYLAW NO. 316

*West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 316, 2019 is hereby read the FIRST, SECOND and THIRD time.*

(k) **BYLAW NO. 317**  
(Regional IMIT)

WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL  
DISTRICT CAPITAL EXPENDITURE BYLAW NO. 317)

*West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 317,2019 is hereby read the FIRST, SECOND and THIRD time.*

**Carried**

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

17/19

That the following bylaws be adopted:

(a) **BYLAW NO. 307**  
(Boundary Hospital  
Chiller)

WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL  
DISTRICT CAPITAL EXPENDITURE BYLAW NO. 307

*West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 307, 2019 is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.*

- (b) **BYLAW NO. 308** WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL  
(Daly Window Replacement) DISTRICT CAPITAL EXPENDITURE BYLAW NO. 308  
*West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 308, 2019 is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.*
- (c) **BYLAW NO. 309** WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL  
(Boundary- Medical Vacuum System) DISTRICT CAPITAL EXPENDITURE BYLAW NO. 309  
*West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 309, 2019 is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.*
- (d) **BYLAW NO. 310** WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL  
(Boundary- Security Upgrade) DISTRICT CAPITAL EXPENDITURE BYLAW NO. 310  
*West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 310, 2019 is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.*
- (e) **BYLAW NO. 311** WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL  
(KLH Oncology Dept. Relocation) DISTRICT CAPITAL EXPENDITURE BYLAW NO. 311  
*West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 311, 2019 is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.*
- (f) **BYLAW NO. 312** WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL  
(ALH Washroom & Wheelchair Access) DISTRICT CAPITAL EXPENDITURE BYLAW NO. 312  
*West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 312, 2019 is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.*
- (g) **BYLAW NO. 313** WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL  
(KBRH Isolation Valves) DISTRICT CAPITAL EXPENDITURE BYLAW NO. 313  
*West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 313, 2019 is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.*
- (h) **BYLAW NO. 314** WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL  
(KBRH Roof Fall Protection) DISTRICT CAPITAL EXPENDITURE BYLAW NO. 314  
*West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 314, 2019 is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.*

- (i) **BYLAW NO. 315** WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL  
(KLH Annex DISTRICT CAPITAL EXPENDITURE BYLAW NO. 315  
Fire Alarm)  
*West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 315, 2019 is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.*
- (j) **BYLAW NO. 316** WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL  
(Kiro Wellness DISTRICT CAPITAL EXPENDITURE BYLAW NO. 316  
Air handlers)  
*West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 316, 2019 is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.*
- (k) **BYLAW NO. 317** WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL  
(Regional IMIT) DISTRICT CAPITAL EXPENDITURE BYLAW NO. 317)  
*West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 317, 2019 is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.*

**Carried**

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

18/19 That the following bylaws be given three readings:

- (l) **BYLAW NO. 318** WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL  
(Emergency Dept. DISTRICT CAPITAL EXPENDITURE BYLAW NO. 318  
Medical Summary)  
*West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 318, 2019 is hereby read the FIRST, SECOND and THIRD time.*
- (m) **BYLAW NO. 319** WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL  
(KLH Radiographic DISTRICT CAPITAL EXPENDITURE BYLAW NO. 319  
System – Digital)  
*West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 319, 2019 is hereby read the FIRST, SECOND and THIRD time.*
- (n) **BYLAW NO. 320** WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL  
(KBRH Physiological DISTRICT CAPITAL EXPENDITURE BYLAW NO. 320  
Monitoring System)

*West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 320, 2019* is hereby read the FIRST, SECOND and THIRD time.

- (o) **BYLAW NO. 321** WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL  
(Waste/Cardboard DISTRICT CAPITAL EXPENDITURE BYLAW NO. 321  
Compactor - KLH)  
*West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 321, 2019* is hereby read the FIRST, SECOND and THIRD time.
- (p) **BYLAW NO. 322** WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL  
(Gordon Rd. Day DISTRICT CAPITAL EXPENDITURE BYLAW NO. 322  
Program Bus)  
*West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 322, 2019* is hereby read the FIRST, SECOND and THIRD time.
- (q) **BYLAW NO. 323** WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL  
(KLH Anaesthetic DISTRICT CAPITAL EXPENDITURE BYLAW NO. 323  
Unit)  
*Expenditure Bylaw No. 323, 2019* is hereby read the FIRST, SECOND and THIRD time.
- (r) **BYLAW NO. 324** WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL  
(Laboratory DISTRICT CAPITAL EXPENDITURE BYLAW NO. 324  
Middleware)  
*West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 324, 2019* is hereby read the FIRST, SECOND and THIRD time.
- (s) **BYLAW NO. 325** WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL  
(Equipment DISTRICT CAPITAL EXPENDITURE BYLAW NO. 325  
\$5,000- \$100,000)  
*West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 325, 2019* is hereby read the FIRST, SECOND and THIRD time.

**Carried**

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

19/19

That the following bylaws be adopted:

- (l) **BYLAW NO. 318** WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL  
(Emergency Dept. DISTRICT CAPITAL EXPENDITURE BYLAW NO. 318  
Medical Summary)



*West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 318, 2019 is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.*

- (m)     **BYLAW NO. 319**     WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL  
(KLH Radiographic System – Digital)     DISTRICT CAPITAL EXPENDITURE BYLAW NO. 319

*West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 319, 2019 is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.*
- (n)     **BYLAW NO. 320**     WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL  
(KBRH Physiological Monitoring System)     DISTRICT CAPITAL EXPENDITURE BYLAW NO. 320

*West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 320, 2019 is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.*
- (o)     **BYLAW NO. 321**     WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL  
(Waste/Cardboard Compactor - KLH)     DISTRICT CAPITAL EXPENDITURE BYLAW NO. 321

*West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 321, 2019 is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.*
- (p)     **BYLAW NO. 322**     WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL  
(Gordon Rd. Day Program Bus)     DISTRICT CAPITAL EXPENDITURE BYLAW NO. 322

*West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 322, 2019 is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.*
- (q)     **BYLAW NO. 323**     WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL  
(KLH Anaesthetic Unit)     DISTRICT CAPITAL EXPENDITURE BYLAW NO. 323

*West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 323, 2019 is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.*
- (r)     **BYLAW NO. 324**     WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL  
(Laboratory Middleware)     DISTRICT CAPITAL EXPENDITURE BYLAW NO. 324

*West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 324, 2019 is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.*
- (s)     **BYLAW NO. 325**     WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL  
(Equipment \$5,000- \$100,000)     DISTRICT CAPITAL EXPENDITURE BYLAW NO. 325

*West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 325, 2019 is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.*

**Carried**

- (t) **BYLAW NO. 326** WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL  
(KBRH Ambulatory DISTRICT CAPITAL EXPENDITURE BYLAW NO. 326  
Care & Pharmacy)

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

20/19

West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 326, 2019 is hereby read the FIRST, SECOND and THIRD time.

**Carried**

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

21/19

West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 326, 2019 is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.

**Carried**

- (u) **BYLAW NO. 327** WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL  
(Castlegar- DISTRICT CAPITAL EXPENDITURE BYLAW NO. 327  
Primary Care)

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

22/19

West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 327, 2019 is hereby read the FIRST, SECOND and THIRD time.

**Carried**

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

23/19

West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 327, 2019 is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.

**Carried**

**MOVED** by Director Russell and seconded,

And Resolved:

24/19

That the question of how the WKBRHD navigates requests from the Interior Health Authority to fund primary care projects in the future be referred to the WKBRHD Executive.

**Carried**

- (v) **BYLAW NO. 328** WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL (KBRH Boiler Room) DISTRICT CAPITAL EXPENDITURE BYLAW NO. 328)

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

25/19

West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 328, 2019 is hereby read the FIRST, SECOND and THIRD time.

**Carried**

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

26/19

West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 329, 2019 is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.

**Carried**

- (x) The report dated February 28, 2019 from Stuart Horn, Secretary/Treasurer, presenting budget scenarios, has been received.

**MOVED** by Director Pasin and seconded,

That the WKBRHD Board select 2019 Budget Option E including a 3% taxation increase and any 2019 payments required under Bylaw 326 be paid from reserves.

**Motion Only**

**MOVED** by Director Jackman and seconded,

That the foregoing motion be amended to read:

27/19

That the WKBRHD Board select 2019 Budget Option E including a 3% taxation increase and any 2019 payments required under Bylaw 326 be paid from reserves and that the \$15.5 million Proceeds from Borrowing be removed from the budget.

**Carried**

*Note - Directors Worley and Parkinson were recorded as opposed.*

**Vote on main motion, as amended.**

28/19

That the WKBRHD Board select 2019 Budget Option E including a 3% taxation increase and any 2019 payments required under Bylaw 326 be paid from reserves and that the \$15.5 million Proceeds from Borrowing be removed from the budget.

**Carried**

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

- (y) **BYLAW NO. 329** WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL  
(Annual Budget) DISTRICT ANNUAL BUDGET BYLAW NO. 329)

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

29/19

West Kootenay-Boundary Regional Hospital District Annual Budget Bylaw No. 329, 2019 is hereby read the FIRST, SECOND and THIRD time.

**Carried**

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

30/19

West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 329, 2019 is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.

**Carried**

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

31/19

That staff be directed to investigate what a recommended reserve would be for the WKBRHD asset base

**Carried**

**7. NEW BUSINESS**

**7.1 Capital Funding Request for the KBRH Ambulatory Care and Pharmacy Project**

The letter from Donna Lommer, Interior Health Authority, dated February 6, 2019, was received.

7.2 **Capital Funding Request for the Primary Care Space at the Castlegar and District Community Health Center**

The letter from Darold Sturgeon, Interior Health Authority, dated February 22, 2019, was been received.

7.3 **WKBRHD Accounts Payable Summary**

The accounts payable summary prepared by the RDCK Finance Department for the Period January – February 2019 was been received.

7.4 **Stipend and Expenses for Attendance at KBRH Funding Announcement**

**MOVED** by Director Moss and seconded,

32/19

That stipend and expenses be approved for Acting Chair Main to attend the KBRH funding announcement held in Trail on Feb. 15, 2019 on behalf of the WKBRHD Board

**Carried**

8. **QUESTIONS PERIOD FOR PUBLIC & MEDIA**

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

9. **ADJOURNMENT**

**RECOMMENDATION**

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

33/19

That the meeting adjourn at 7:59 p.m.

**Carried**

Certified Correct

---

Aimee Watson, Chair

---

Mike Morrison, Deputy Secretary