



The **third** regular meeting of the Board of the West Kootenay-Boundary Regional Hospital District for the year 2018 was held on Wednesday, August 22 at 6:00 p.m. in the Monashee Room, Castlegar and District Community Complex, 2101 6th 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 G. Jackman	Area A	
Director P. Peterson	Area K (RDCK)	
Director D. McIntosh	Castlegar	
Director J. Lunn	Slocan	
Director L. Main	Silverton	
Director A. Bunka	New Denver	
Director R. Smith	Area J	
Director T. Newell	Area F	
Director D. Kozak	Nelson	

(RDKB)

Director G. McGregor	Area C
Director J. Nathorst	Greenwood
Director L. Worley	Area B
Director J. Danchuk	Montrose
Director T Webber	Fruitvale
Director A. Parkinson	Warfield
Director K. Moore	Rossland
Director A Grieve	Area A

ALTERNATE DIRECTORS PRESENT:

Sandy Santori	Trail
Diane Langman	Warfield
Briane Verigin	RDCK Area H
Pegasis McGauley	RDCK Area E

STAFF PRESENT:

Stuart Horn
Mike Morrison

Secretary/Treasurer
Deputy Secretary

INTERIOR HEALTH:

Mr. Todd Mastel, Director – Business Support
Ms. Cheryl Whittleton, Health Services Administrator-Kootenay Boundary- Community
Ms. Mandy Lowery, Acute Services Director, Kootenay Boundary Regional Hospital

1. CALL TO ORDER AND WELCOME

Chair Watson called the meeting to order at 6:01 p.m.

2. ADOPTION OF THE AGENDA

Moved by Director Nathorst and seconded,
And Resolved:

34/18 That the agenda for the August 22, 2018 meeting be adopted

Carried

3. ADOPTION OF THE MINUTES

3.1 **Moved** by Director Grieve and seconded,
And Resolved:

35/18 The minutes of the March 28, 2018 Board meeting be adopted as amended.

Carried

3.2 **Moved** by Director McGregor and seconded,
And Resolved:

36/18 The minutes of the April 16, 2018 Executive Committee meeting be adopted as circulated.

Carried

3.3 **Moved** by Director McGregor and seconded,
And Resolved:

37/18 The minutes of the June 22, 2018 Executive Committee meeting be adopted as amended.

Carried

3.4 **Moved** by Director Kozak and seconded,
And Resolved:

38/18

The minutes of the August 13, 2018 Executive Committee meeting be adopted as circulated.

Carried

4. DELEGATIONS

Interior Health Authority

Todd Mastel presented on the following topics;

Funding request letter: The reasons for the mid-year request to the WKBRHD for additional funding for the KBRH Phase One project, Ortho Imaging Software, and the new KBRH Ultrasound machine were explained

KBRH Phase Two: The current planning for the project combines Phases Two and Three in a single project with an estimated cost of \$30- \$40 million. The expanded footprint of the Phase One project has been designed to accommodate a second floor in Phase Two.

Arrow Lakes Hospital Upgrades: The design work has been awarded to Cover Architects of Nelson. The project is expected to be complete by the end of 2019.

IHA Staffing Changes: Susan Brown has been selected to replace retiring Interior Health Authority CEO Chris Mazurkewich.

5. BUSINESS ARISING OUT OF THE MINUTES_

5.1 Kootenay Boundary Regional Hospital Sustainability Plan

The letter from Manjit Sidhu, Assistant Deputy Minister, Finance and Corporate Services, Ministry of Health, dated June 26, 2018, has been received.

- 5.2 (a) **BYLAW NO. 303** WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL
(KBRH Emergency Dept.) DISTRICT CAPITAL EXPENDITURE BYLAW NO. 303

MOVED by Director Moore and seconded,
And Resolved:

39/18

West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 303, 2018 is hereby read the FIRST, SECOND and THIRD time.

Carried

MOVED by Director Jackman and seconded,
And Resolved:

40/18

West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 303, 2018 is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.

Carried

(b) **BYLAW NO. 304** WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL
(Ortho Templating Software) DISTRICT CAPITAL EXPENDITURE BYLAW NO. 304

MOVED by Director Grieve and seconded,
And Resolved:

41/18 West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 304,
2018 is hereby read the FIRST, SECOND and THIRD time.

Carried

MOVED by Director Nathorst and seconded,
And Resolved:

42/18 West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 304,
2018 is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.

Carried

(c) **BYLAW NO. 305** WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL
(KBRH Ultrasound) DISTRICT CAPITAL EXPENDITURE BYLAW NO. 305

MOVED by Director Main and seconded,
And Resolved:

43/18 West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 305,
2018 is hereby read the FIRST, SECOND and THIRD time.

Carried

MOVED by Alt. Director Langman and seconded,
And Resolved:

44/18 West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 305,
2018 is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.

Carried

(d) **BYLAW NO. 306** WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL
(Budget Amendment) DISTRICT CAPITAL EXPENDITURE BYLAW NO. 306

MOVED by Director Jackman and seconded,
And Resolved:

45/18 West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 306,
2018 is hereby read the FIRST, SECOND and THIRD time.

Carried

MOVED by Director Smith and seconded,
And Resolved:

46/18

West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 306, 2018 is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.

Carried

6. NEW BUSINESS

6.1 Interior Health Authority Capital Projects and Planning Status Report

The Master Summary report dated June 2018 from the Interior Health Authority, has been received

6.2 Global Grants

The letter from Birgit Koster, Director Business Support, Capital Planning, Interior Health Authority containing a list of 2018-2019 WKBRHD Minor Global Grant items, has been received.

6.3 Slocan Community Health Center

A letter from the Village of New Denver requesting WKBRHD Board support for the Slocan Community Health Center to continue operating in its current state, has been received.

MOVED by Director Bunka and seconded,
And Resolved:

47/18

That the West Kootenay Boundary Regional Hospital District Board support the continuation of the Slocan Community Health Center offering 24/7 emergency and primary care services

Carried

6.4 Discussion Item: Medicine Is A Calling, Not a Business: Henry Mintzberg

The CBC Sunday Edition broadcast from February 4, 2018 was discussed. The broadcast is posted at:

<http://www.cbc.ca/radio/thesundayedition/the-sunday-edition-february-4-20181.4516513/medicine-is-a-calling-not-a-business-henry-mintzberg-1.4516553>

6.5 Discussion Item: WKBRHD Priorities for UBCM meeting with Minister of Health

The following priorities established at the June 22 WKBRHD Executive Committee Meeting were discussed:

1. Support for KBRH Phase Two
2. Long term planning for health care facilities

3. Provincial direction on primary care models
4. Rural service delivery

6.6 **Chair's Report**

The Chair reported on the April 16, 2018 Executive Committee meeting with local MLA's to request their support and engagement with the Ministry of Health on long term planning and securing capital funding for local health care facilities.

6.7 **WKBRHD Accounts Payable Summary**

MOVED by Director Hewat and seconded,
And Resolved:

48/18 That the accounts payable summary prepared by the RDCK Finance Department be received.

Carried

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

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

8. **ADJOURNMENT**

MOVED by Director Lunn and seconded,
And Resolved:

49/18 That the meeting adjourn at 7:14 p.m.

Carried

Certified Correct

Aimee Watson, Chair

Mike Morrison, Deputy Secretary