



**REGULAR BOARD MEETING
Open Meeting Minutes**

The **first** regular meeting of the Board of the West Kootenay-Boundary Regional Hospital District for the year 2020 was held on Wednesday January 22 at 6:00 p.m. in the Castlegar and District Community Complex, 2101 6 Ave, Castlegar, BC V1N 3B2.

Quorum was maintained for the duration of the meeting.

ELECTED OFFICIALS PRESENT:

(RDCK)

| | |
|------------------------|------------|
| 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 |
| Director A. Davidoff | Area I |
| Director R. Smith | Area J |
| Director P. Peterson | Area K |
| Director B. Tassone | Castlegar |
| Director S. Hewat | Kaslo |
| Director J. Morrison | Nelson |
| Director L. Main | Silverton |
| Director J. Lunn | Slocan |
| Director C. Moss | New Denver |

(RDKB)

| | |
|-------------------------|-----------|
| Director L. Worley | Area B |
| Director G. McGregor | Area C |
| Director R. Russell | Area D |
| Director J. Nathorst | Greenwood |
| Director F. Grouette | Midway |
| Director D. Berriault | Montrose |
| Director J. Nightingale | Rossland |
| Director L. Pasin | Trail |
| Director A. Parkinson | Warfield |
| Director L. Kenny | Fruitvale |

ALTERNATE DIRECTORS PRESENT:

| | |
|----------------------|--------------|
| Director T. Zeleznik | Nakusp, RDCK |
| Director F. Segall | Salmo, RDCK |

STAFF PRESENT:

| | |
|---------------|---------------------|
| Stuart Horn | Secretary/Treasurer |
| Mike Morrison | Deputy Secretary |

INTERIOR HEALTH:

- Todd Mastel, Interim Corporate Director, Financial Services
- Jane Cusden, Director, Clinical Operations – KBRH
- Suzanne Lee, Director, Clinical Operations – Boundary Acute/Community & KB Primary Care Lead
- Karl Hardt, Communications Officer
- Brent Hobbs, IH Network Director Patient Transport

BC TRANSIT

Chelsea Mossey, Manager Government Relations, BC Transit

1. CALL TO ORDER & WELCOME

2. ELECTION OF CHAIR/ACTING CHAIR

2.1 Chair Nominations

Secretary/Treasurer Horn called for nominations for the position of Chair.

Director Main nominated Director Hewat.

Secretary/Treasurer Horn called for nominations for the position of Chair a second and third time

CHAIR APPOINTED

There being no further nominations, Director Hewat was acclaimed as Chair of the West Kootenay-Boundary Regional Hospital District for a term to end December 31, 2020.

2.2 Acting Chair Nominations

Secretary/Treasurer Horn called for nominations for the position of Acting Chair.

Director Worley nominated Director Pasin.

Secretary/Treasurer Horn called for nominations for the position of Chair a second and third time.

ACTING CHAIR APPOINTED

There being no further nominations, Director Pasin was acclaimed as Acting Chair of the West Kootenay-Boundary Regional Hospital District for a term to end December 31, 2020.

(Commencement of regular agenda with elected Chair presiding)

3. OPENING REMARKS FROM CHAIR AND ACTING CHAIR

4. WKBRHD APPOINTMENTS

4.1 Appointment of Directors

MOVED by: Director McGregor and seconded,
And Resolved:

01/20

That the following Regional District Directors/Alternate Directors be appointed as **Directors** of the West Kootenay-Boundary Regional Hospital District for 2020:

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
Bruno Tassone, City of Castlegar
Suzan Hewat, Village of Kaslo
Joseph Hughes, Village of Nakusp
Janice Morrison, City of Nelson
Diana Lockwood, Village of Salmo
Leah Main, Village of Silverton
Jessica Lunn, Village of Slocan
Colin Moss, Village of New Denver

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
Brian Taylor, City of Grand Forks
Jim Nathorst, City of Greenwood
Fred Grouette, Village of Midway
Don Berriault, Village of Montrose
Janice Nightingale, City of Rossland
Lisa Pasin, City of Trail
Arlene Parkinson, Village of Warfield
Lindsay Kenny, Village of Fruitvale

Carried

4.2 **Appointment of Alternate Directors**

MOVED by: Director Worley and seconded,
And Resolved:

02/20

That the following Regional District Alternate Directors/Directors be appointed as **Alternate Directors** of the West Kootenay-Boundary Regional Hospital District for 2020:

Regional District of Central Kootenay

Gina Medhurst, Area A
Clóe Bayeur-Holland, Area D
John Beerbower, Area E
Eric White, Area F
Isabelle Herzig, Area G
Briane Verigin, Area H
Andy Ozeroff, Area I
Laurie Watson, Area J
Theresa Weatherhead, Area K
Dan Rye, City of Castlegar
Rob Lang, Village of Kaslo
Tom Zeleznik, Village of Nakusp
Brittany Anderson, City of Nelson
John Fyke, Village of New Denver
Farrell Segall, Salmo
Jason Clarke, Village of Silverton
Madeleine Perriere, Village of Slocan

Regional District of Kootenay Boundary

Kirby Epp, Area A
Bill Edwards Area B
Donna Wilchynski, Area C
Michael Tollis, Area D
George Delisle, Area E
Steve Morissette, Village of Fruitvale
Mike Walsh, Village of Montrose
Robert Cacchioni , City of Trail
Diane Langman, Village of Warfield
Andy Morel, City of Rossland
Cathy Korolek , City of Grand Forks
Gerry Shaw, City of Greenwood
Richard Dunsdon, Village of Midway

Carried

4.3 **Appointment of the Executive Committee**

Chair Hewat called for nominations for an Executive Committee representative from Arrow Lakes/Slocan/Castlegar/Nakusp:

Director Popoff nominated Director Moss, seconded.

Chair Hewat called for nominations a second and third time.

Director Moss was acclaimed as Executive Committee representative from Arrow Lakes/Slocan/Castlegar/Nakusp.

Chair Hewat called for nominations for an Executive Committee representative from Kootenay (Kaslo/Nelson/Salmo):

Director Faust nominated Director Morrison, seconded.

Chair Hewat called for nominations a second and third time.

Director Morrison was acclaimed as Executive Committee representative from Kootenay (Kaslo/Nelson/Salmo).

Chair Hewat called for nominations for an Executive Committee representative from Boundary:

Director Pasin nominated Director McGregor, seconded.

Chair Hewat called for nominations a second and third time.

Chair Hewat declared that Director McGregor was acclaimed as Executive Committee representative from Boundary.

Chair Hewat called for nominations for an Executive Committee representative from Greater Trail:

Director Parkinson nominated Director Worley, seconded.

Chair Hewat called for nominations a second and third time.

Director Worley was acclaimed as Executive Committee representative from Greater Trail.

MOVED By: Director Jackman and seconded,
And Resolved:

03/20

That the following Directors, in addition to the Chair and Vice Chair, are hereby appointed to the Executive Committee of the West Kootenay-Boundary Regional Hospital Board for 2020:

| | |
|--------------------------------------|----------------------|
| Arrow Lakes/Slocan/Castlegar/Nakusp: | Director C. Moss |
| Kootenay (Kaslo/Nelson/Salmo): | Director J. Morrison |
| Boundary: | Director G. McGregor |
| Greater Trail: | Director L. Worley |

Carried

5. ADOPTION OF THE AGENDA

MOVED By: Director Smith and seconded,
And Resolved:

04/20

That the agenda for the January 22, 2020 Board meeting be adopted as circulated.

Carried

6. ADOPTION OF THE MINUTES

MOVED By: Director Popoff and seconded,
And Resolved:

05/20

That the minutes from the October 23, 2019 Board meeting be adopted as circulated.

Carried

7. DELEGATIONS

INTERIOR HEALTH AUTHORITY

Todd Mastel, Interim Corporate Director, Financial Services

Jane Cusden, Director, Clinical Operations – KBRH

Suzanne Lee, Director, Clinical Operations – Boundary Acute/Community & KB Primary Care Lead

Karl Hardt, Communications Officer

Brent Hobbs, IH Network Director Patient Transport

BC TRANSIT

Chelsea Mossey, Manager Government Relations, BC Transit

Brent Hobbs and Chelsea Mossey presented an overview of patient transportation in the Kootenay Boundary region, details regarding the service arrangements between the Interior Health Authority and BC Transit, and an explanation of how these services are funded.

MOVED By: Director Davidoff and seconded,
And Resolved:

- 06/20 That the Chair write a letter on behalf of the WKBHRD Board to Minister Michelle Mungall, Minister Katrine Conroy, and Minister Adrian Dix, requesting provincial support and funding to address the existing public transit service gap for patients travelling in the corridor between Cranbrook, Trail, and Kelowna to access specialized medical services unavailable in their home community, AND FURTHER THAT a copy and request for support be sent to the East Kootenay Regional Hospital District Chair Dean McKerracher.

Carried

Todd Mastel presented an overview of the IHA capital funding request to the WKBHRD for the 2020/2021 fiscal year. He also introduced an updated Facility Condition Index for the IHA facilities for which the WKBHRD provides capital projects funding, and described the methodology used to prepare the Index. Jane Cusden and Suzanne Lee provided an overview of recent changes to the Interior Health Authority management structure in the Kootenay-Boundary IHA region.

8. BUSINESS ARISING OUT OF THE MINUTES

8.1 Interior Health Authority Regional Capital Prioritization Meeting

Director Morrison provided a verbal report of the IHA Regional Capital Prioritization meeting held on November 25, 2019.

8.2 Funding Model for Health Authority Capital Budgets

The letter from Carole James, Minister of Finance, dated November 25, 2019, has been received.

9. NEW BUSINESS

9.1 Interior Health Capital Funding Request for 2020/2021 Fiscal Year

The letter from Donna Lommer, VP Support Services and CFO, Interior Health Authority, dated December 12, 2019, has been received.

MOVED By: Director McGregor and seconded,
And Resolved:

- 07/20 That the WKBHRD plan to fund the full amount of the Interior Health Authority's 2020 funding request and that staff be directed to prepare the necessary bylaws for Board consideration at the March, 2020 Board meeting.

Carried

9.2 Interior Health Authority Capital Projects and Planning Status Report

The Master Summary report for November 2019 has been received from the Interior Health Authority.

9.3 WKBRHD Accounts Payable Summary

The WKBRHD Accounts Payable Summary report prepared by the RDCK Finance Department for October – December 2019, has been received.

9.4 Next Meeting

The Board discussed an alternate date for the next regularly scheduled WKBRHD meeting on Wednesday March 25th, 2020 as Secretary/Treasurer Horn is unable to attend. It was decided to keep the meeting as scheduled on Wednesday March 25, 2020 in Castlegar.

10. QUESTIONS PERIOD FOR PUBLIC & MEDIA

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

11. IN CAMERA

MOVED By: Director Jackman and seconded,
And Resolved:

08/20 That in the opinion of the Board - and in accordance with Section 90 of the Community Charter - the public interest so requires that persons other than DIRECTORS, ALTERNATE DIRECTORS, DELEGATIONS AND STAFF be excluded from the meeting; AND FURTHER, in accordance with Section 90 of the Community Charter, the meeting is to be closed on the basis identified in the following subsection:

(m) a matter that, under another enactment, is such that the public may be excluded from the meeting.

Carried

The open meeting recessed at 7:53 pm in order to conduct the In Camera meeting and reconvened at 8:07 pm.

12. ADJOURNMENT

MOVED By: Director Jackman and seconded,
And Resolved:

09/20 That the meeting adjourn at 8:08 p.m.

Carried

Originally signed by:

Suzan Hewat, Board Chair

Originally signed by:

Mike Morrison, Secretary