



**REGULAR BOARD MEETING
Open Meeting Agenda**

Date: Wednesday March 25, 2020

Time: 3:00 pm

Location: Electronic participation. 1-888-299-1889. **Access Code:** 700-339-397

Proceedings are open to the public.

1. CALL TO ORDER & WELCOME

**2. ADOPTION OF THE AGENDA
RECOMMENDATION**

That the agenda for the March 25, 2020 Board meeting be adopted as circulated.

**3. ADOPTION OF THE MINUTES
RECOMMENDATION**

That the minutes from the January 22, 2020 Board meeting be adopted as circulated.

4. DELEGATIONS

INTERIOR HEALTH AUTHORITY

Jane Cusden, Director Clinical Operations, Kootenay Boundary Regional Hospital
Suzanne Lee, Director Clinical Operations, Boundary Acute/Community & KB Primary Care lead
Karl Hardt, Communications Officer

5. BUSINESS ARISING OUT OF THE MINUTES

5.1 IH Wide IMIT Project Descriptions 2020/21

The document from Todd Mastel, Interim Corporate Director, Financial Services, Interior Health summarizing information management and information technology (IMIT) funding requests for 2020-21, has been received.

5.2 Summary of Minor Equipment Global Grant Items (Between \$5,000 and \$100,000) 2020/21

The document from Todd Mastel, Interim Corporate Director, Financial Services, Interior Health summarizing minor equipment global grant items (between \$5,000 and \$100,000) 2020-21, has been received.

5.3 Additional Capital Funding Request for the 2020/21 Fiscal Year

The letter dated March 12, 2020 from Donna Lommer, VP Support Services & CFO, Interior Health, requesting additional funding for emergent projects, has been received.

5.4 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, was received at the January 23, 2020 Board meeting.

Interior Health Authority staff will reference the letter during the review of the following bylaws.

5.5 Bylaws

(a) BYLAW NO. 333

(Pharmacy Upgrade)

WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL
DISTRICT CAPITAL EXPENDITURE BYLAW NO. 333

3 Readings:

West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 333, 2020 is hereby read the FIRST, SECOND and THIRD time.

Adoption:

West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 333, 2020 is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.

(b) BYLAW NO. 334

(Medical Air and
Vacuum System
Replacement)

WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL
DISTRICT CAPITAL EXPENDITURE BYLAW NO. 334

3 Readings:

West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 334, 2020 is hereby read the FIRST, SECOND and THIRD time.

Adoption: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 334, 2020 is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.*

(c) BYLAW NO. 335

(Operating Room Ceiling Replacement) WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT CAPITAL EXPENDITURE BYLAW NO. 335

3 Readings: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 335, 2020 is hereby read the FIRST, SECOND and THIRD time.*

Adoption: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 335, 2020 is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.*

(d) BYLAW NO. 336

(Secure Room) WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT CAPITAL EXPENDITURE BYLAW NO. 336

3 Readings: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 336, 2020 is hereby read the FIRST, SECOND and THIRD time.*

Adoption: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 336, 2020 is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.*

(e) BYLAW NO. 337

(Security Upgrade) WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT CAPITAL EXPENDITURE BYLAW NO. 337

3 Readings: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 337, 2020 is hereby read the FIRST, SECOND and THIRD time.*

Adoption: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 337, 2020 is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.*

(f) BYLAW NO. 338

(Filter Modifications) WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT CAPITAL EXPENDITURE BYLAW NO. 338

3 Readings: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 338, 2020* is hereby read the FIRST, SECOND and THIRD time.

Adoption: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 338, 2020* is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.

(g) BYLAW NO. 339
(Drainage)

WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL
DISTRICT CAPITAL EXPENDITURE BYLAW NO. 339

3 Readings: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 339, 2020* is hereby read the FIRST, SECOND and THIRD time.

Adoption: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 339, 2020* is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.

(h) BYLAW NO. 340
(Upgrade Fan Access)

WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL
DISTRICT CAPITAL EXPENDITURE BYLAW NO. 340

3 Readings: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 340, 2020* is hereby read the FIRST, SECOND and THIRD time.

Adoption: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 340, 2020* is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.

(i) BYLAW NO. 341
(Upgrade Shower Room)

WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL
DISTRICT CAPITAL EXPENDITURE BYLAW NO. 341

3 Readings: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 341, 2020* is hereby read the FIRST, SECOND and THIRD time.

Adoption: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 341, 2020* is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.

(j) BYLAW NO. 342

(Bathroom Renovation) WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL
DISTRICT CAPITAL EXPENDITURE BYLAW NO. 342

3 Readings: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 342, 2020* is hereby read the FIRST, SECOND and THIRD time.

Adoption: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 342, 2020* is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.

(k) BYLAW NO. 343

(Install Emergency Generator and Transfer Switch) WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL
DISTRICT CAPITAL EXPENDITURE BYLAW NO. 343

3 Readings: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 343, 2020* is hereby read the FIRST, SECOND and THIRD time.

Adoption: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 343, 2020* is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.

(l) BYLAW NO. 344

(Install Tunnel Ventilation System) WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL
DISTRICT CAPITAL EXPENDITURE BYLAW NO. 344

3 Readings: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 344, 2020* is hereby read the FIRST, SECOND and THIRD time.

Adoption: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 344, 2020* is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.

(m) BYLAW NO. 345

(Exterior Mechanical Room Access) WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL
DISTRICT CAPITAL EXPENDITURE BYLAW NO. 345

3 Readings: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 345, 2020* is hereby read the FIRST, SECOND and THIRD time.

Adoption: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 345, 2020 is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.*

(n) BYLAW NO. 346
(Access Control)

WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL
DISTRICT CAPITAL EXPENDITURE BYLAW NO. 346

3 Readings: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 346, 2020 is hereby read the FIRST, SECOND and THIRD time.*

Adoption: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 346, 2020 is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.*

(o) BYLAW NO. 347
(Snow Brake and Roof Gutters)

WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL
DISTRICT CAPITAL EXPENDITURE BYLAW NO. 347

3 Readings: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 347, 2020 is hereby read the FIRST, SECOND and THIRD time.*

Adoption: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 347, 2020 is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.*

(p) BYLAW NO. 348
(IH-Wide IMIT - Various)

WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL
DISTRICT CAPITAL EXPENDITURE BYLAW NO. 348

3 Readings: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 348, 2020 is hereby read the FIRST, SECOND and THIRD time.*

Adoption: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 348, 2020 is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.*

(q) BYLAW NO. 349
(Electronic Emergency Department Medical Summary)

WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL
DISTRICT CAPITAL EXPENDITURE BYLAW NO. 349

3 Readings: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 349, 2020* is hereby read the FIRST, SECOND and THIRD time.

Adoption: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 349, 2020* is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.

(r) BYLAW NO. 350

(Digital Video Cameras) WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL
DISTRICT CAPITAL EXPENDITURE BYLAW NO. 350

3 Readings: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 350, 2020* is hereby read the FIRST, SECOND and THIRD time.

Adoption: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 350, 2020* is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.

(s) BYLAW NO. 351

(Sterilizer – Steam Autoclave) WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL
DISTRICT CAPITAL EXPENDITURE BYLAW NO. 351

3 Readings: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 351, 2020* is hereby read the FIRST, SECOND and THIRD time.

Adoption: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 351, 2020* is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.

(t) BYLAW NO. 352

(Ultrasound) WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL
DISTRICT CAPITAL EXPENDITURE BYLAW NO. 352

3 Readings: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 352, 2020* is hereby read the FIRST, SECOND and THIRD time.

Adoption: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 352, 2020* is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.

(u) BYLAW NO. 353

(Bus)

WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL
DISTRICT CAPITAL EXPENDITURE BYLAW NO. 353

3 Readings:

West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 353, 2020 is hereby read the FIRST, SECOND and THIRD time.

Adoption:

West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 353, 2020 is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.

(v) BYLAW NO. 354

(Equipment between
5,000 and \$100,000 –
Global Grant)

WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL
DISTRICT CAPITAL EXPENDITURE BYLAW NO. 354

3 Readings:

West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 354, 2020 is hereby read the FIRST, SECOND and THIRD time.

Adoption:

West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 354, 2020 is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.

(w) BYLAW NO. 355

(Urgent and Primary
Care Centre)

WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL
DISTRICT CAPITAL EXPENDITURE BYLAW NO. 355

3 Readings:

West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 355, 2020 is hereby read the FIRST, SECOND and THIRD time.

Adoption:

West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 355, 2020 is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.

(x) BYLAW NO. 356

(Boiler Room)

WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL
DISTRICT CAPITAL EXPENDITURE BYLAW NO. 356

3 Readings:

West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 356, 2020 is hereby read the FIRST, SECOND and THIRD time.

Adoption: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 356, 2020* is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.

- (y) The Board report from Stuart Horn, Secretary/Treasurer, presenting 2020 budget scenarios, has been received.

RECOMMENDATION

That the Board approve WKBHRD budget scenario _____ with a taxation amount of \$_____ and a contribution to reserve of \$_____

BYLAW NO. 357

(Annual 2020 Budget) WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL
DISTRICT CAPITAL EXPENDITURE BYLAW NO. 357

3 Readings: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 357, 2020* is hereby read the FIRST, SECOND and THIRD time.

Adoption: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 357, 2020* is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.

*Note the final bylaw will be provided to Directors by email during the meeting in accordance with the budget option selected by the Board.

6. ADJOURNMENT
RECOMMENDATION

That the meeting adjourn at _____ p.m.



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
Cl   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
Brittny 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 WKBRHD 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 WKBRHD for the 2020/2021 fiscal year. He also introduced an updated Facility Condition Index for the IHA facilities for which the WKBRHD 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 WKBRHD 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

Suzan Hewat, Board Chair

Mike Morrison, Secretary

Interior Health
West Kootenay Boundary
Summary of Information Management & Information Technology (IMIT)
Funding Requests
2020-21

Description	Total Budget
<u>Hardware</u>	
Data storage & server infrastructure for data growth & technology lifecycle	1,958,600
Network Infrastructure (e.g. network switches and routers)	1,950,333
Critical care monitoring (Spacelabs) server upgrade	500,000
Telehealth hardware refresh	480,000
	<u>4,888,933</u>
<u>Software</u>	
Meditech information system required upgrades	2,067,000
Primary care patients - incorporate into medical record	810,000
Chronic disease patients - incorporate into medical record	620,000
Patient appointment scheduling enhancements	435,000
PACS imaging system required upgrades	300,000
Hospital patient monitoring system expansion	200,000
Patient remote (virtual) care system	100,000
Vocera system upgrades	95,000
Home & community care client assessment system upgrades	93,000
	<u>4,720,000</u>
Interior Health wide total	<u>9,608,933</u>
West Kootenay Boundary proportion based on population - 10.17%	<u>977,300</u>
West Kootenay Boundary Regional Hospital District - 40% Share	<u>390,920</u>

Interior Health
West Kootenay Boundary Regional Hospital District
Summary of Minor Equipment Global Grant Items
(Between \$5,000 and \$100,000)
2020-21

Facility	Department	Type of Equipment	Total Budget	2020-21 Funding Request
Arrow Lakes Hospital	Emergency	Defibrillator, Lifepak 15	\$26,000	\$10,400
Arrow Lakes Hospital	Emergency	Medical Storage Cart	\$7,000	\$2,800
Arrow Lakes Hospital	Emergency	Medication Cart	\$6,000	\$2,400
Boundary Hospital	Food Services	Dishwasher	\$48,000	\$19,200
Boundary Hospital	Ambulatory Care	Infusion Pump	\$6,000	\$2,400
Boundary Hospital	Combined Med/Surg.	Washer Disinfector, Deko	\$13,000	\$5,200
Boundary Hospital	Renal	Wheelchair scale	\$7,000	\$2,800
Columbia View Lodge	Long-term Care	Bathing System	\$34,000	\$13,600
Kootenay Boundary Regional Hospital	Operating Room	ACL Instrumentation	\$47,000	\$18,800
Kootenay Boundary Regional Hospital	Surgical	Bladder Scanner	\$18,000	\$7,200
Kootenay Boundary Regional Hospital	Daycare Unit	Blanket Warmer	\$8,000	\$3,200
Kootenay Boundary Regional Hospital	Medical	Ceiling Lift	\$16,000	\$6,400
Kootenay Boundary Regional Hospital	Obstetrics/Gyne	Fetal Monitor	\$16,000	\$6,400
Kootenay Boundary Regional Hospital	Operating Room	Flexible cystoscopy	\$19,000	\$7,600
Kootenay Boundary Regional Hospital	Operating Room	HD monitoring system	\$98,000	\$39,200
Kootenay Boundary Regional Hospital	Operating Room	Omni Retractor	\$20,000	\$8,000
Kootenay Boundary Regional Hospital	Medical	Stryker beds with integrated bed alarms	\$9,000	\$3,600
Kootenay Boundary Regional Hospital	Medical	Stryker beds with integrated bed alarms	\$9,000	\$3,600
Kootenay Boundary Regional Hospital	Operating Room	System 8 system including handpiece and accessories	\$37,075	\$14,830
Kootenay Boundary Regional Hospital	Operating Room	System 8 system including handpiece and accessories	\$37,075	\$14,830
Kootenay Boundary Regional Hospital	Operating Room	System 8 system including handpiece and accessories	\$37,075	\$14,830
Kootenay Boundary Regional Hospital	Operating Room	System 8 system including handpiece and accessories	\$37,075	\$14,830
Kootenay Boundary Regional Hospital	Ambulatory Care	Tourniquet	\$16,000	\$6,400
Kootenay Boundary Regional Hospital	Operating Room	Urology Laser System	\$100,000	\$40,000
Kootenay Boundary Regional Hospital	Renal	Washer Disinfector, Verna Care Vortex Macerator	\$12,000	\$4,800
Kootenay Boundary Regional Hospital	PARR	Washer Disinfector, Vernacare	\$30,000	\$12,000
Kootenay Lake Hospital	Medical	Bed, Patient	\$7,000	\$2,800
Kootenay Lake Hospital	Medical	Bed, Patient	\$7,000	\$2,800
Kootenay Lake Hospital	Laboratory	Chemistry Analyzer	\$98,000	\$39,200
Kootenay Lake Hospital	Operating Room	Rigid Laparoscopic System Replacement	\$100,000	\$40,000
Nelson Jubilee Manor	Food Services	Convection Steamer	\$35,000	\$14,000
Salmo Wellness Centre	Medical	ECG, Cardiograph	\$17,000	\$6,800
TOTAL			\$977,300	\$390,920



Mr. Stuart Horn, Secretary/Treasurer
West Kootenay Boundary Regional Hospital District
c/o Regional District of Central Kootenay
Box 590, 202 Lakeside Drive
Nelson, BC V1L 5R4

March 12, 2020

Dear Mr. Horn:

RE: ADDITIONAL CAPITAL FUNDING REQUEST FOR THE 2020/21 FISCAL YEAR

As a follow up to our funding request letter dated December 12, 2019 we would like to present you with two additional emergent projects, which Interior Health (IH) has since received internal approval to proceed with. We apologize for this late funding request outside of the normal capital funding request timelines.

For the 2020/21 fiscal year we are requesting additional funding for the following projects:

1. Construction Projects over \$100,000

a. Urgent and Primary Care Centre at Castlegar & District Community Health Centre, Castlegar

The Castlegar Urgent and Primary Care Centre (UPCC) is a rural model for UPCCs and will be a significant service enhancement to primary care in the area. It will be located beside the existing Emergency Department (ED) at the Castlegar & District Community Health Centre. This UPCC is consistent with the strategic direction of both IH and the Ministry of Health and supports a team-based primary care model. The care needs of patients and families are better met when non-emergent care is delivered outside of the emergency department and in a more appropriate team-based setting. This model of care works best for care providers, patients and the broader system of care, and is supported through a strong partnership between IH and the Kootenay Boundary Division of Family Practice.

This program and its location have been selected to improve patient access to urgent care services in an area that is well known and visible in the community and is culturally safe and welcoming. It will reduce wait times, increase access to primary care, reduce workload for IH staff and physicians, and allow more people to access non-emergent care that needs attention within 12-24 hours when they cannot access their primary care provider or do not have a family doctor.

The goal is to open the doors to this new centre in Spring 2020 but the timeline is subject to substantial improvements to the main floor such as: two treatment rooms, a consult room, a utility room, two washrooms (patient and staff) and touch down workstations which are required to make the space functional for a UPCC. We request funding for this project and associated equipment from the West Kootenay Boundary Regional Hospital District (WKBHRD) for 40% of the project's cost estimate of \$1.05 million in the total amount of \$420,000.

b. Boiler Room at Kootenay Boundary Regional Hospital, Trail

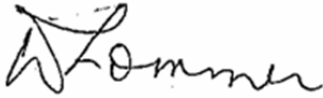
This project was originally approved with a budget of \$500,000 with a 60/40 split between the Ministry of Health's Carbon Neutral Capital Program and WKBRHD (Bylaw #281). Once the tender closed there was a further budget adjustment required based on the lowest high bid and due to no reasonable scope reduction opportunities. This budget increase of \$125,000 was funded 40% by your RHD in the amount of \$50,000 on Bylaw #328. Since this time the construction has proceeded but design with the flue gas and steam venting for the new boiler have delayed completion. Following extensive review with the project team, engineering consultants, the contractor and Technical Safety BC, a solution has been developed with the appropriate venting that will allow the boiler to be completed. The total cost for the revisions to the design are \$120,000 and therefore we are requesting your RHD to fund 40% in the amount of \$48,000.

We have included as Appendix 1 a financial summary of our funding request, which totals \$468,000.

It would be appreciated if you could submit our request for funding for these items to your Board for approval at your meeting on March 25, 2020. Upon approval, please send Birgit Koster copies of the relevant bylaws for our records.

If you require further information, or if you have any questions or concerns, please contact Todd Mastel or me directly.

Sincerely,



Donna Lommer, CPA, CGA, EMBA
VP Support Services & CFO

/at

Encl. Appendix 1 ~ Summary of Additional RHD Funding Request for 2020/21

cc: Suzan Hewat, Chair, WKBRHD
Jane Cusden, Director, Clinical Operations, KBRH
Todd Mastel, Interim Corporate Director, Financial Services
Lorne Sisley, Corporate Director, Facilities Management and Operations
Scott McGeachy, Chief Project Officer & Corporate Director, Capital Planning
Birgit Koster, Director Business Support, Capital Planning

Interior Health
West Kootenay Boundary
Summary of Regional Hospital District Additional Funding Request
for 2020/21

518 Appendix 1

Facility	Location	Equipment/Project Description	Total Budget	RHD Share	Previous RHD Approval		2020/21 Additional Funding Request
					Amount	B/L #	
Castlegar & District Community Health Centre	Castlegar	<u>Construction Projects over \$100,000</u>					
		Urgent and Primary Care Centre	\$ 1,050,000	\$ 420,000			\$ 420,000
Kootenay Boundary Regional Hospital	Trail	Boiler Room	745,000	298,000	\$ 200,000 50,000	281 328	48,000
TOTAL			\$ 1,795,000	\$ 718,000	\$ 250,000		\$ 468,000



Mr. Stuart Horn, Secretary/Treasurer
West Kootenay Boundary Regional Hospital District
c/o Regional District of Central Kootenay
Box 590, 202 Lakeside Drive
Nelson, BC V1L 5R4

December 12, 2019

Dear Mr. Horn:

RE: CAPITAL FUNDING REQUEST FOR THE 2020/21 FISCAL YEAR

Please find enclosed our annual funding request for Interior Health's (IH) next fiscal year for your approval. It is based on IH's capital budget, which has been approved by our Board. The budget is developed by prioritizing identified capital needs throughout our organization with available funding sources while considering IH's and government strategies.

Sometimes there is a shift in these strategies, the timing of which does not align well with IH's capital budget cycle. For example, we are presently engaged in planning towards capital investments for Primary & Community Care, as well as Senior's Care. Specifically, we are anticipating the establishment of more Urgent and Primary Care Centres and renovations of existing long-term care facilities. However, the specifics of these investments have not been determined yet. We always strive to provide the majority of our planned expenditures in our annual funding request letter. But please be advised that we possibly may approach you for additional requests once the scope of these projects has been determined.

Please note that all capital initiatives over \$100,000 are subject to government approval. To aid you with your planning efforts, we will be providing you with information regarding notional government funding, a high level estimate of the three year funding requirement and a listing of IH's major prioritized items under separate cover.

For the 2020/21 fiscal year we are requesting funding for the following projects and equipment:

1. Construction Projects over \$100,000

a. Pharmacy Upgrade at Kootenay Lake Hospital, Nelson

The sterile compounding area in the pharmacy department at this site requires upgrading of the ante room and overall workflow as well as upgrades to the air handling systems to meet current standards. Effective May 2021, the College of Pharmacists of British Columbia bylaws will require all pharmacies in B.C. to adopt the National Association of Pharmacy Regulatory Authorities model standards for sterile compounding. Compounding allows individual ingredients to be mixed together in personalized strengths and dosages based on a patient's needs. High-quality standards ensure preparation quality and safety when compounding drugs for patients. If a pharmacy is unable to meet these standards they are not to prepare sterile compounded medications which include chemotherapy and intravenous medications.

b. Medical Air and Vacuum System Replacement at Kootenay Boundary Regional Hospital, Trail

These systems are a critical component to patient care and were installed more than 20 years ago and past their useful life. The newer systems are more energy efficient, ensure adequate redundancy and comply

Interior Health Authority
5th Floor - 505 Doyle Ave.
Kelowna, BC V1Y 0C5
Web: www.interiorhealth.ca

VP Support Services & Chief Financial Officer
Telephone: (250) 862-4025 Fax: (250) 862-4201
E-Mail: donna.lommer@interiorhealth.ca

with the latest standards. The scope of work will include new medical air and vacuum systems, associated controls, alarms, back-up medical air manifold and Canadian Standards Association compliance commissioning. These systems are currently located in the mechanical penthouse and due to access issues the systems will be relocated to the basement or ground floor of this facility.

c. Operating Room Ceiling Replacement at Kootenay Boundary Regional Hospital, Trail

The existing ceiling tiles from 2001 in the operating room, post anaesthetic recovery and the medical device reprocessing areas require replacement and redesign. These multi-functional spaces require a ceiling for a hospital setting which includes water-resistant surfaces that are easy to clean to prevent infection, provide sound absorption and blocking to control unwanted sound, and light reflectance.

d. Secure Room at Boundary Hospital, Grand Forks

This project was on the December 15, 2017 funding request letter with a budget of \$400,000 of which your Regional Hospital District (RHD) approved 40% funding with bylaw #282 in the amount of \$160,000. IH has since identified that the original location for this secure room encompasses some structural and mechanical infrastructure which makes the location not feasible. Unfortunately, this escalates the project's budget by \$210,000 as a treatment room must now be relocated to allow the secure room to be constructed in another area. We are therefore asking for 40% funding of the required increase in the amount of \$84,000.

e. Security Upgrade at Boundary Hospital, Grand Forks

This project's budget requires an increase of \$85,000 as the detailed design process has identified the requirement for additional card access doors at the main reception, security cameras to monitor hidden areas within the waiting room and more complex millwork changes to ensure we fully address staff and patient safety risks. This project was on the December 10, 2018 funding request letter with a budget of \$190,000 of which your RHD approved 40% funding with bylaw #310 in the amount of \$76,000. We are asking your RHD to fund 40% of the budget increase in the amount of \$34,000.

2. Construction Projects under \$100,000

a. Filter Modifications at Kootenay Boundary Regional Hospital, Trail

The current supply air filtration system on supply fans 12, 13 and 14 at this facility is difficult to service as access to the upper level bag filters is a safety concern. The scope of the project is to relocate the filter bank that will permit a lower level access for filter changes which could then be accomplished with one person instead of the current requirement of two people.

b. Drainage at Harbour House, Trail

Harbour House has no city storm water infrastructure to the property and flooding has occurred multiple times due to heavy rains and ground water saturation. Swales were put in place in 2012 as a temporary measure to control surface water. This project is to install proper drainage from a geotechnical services design for a storm water system to remediate the issue which will include multiple rock pits, berms and a piping system to control water on the property.

c. Upgrade Fan Access at Kootenay Boundary Regional Hospital, Trail

Currently, Plant Services personnel are required to navigate very difficult spaces and points of entry to access areas that require servicing and maintenance work. In order to create a safe work environment this project's scope will include structural design and installation of various custom built ladders, support structures and decking with access doors to facilitate safe service and maintenance at multiple levels.

d. Upgrade Shower Room at Kootenay Boundary Regional Hospital, Trail

This project will convert a tub room into a wheel chair accessible shower room creating a staff assist shower. One larger shower is required for staff to help patients. The scope of work includes addition of shower area for handicapped access with flooring, tiles, new shower valve with handheld shower head, drain connection and infection control compliant surfaces and accessories.

e. Bathroom Renovation at Kootenay Boundary Regional Hospital, Trail

The renovation of a patient room washroom is required to meet infection control standards and accessibility requirements at this site. These older facilities have accessibility issues for patients and staff which can lead to injuries. The scope of work includes washroom enlargement for handicapped access with new hand washing sink, accessible toilet and infection control compliant surfaces.

f. Install Emergency Generator and Transfer Switch at Edgewood Health Centre, Edgewood

Currently there is insufficient back up power to this site and some integral building systems are not captured. When there is a power outage, maintenance personnel have to manually start the existing portable generator and switch power over in the basement. The addition of an automatic transfer switch will be safer and simplify this process. The new generator will be sized to back up all the essential loads of this facility and work will include a new generator, automatic transfer switch and cabling.

g. Install Tunnel Ventilation System at Kootenay Boundary Regional Hospital, Trail

The tunnel utility corridor is a confined space which requires clean respirable air for maintenance personnel. This project is to add an engineered supply and exhaust fan system to the tunnel to meet WorkSafe BC requirements.

h. Exterior Mechanical Room Access at Kootenay Boundary Regional Hospital, Trail

For purposes of safety and preventative maintenance it is essential to provide safe access to a penthouse mechanical room which currently is very awkward and restrictive, reducing regular access. The project's scope of work will involve cutting an exterior concrete wall, adding a man door and fabricating and installing a set of steel access stairs to the 7th floor mechanical room.

i. Access Control at Hardy View Lodge, Grand Forks

To improve security at this facility an electronic access system will be installed integrating with the patient wandering system. This will replace the existing key pads with a proximity card system which will meet infection control standards and allow better tracking and control of access. Power door operators will be added to the facility entrances to meet accessibility standards.

j. Snow Brake and Roof Gutters at Talarico Place, Castlegar

This project will involve installation of snow brakes and replacement of roof gutters to prevent injuries and building damage due to snow and ice sliding off the roof at this facility.

3. IH-Wide Information Technology (IMIT)

The ongoing advancement of the IH digital platform is a key enabler of IH's ability to support health service operations, enable key strategies, improve quality and patient safety, and incorporate innovation to improve effectiveness and efficiency. IH's IMIT strategy focuses on expanding technology that supports information exchange between providers and improves access and service delivery through efficiency. This includes improved communication systems between providers and patients and improved processing of clinical documentation.

This IMIT project is an IH-wide initiative costing approximately \$9.5 million. The project's benefits are distributed equally across IH regions; therefore the cost allocation to each of the seven RHDs is based upon population data using the PEOPLE 2019, BC Statistics. The West Kootenay Boundary RHD's percentage ratio is approximately 10%. Claims on this project will be calculated using this percentage for the actual cost distribution.

4. IMIT Over \$100,000**Electronic Emergency Department Medical Summary at Castlegar & District Community Health Centre, Castlegar**

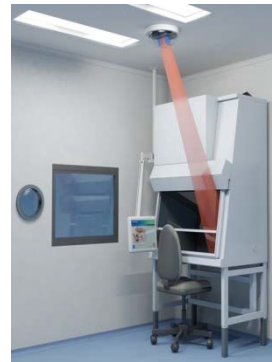
Currently emergency department (ED) documentation is in paper format and therefore ED Physicians in rural sites have indicated that they would like to use electronic documentation so they can get this information into their office electronic medical record (EMR). This project will implement an operational dashboard to improve ED communication, nursing electronic triage documentation, physician voice recognition and ED physician electronic documentation to enable instant availability of the ED Medical Summary within Meditech and electronic transmission to the family physician EMR.

5. Equipment over \$100,000

Please note that pictures shown below are for illustrative purposes only and may not depict the actual equipment to be purchased by IH, which will be established during the procurement process.

a. Digital Video Cameras for Kootenay Boundary Regional Hospital, Trail and Kootenay Lake Hospital, Nelson

As mentioned above effective May 2021, the College of Pharmacists of British Columbia bylaws will require all pharmacies in B.C. to adopt the National Association of Pharmacy Regulatory Authorities model standards for sterile compounding. This also includes the verification of each sterile compounded medication by a technician or pharmacist other than the individual who prepared the compound. This equipment will deliver verification by remote observation using a digital camera connected to a monitor in this site's pharmacy department. In addition, the software will retain information and gain workflow efficiencies.



b. Sterilizer – Steam Autoclave for Kootenay Boundary Regional Hospital, Trail

Steam sterilizers (sometimes referred to as steam autoclaves, or just autoclaves) are an essential part of the decontamination and sterilization process performed by the medical device reprocessing department. These units are designed for fast, efficient sterilization of heat- and moisture-stable materials in addition to sterilization of items for immediate use in the hospital setting. This unit is replacing a 2003 model.



c. Ultrasound for Boundary Hospital, Grand Forks

This machine is used in the medical imaging department to generate images of internal soft tissue. By sending and receiving sound waves, the system can generate a quality image of internal organs, fetuses and free fluids such as internal bleeding. This purchase is replacing a 2009 machine in the medical imaging department.



d. Bus for Talarico Place, Castlegar

Recreational outings are critical to the quality of life for persons in care at this site. Many of the benefits include decreased feelings of isolation, improved sleep quality, enhanced mood, lower stress levels, and more variety in their daily routine, improved reality orientation as well as creating new memories. This vehicle purchase is for a 16-20 person bus equipped with a wheelchair lift and restraints and will be replacing a 2006 model. We are currently in discussions with our Foundation and Auxiliary partners on their potential participation towards this item and we will update the West Kootenay Boundary RHD Board accordingly in January 2020.



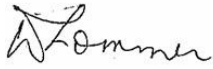
6. Equipment under \$100,000 (Global Grant)

We are requesting global funding for equipment that costs between \$5,000 and \$100,000.

A financial summary of our funding requests is provided in Appendix 1. We would appreciate it, if you could submit the requests to your Board for approval. Please advise us of the meeting date when they will be discussed to enable us to have IH representatives attend and to answer questions that may arise. Upon approval, please send Birgit Koster copies of the relevant bylaws for our records.

We thank you for your on-going support of our capital initiatives. If you require further information, or if you have any questions or concerns, please contact Todd Mastel or me directly.

Sincerely,



Donna Lommer, CPA, CGA, EMBA
VP Support Services & CFO

/at

Encl. Appendix 1 ~ Summary of Regional Health District Funding Request for 2020/21

cc: Aimee Watson, Chair, WKBRHD
 Jane Cusden, Director, Clinical Operations, KBRH
 Todd Mastel, Interim Corporate Director, Financial Services
 Lorne Sisley, Corporate Director, Facilities Management and Operations
 Birgit Koster, Director Business Support, Capital Planning

Interior Health
West Kootenay Boundary
Summary of Regional Hospital District Funding Request
for 2020/21

51 Appendix 1

Facility	Location	Equipment/Project Description	Total Budget	RHD Share	Previous RHD Approval		2020/21 Funding Request
					Amount	B/L #	
		<u>Construction Projects over \$100,000</u>					
Kootenay Lake Hospital	Nelson	Pharmacy Upgrade	\$ 1,200,000	\$ 480,000			\$ 480,000
Kootenay Boundary Regional Hospital	Trail	Medical Air and Vacuum System Replacement	1,125,000	450,000			450,000
Kootenay Boundary Regional Hospital	Trail	Operating Room Ceiling Replacement	685,000	274,000			274,000
Boundary Hospital	Grand Forks	Secure Room	610,000	244,000	\$ 160,000	282	84,000
Boundary Hospital	Grand Forks	Security Upgrade	275,000	110,000	76,000	310	34,000
		<u>Construction Projects under \$100,000</u>					
Kootenay Boundary Regional Hospital	Trail	Filter Modifications	96,000	38,400			38,400
Harbour House	Trail	Drainage	95,000	38,000			38,000
Kootenay Boundary Regional Hospital	Trail	Upgrade Fan Access	82,000	32,800			32,800
Kootenay Boundary Regional Hospital	Trail	Upgrade Shower Room	75,000	30,000			30,000
Kootenay Boundary Regional Hospital	Trail	Bathroom Renovation	75,000	30,000			30,000
Edgewood Health Centre	Edgewood	Install Emergency Generator and Transfer Switch	73,000	29,200			29,200
Kootenay Boundary Regional Hospital	Trail	Install Tunnel Ventilation System	72,000	28,800			28,800
Kootenay Boundary Regional Hospital	Trail	Exterior Mechanical Room Access	66,500	26,600			26,600
Hardy View Lodge	Grand Forks	Access Control	60,000	24,000			24,000
Talarico Place	Castlegar	Snow Brake and Roof Gutters	57,000	22,800			22,800
		<u>IH-Wide IMIT</u>					
Regional		Various	986,750	394,700			394,700
		<u>IMIT Over \$100,000</u>					
Castlegar & District Community Health Centre	Castlegar	Electronic Emergency Department Medical Summary	175,000	70,000			70,000
		<u>Equipment over \$100,000</u>					
Kootenay Boundary Regional Hospital/Kootenay Lake Hospital	Trail/Nelson	Digital Video Cameras	330,000	132,000			132,000
Kootenay Boundary Regional Hospital	Trail	Sterilizer - Steam Autoclave	146,000	58,400			58,400
Boundary Hospital	Grand Forks	Ultrasound	135,000	54,000			54,000
Talarico Place	Castlegar	Bus	123,000	49,200			49,200
		<u>Equipment under \$100,000 (Global Grant)</u>					
All Facilities		Equipment between \$5,000 and \$100,000	977,300	390,920			390,920
TOTAL			\$ 7,519,550	\$ 3,007,820	\$ 236,000		\$ 2,771,820

WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT

Bylaw No. 333

A Bylaw to upgrade Pharmacy at Kootenay Lake Hospital, Nelson.

WHEREAS the Board of the West Kootenay-Boundary Regional Hospital District proposes to expend money to provide local contribution of a conditional grant to the Interior Health Authority for capital expenditure for upgrades to the sterile compounding area in the pharmacy department including upgrading the ante room and overall workflow as well as upgrades to the air handling systems to meet current standards, hereafter referred to as the capital expenditure described in Section 1 and Section 2;

AND WHEREAS pursuant to Section 23 of the *Hospital District Act* the Board of the West Kootenay-Boundary Regional Hospital District has adopted an annual budget bylaw that has made provision for the capital expenditure;

AND WHEREAS by way of Section 32 of the *Hospital District Act* the Board of the West Kootenay-Boundary Regional Hospital District must prepare and enact a capital bylaw;

NOW THEREFORE be it resolved that the Board of the West Kootenay-Boundary Regional Hospital District, in open meeting assembled, enacts as follows:

- 1

The Board hereby authorizes and approves the expenditure of money necessary to provide a conditional grant to the Interior Health Authority of \$480,000 for Pharmacy Upgrade in Nelson, British Columbia.
- 2

The Board authorizes and approves the expenditure of money totaling four hundred eighty thousand (\$480,000) Dollars.
- 3

The Board hereby delegates the necessary authority to the Treasurer to settle the terms and conditions of the expenditure.
- 4

This Bylaw may be cited for all purposes as “**West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No.333, 2020**”

READ A FIRST TIME this25day ofMarch,2020.

READ A SECOND TIME this25day ofMarch,2020.

READ A THIRD TIME this25day ofMarch,2020.

ADOPTED this 25th day of March, 2020.

Suzan Hewat, Board Chair

Mike Morrison, Deputy-Secretary

I hereby certify that this is a true and correct copy of “**West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No.333, 2020**” of the Bylaws of the West Kootenay-Boundary Regional Hospital District.

DATED this 25 day of March, 2020

Mike Morrison, Deputy-Secretary

WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT

Bylaw No. 334

A Bylaw to replace and relocate medical air and vacuum systems.

WHEREAS the Board of the West Kootenay-Boundary Regional Hospital District proposes to expend money to provide local contribution of a conditional grant to the Interior Health Authority for capital expenditure for the replacement and relocation of medical air and vacuum systems, associated controls, alarms and back-up medical air manifold, hereafter referred to as the capital expenditure described in Section 1 and Section 2;

AND WHEREAS pursuant to Section 23 of the *Hospital District Act* the Board of the West Kootenay-Boundary Regional Hospital District has adopted an annual budget bylaw that has made provision for the capital expenditure;

AND WHEREAS by way of Section 32 of the *Hospital District Act* the Board of the West Kootenay-Boundary Regional Hospital District must prepare and enact a capital bylaw;

NOW THEREFORE be it resolved that the Board of the West Kootenay-Boundary Regional Hospital District, in open meeting assembled, enacts as follows:

- 1 The Board hereby authorizes and approves the expenditure of money necessary to provide a conditional grant to the Interior Health Authority of \$450,000 for Medical Air and Vacuum System Replacement in Trail, British Columbia.
- 2 The Board authorizes and approves the expenditure of money totaling four hundred fifty thousand (\$450,000) Dollars.
- 3 The Board hereby delegates the necessary authority to the Treasurer to settle the terms and conditions of the expenditure.
- 4 This Bylaw may be cited for all purposes as “**West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No.334, 2020**”

READ A FIRST TIME this 25 day of March, 2020.

READ A SECOND TIME this 25 day of March, 2020.

READ A THIRD TIME this 25 day of March, 2020.

ADOPTED this 25th day of March, 2020.

Suzan Hewat, Board Chair

Mike Morrison, Deputy-Secretary

I hereby certify that this is a true and correct copy of “**West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No.334, 2020**” of the Bylaws of the West Kootenay-Boundary Regional Hospital District.

DATED this 25 day of March, 2020

Mike Morrison, Deputy-Secretary

WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT

Bylaw No. 335

A Bylaw to replace the ceiling in the operating room at Kootenay Boundary Regional Hospital, Trail.

WHEREAS the Board of the West Kootenay-Boundary Regional Hospital District proposes to expend money to provide local contribution of a conditional grant to the Interior Health Authority for capital expenditure for replacing the ceiling in the operating room, post anesthetic recovery and the medical device reprocessing areas require replacement and redesign, hereafter referred to as the capital expenditure described in Section 1 and Section 2;

AND WHEREAS pursuant to Section 23 of the *Hospital District Act* the Board of the West Kootenay-Boundary Regional Hospital District has adopted an annual budget bylaw that has made provision for the capital expenditure;

AND WHEREAS by way of Section 32 of the *Hospital District Act* the Board of the West Kootenay-Boundary Regional Hospital District must prepare and enact a capital bylaw;

NOW THEREFORE be it resolved that the Board of the West Kootenay-Boundary Regional Hospital District, in open meeting assembled, enacts as follows:

- 1

The Board hereby authorizes and approves the expenditure of money necessary to provide a conditional grant to the Interior Health Authority of \$274,000 for Operating Room Ceiling Replacement in Trail, British Columbia.
- 2

The Board authorizes and approves the expenditure of money totaling two hundred seventy four thousand (\$274,000) Dollars.
- 3

The Board hereby delegates the necessary authority to the Treasurer to settle the terms and conditions of the expenditure.
- 4

This Bylaw may be cited for all purposes as “**West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No.335, 2020**”

READ A FIRST TIME this25day ofMarch,2020.

READ A SECOND TIME this25day ofMarch,2020.

READ A THIRD TIME this25day ofMarch,2020.

ADOPTED this 25th day of March, 2020.

Suzan Hewat, Board Chair

Mike Morrison, Deputy-Secretary

I hereby certify that this is a true and correct copy of “**West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No.335, 2020**” of the Bylaws of the West Kootenay-Boundary Regional Hospital District.

DATED this 25 day of March, 2020

Mike Morrison, Deputy-Secretary

WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT

Bylaw No. 336

A Bylaw to relocate the treatment room and construct a secure room.

WHEREAS the Board of the West Kootenay-Boundary Regional Hospital District proposes to expend money to provide local contribution of a conditional grant to the Interior Health Authority for capital expenditure for relocating the treatment room to allow for construction of a secure room at the Boundary Hospital, hereafter referred to as the capital expenditure described in Section 1 and Section 2;

AND WHEREAS pursuant to Section 23 of the *Hospital District Act* the Board of the West Kootenay-Boundary Regional Hospital District has adopted an annual budget bylaw that has made provision for the capital expenditure;

AND WHEREAS by way of Section 32 of the *Hospital District Act* the Board of the West Kootenay-Boundary Regional Hospital District must prepare and enact a capital bylaw;

NOW THEREFORE be it resolved that the Board of the West Kootenay-Boundary Regional Hospital District, in open meeting assembled, enacts as follows:

- 1 The Board hereby authorizes and approves the expenditure of money necessary to provide a conditional grant to the Interior Health Authority of \$84,000 for Secure Room in Grand Forks, British Columbia.
- 2 The Board authorizes and approves the expenditure of money totaling eighty four thousand (\$84,000) Dollars.
- 3 The Board hereby delegates the necessary authority to the Treasurer to settle the terms and conditions of the expenditure.
- 4 This Bylaw may be cited for all purposes as “**West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No.336, 2020**”

READ A FIRST TIME this 25 day of March, 2020.
READ A SECOND TIME this 25 day of March, 2020.
READ A THIRD TIME this 25 day of March, 2020.

ADOPTED this 25th day of March, 2020.

Suzan Hewat, Board Chair

Mike Morrison, Deputy-Secretary

I hereby certify that this is a true and correct copy of “**West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No.336, 2020**” of the Bylaws of the West Kootenay-Boundary Regional Hospital District.

DATED this 25 day of March, 2020

Mike Morrison, Deputy-Secretary

WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT

Bylaw No. 337

A Bylaw to upgrade security at Boundary Hospital, Grand Forks.

WHEREAS the Board of the West Kootenay-Boundary Regional Hospital District proposes to expend money to provide local contribution of a conditional grant to the Interior Health Authority for capital expenditure for additional card access doors at the main reception, security cameras and millwork changes, hereafter referred to as the capital expenditure described in Section 1 and Section 2;

AND WHEREAS pursuant to Section 23 of the *Hospital District Act* the Board of the West Kootenay-Boundary Regional Hospital District has adopted an annual budget bylaw that has made provision for the capital expenditure;

AND WHEREAS by way of Section 32 of the *Hospital District Act* the Board of the West Kootenay-Boundary Regional Hospital District must prepare and enact a capital bylaw;

NOW THEREFORE be it resolved that the Board of the West Kootenay-Boundary Regional Hospital District, in open meeting assembled, enacts as follows:

- 1 The Board hereby authorizes and approves the expenditure of money necessary to provide a conditional grant to the Interior Health Authority of \$34,000 for Security Upgrade in Grand Forks, British Columbia.
- 2 The Board authorizes and approves the expenditure of money totaling thirty four thousand (\$34,000) Dollars.
- 3 The Board hereby delegates the necessary authority to the Treasurer to settle the terms and conditions of the expenditure.
- 4 This Bylaw may be cited for all purposes as “**West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No.337, 220**”

READ A FIRST TIME this 25 day of March, 2020.

READ A SECOND TIME this 25 day of March, 2020.

READ A THIRD TIME this 25 day of March, 2020.

ADOPTED this 25th day of March, 2020.

Suzan Hewat, Board Chair

Mike Morrison, Deputy-Secretary

I hereby certify that this is a true and correct copy of
“**West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No.337, 2020**” of the Bylaws of the West Kootenay-Boundary Regional Hospital District.

DATED this 25 day of March, 2020

Mike Morrison, Deputy-Secretary

WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT

Bylaw No. 338

A Bylaw to relocate the air filter bank at Kootenay Boundary Regional Hospital.

WHEREAS the Board of the West Kootenay-Boundary Regional Hospital District proposes to expend money to provide local contribution of a conditional grant to the Interior Health Authority for capital expenditure for relocating the filter bank to allow for easier access for maintenance, hereafter referred to as the capital expenditure described in Section 1 and Section 2;

AND WHEREAS pursuant to Section 23 of the *Hospital District Act* the Board of the West Kootenay-Boundary Regional Hospital District has adopted an annual budget bylaw that has made provision for the capital expenditure;

AND WHEREAS by way of Section 32 of the *Hospital District Act* the Board of the West Kootenay-Boundary Regional Hospital District must prepare and enact a capital bylaw;

NOW THEREFORE be it resolved that the Board of the West Kootenay-Boundary Regional Hospital District, in open meeting assembled, enacts as follows:

- 1 The Board hereby authorizes and approves the expenditure of money necessary to provide a conditional grant to the Interior Health Authority of \$38,400 for Filter Modifications in Trail, British Columbia.
- 2 The Board authorizes and approves the expenditure of money totaling thirty eight thousand four hundred (\$38,400) Dollars.
- 3 The Board hereby delegates the necessary authority to the Treasurer to settle the terms and conditions of the expenditure.
- 4 This Bylaw may be cited for all purposes as **“West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No.338, 2020”**

READ A FIRST TIME this 25 day of March, 2020.

READ A SECOND TIME this 25 day of March, 2020.

READ A THIRD TIME this 25 day of March, 2020.

ADOPTED this 25th day of March, 2020.

Suzan Hewat, Board Chair

Mike Morrison, Deputy-Secretary

I hereby certify that this is a true and correct copy of **“West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No.338, 2020”** of the Bylaws of the West Kootenay-Boundary Regional Hospital District.

DATED this 25 day of March, 2020

Mike Morrison, Deputy-Secretary

WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT

Bylaw No. 339

A Bylaw to install drainage works at Harbour House, Trail.

WHEREAS the Board of the West Kootenay-Boundary Regional Hospital District proposes to expend money to provide local contribution of a conditional grant to the Interior Health Authority for capital expenditure for installation of proper drainage from a geotechnical services design for a storm water system to control water on the property, hereafter referred to as the capital expenditure described in Section 1 and Section 2;

AND WHEREAS pursuant to Section 23 of the *Hospital District Act* the Board of the West Kootenay-Boundary Regional Hospital District has adopted an annual budget bylaw that has made provision for the capital expenditure;

AND WHEREAS by way of Section 32 of the *Hospital District Act* the Board of the West Kootenay-Boundary Regional Hospital District must prepare and enact a capital bylaw;

NOW THEREFORE be it resolved that the Board of the West Kootenay-Boundary Regional Hospital District, in open meeting assembled, enacts as follows:

- 1

The Board hereby authorizes and approves the expenditure of money necessary to provide a conditional grant to the Interior Health Authority of \$38,000 for drainage works at Harbour House in Trail, British Columbia.
- 2

The Board authorizes and approves the expenditure of money totaling thirty eight thousand (\$38,000) Dollars.
- 3

The Board hereby delegates the necessary authority to the Treasurer to settle the terms and conditions of the expenditure.
- 4

This Bylaw may be cited for all purposes as **“West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No.339, 2020”**

READ A FIRST TIME this25day ofMarch,2020.

READ A SECOND TIME this25day ofMarch,2020.

READ A THIRD TIME this25day ofMarch,2020.

ADOPTED this 25th day of March, 2020.

Suzan Hewat, Board Chair

Mike Morrison, Deputy-Secretary

I hereby certify that this is a true and correct copy of
**“West Kootenay-Boundary Regional Hospital District
Capital Expenditure Bylaw No.339,
2020”** of the Bylaws of the West
Kootenay-Boundary Regional Hospital District.

DATED this 25 day of March, 2020

Mike Morrison, Deputy-Secretary

WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT

Bylaw No. 340

A Bylaw to upgrade fan access at Kootenay Boundary Regional Hospital.

WHEREAS the Board of the West Kootenay-Boundary Regional Hospital District proposes to expend money to provide local contribution of a conditional grant to the Interior Health Authority for capital expenditure for structural design and installation of various custom built ladders, support structures and decking with safe access doors, hereafter referred to as the capital expenditure described in Section 1 and Section 2;

AND WHEREAS pursuant to Section 23 of the *Hospital District Act* the Board of the West Kootenay-Boundary Regional Hospital District has adopted an annual budget bylaw that has made provision for the capital expenditure;

AND WHEREAS by way of Section 32 of the *Hospital District Act* the Board of the West Kootenay-Boundary Regional Hospital District must prepare and enact a capital bylaw;

NOW THEREFORE be it resolved that the Board of the West Kootenay-Boundary Regional Hospital District, in open meeting assembled, enacts as follows:

- 1

The Board hereby authorizes and approves the expenditure of money necessary to provide a conditional grant to the Interior Health Authority of \$32,800 for Upgrade Fan Access in Trail, British Columbia.
- 2

The Board authorizes and approves the expenditure of money totaling thirty two thousand and eight hundred (\$32,800) Dollars.
- 3

The Board hereby delegates the necessary authority to the Treasurer to settle the terms and conditions of the expenditure.
- 4

This Bylaw may be cited for all purposes as **“West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No.340, 2020”**

READ A FIRST TIME this	25	day of	March,	2020.
READ A SECOND TIME this	25	day of	March,	2020.
READ A THIRD TIME this	25	day of	March,	2020.

ADOPTED this 25th day of March, 2020.

Suzan Hewat, Board Chair

Mike Morrison, Deputy-Secretary

I hereby certify that this is a true and correct copy of **“West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No.340, 2020”** of the Bylaws of the West Kootenay-Boundary Regional Hospital District.

DATED this 25 day of March, 2020

Mike Morrison, Deputy-Secretary

WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT

Bylaw No. 341

A Bylaw to upgrade the shower room at Kootenay Boundary Regional Hospital.

WHEREAS the Board of the West Kootenay-Boundary Regional Hospital District proposes to expend money to provide local contribution of a conditional grant to the Interior Health Authority for capital expenditure for converting a tub room into a wheel chair accessible shower room and creating a staff assist shower, hereafter referred to as the capital expenditure described in Section 1 and Section 2;

AND WHEREAS pursuant to Section 23 of the *Hospital District Act* the Board of the West Kootenay-Boundary Regional Hospital District has adopted an annual budget bylaw that has made provision for the capital expenditure;

AND WHEREAS by way of Section 32 of the *Hospital District Act* the Board of the West Kootenay-Boundary Regional Hospital District must prepare and enact a capital bylaw;

NOW THEREFORE be it resolved that the Board of the West Kootenay-Boundary Regional Hospital District, in open meeting assembled, enacts as follows:

- 1 The Board hereby authorizes and approves the expenditure of money necessary to provide a conditional grant to the Interior Health Authority of \$30,000 for Upgrade Shower Room in Trail, British Columbia.
- 2 The Board authorizes and approves the expenditure of money totaling thirty thousand (\$30,000) Dollars.
- 3 The Board hereby delegates the necessary authority to the Treasurer to settle the terms and conditions of the expenditure.
- 4 This Bylaw may be cited for all purposes as **“West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No.341, 2020”**

READ A FIRST TIME this 25 day of March, 2020.

READ A SECOND TIME this 25 day of March, 2020.

READ A THIRD TIME this 25 day of March, 2020.

ADOPTED this 25th day of March, 2020.

Suzan Hewat, Board Chair

Mike Morrison, Deputy-Secretary

I hereby certify that this is a true and correct copy of **“West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No.341, 2020”** of the Bylaws of the West Kootenay-Boundary Regional Hospital District.

DATED this 25 day of March, 2020

Mike Morrison, Deputy-Secretary

WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT

Bylaw No. 342

A Bylaw to renovate the patient room washroom at the Kootenay Boundary Regional Hospital

WHEREAS the Board of the West Kootenay-Boundary Regional Hospital District proposes to expend money to provide local contribution of a conditional grant to the Interior Health Authority for capital expenditure for renovating a patient room washroom which includes room enlargement, new hand washing sink, accessible toilet and infection control compliant surfaces, hereafter referred to as the capital expenditure described in Section 1 and Section 2;

AND WHEREAS pursuant to Section 23 of the *Hospital District Act* the Board of the West Kootenay-Boundary Regional Hospital District has adopted an annual budget bylaw that has made provision for the capital expenditure;

AND WHEREAS by way of Section 32 of the *Hospital District Act* the Board of the West Kootenay-Boundary Regional Hospital District must prepare and enact a capital bylaw;

NOW THEREFORE be it resolved that the Board of the West Kootenay-Boundary Regional Hospital District, in open meeting assembled, enacts as follows:

- 1

The Board hereby authorizes and approves the expenditure of money necessary to provide a conditional grant to the Interior Health Authority of \$30,000 for Bathroom Renovation in Trail, British Columbia.
- 2

The Board authorizes and approves the expenditure of money totaling thirty thousand (\$30,000) Dollars.
- 3

The Board hereby delegates the necessary authority to the Treasurer to settle the terms and conditions of the expenditure.
- 4

This Bylaw may be cited for all purposes as “**West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No.342, 2020**”

READ A FIRST TIME this25day ofMarch,2020.

READ A SECOND TIME this25day ofMarch,2020.

READ A THIRD TIME this25day ofMarch,2020.

ADOPTED this 25th day of March, 2020.

Suzan Hewat, Board Chair

Mike Morrison, Deputy-Secretary

I hereby certify that this is a true and correct copy of “**West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No.342, 2020**” of the Bylaws of the West Kootenay-Boundary Regional Hospital District.

DATED this 25 day of March, 2020

Mike Morrison, Deputy-Secretary

WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT

Bylaw No. 343

A Bylaw to install an emergency generator and transfer switch at the Edgewood Health Center.

WHEREAS the Board of the West Kootenay-Boundary Regional Hospital District proposes to expend money to provide local contribution of a conditional grant to the Interior Health Authority for capital expenditure for installation of a new generator suitable to provide back-up power during power outages and installation of an automatic transfer switch and cabling, hereafter referred to as the capital expenditure described in Section 1 and Section 2;

AND WHEREAS pursuant to Section 23 of the *Hospital District Act* the Board of the West Kootenay-Boundary Regional Hospital District has adopted an annual budget bylaw that has made provision for the capital expenditure;

AND WHEREAS by way of Section 32 of the *Hospital District Act* the Board of the West Kootenay-Boundary Regional Hospital District must prepare and enact a capital bylaw;

NOW THEREFORE be it resolved that the Board of the West Kootenay-Boundary Regional Hospital District, in open meeting assembled, enacts as follows:

- 1

The Board hereby authorizes and approves the expenditure of money necessary to provide a conditional grant to the Interior Health Authority of \$29,200 for Install Emergency Generator and Transfer Switch in Edgewood, British Columbia.
- 2

The Board authorizes and approves the expenditure of money totaling twenty nine thousand and two hundred (\$29,200) Dollars.
- 3

The Board hereby delegates the necessary authority to the Treasurer to settle the terms and conditions of the expenditure.
- 4

This Bylaw may be cited for all purposes as “**West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No.343, 2020**”

READ A FIRST TIME this25day ofMarch,2020.

READ A SECOND TIME this25day ofMarch,2020.

READ A THIRD TIME this25day ofMarch,2020.

ADOPTED this 25th day of March, 2020.

Suzan Hewat, Board Chair

Mike Morrison, Deputy-Secretary

I hereby certify that this is a true and correct copy of “**West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No.343, 2020**” of the Bylaws of the West Kootenay-Boundary Regional Hospital District.

DATED this 25 day of March, 2020

Mike Morrison, Deputy-Secretary

WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT

Bylaw No. 344

A Bylaw to install tunnel ventilation system at Kootenay Boundary Regional Hospital.

WHEREAS the Board of the West Kootenay-Boundary Regional Hospital District proposes to expend money to provide local contribution of a conditional grant to the Interior Health Authority for capital expenditure for installation of an engineered supply and exhaust fan system to the tunnel, hereafter referred to as the capital expenditure described in Section 1 and Section 2;

AND WHEREAS pursuant to Section 23 of the *Hospital District Act* the Board of the West Kootenay-Boundary Regional Hospital District has adopted an annual budget bylaw that has made provision for the capital expenditure;

AND WHEREAS by way of Section 32 of the *Hospital District Act* the Board of the West Kootenay-Boundary Regional Hospital District must prepare and enact a capital bylaw;

NOW THEREFORE be it resolved that the Board of the West Kootenay-Boundary Regional Hospital District, in open meeting assembled, enacts as follows:

- 1 The Board hereby authorizes and approves the expenditure of money necessary to provide a conditional grant to the Interior Health Authority of \$28,800 for Install Tunnel Ventilation System in Trail, British Columbia.
- 2 The Board authorizes and approves the expenditure of money totaling twenty eight thousand and eight hundred (\$28,800) Dollars.
- 3 The Board hereby delegates the necessary authority to the Treasurer to settle the terms and conditions of the expenditure.
- 4 This Bylaw may be cited for all purposes as “**West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No.344, 2020**”

READ A FIRST TIME this 25 day of March, 2020.

READ A SECOND TIME this 25 day of March, 2020.

READ A THIRD TIME this 25 day of March, 2020.

ADOPTED this 25th day of March, 2020.

Suzan Hewat, Board Chair

Mike Morrison, Deputy-Secretary

I hereby certify that this is a true and correct copy of “**West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No.344, 2020**” of the Bylaws of the West Kootenay-Boundary Regional Hospital District.

DATED this 25 day of March, 2020

Mike Morrison, Deputy-Secretary

WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT

Bylaw No. 345

A Bylaw to construct exterior access to a mechanical room at Kootenay Boundary Regional Hospital

WHEREAS the Board of the West Kootenay-Boundary Regional Hospital District proposes to expend money to provide local contribution of a conditional grant to the Interior Health Authority for capital expenditure for constructing safe access to a penthouse mechanical room, hereafter referred to as the capital expenditure described in Section 1 and Section 2;

AND WHEREAS pursuant to Section 23 of the *Hospital District Act* the Board of the West Kootenay-Boundary Regional Hospital District has adopted an annual budget bylaw that has made provision for the capital expenditure;

AND WHEREAS by way of Section 32 of the *Hospital District Act* the Board of the West Kootenay-Boundary Regional Hospital District must prepare and enact a capital bylaw;

NOW THEREFORE be it resolved that the Board of the West Kootenay-Boundary Regional Hospital District, in open meeting assembled, enacts as follows:

- 1

The Board hereby authorizes and approves the expenditure of money necessary to provide a conditional grant to the Interior Health Authority of \$26,600 for Exterior Mechanical Room Access in Trail, British Columbia.
- 2

The Board authorizes and approves the expenditure of money totaling twenty six thousand six hundred (\$26,600) Dollars.
- 3

The Board hereby delegates the necessary authority to the Treasurer to settle the terms and conditions of the expenditure.
- 4

This Bylaw may be cited for all purposes as **“West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No.345, 2020”**

READ A FIRST TIME this25day ofMarch,2020.

READ A SECOND TIME this25day ofMarch,2020.

READ A THIRD TIME this25day ofMarch,2020.

ADOPTED this 25th day of March, 2020.

Suzan Hewat, Board Chair

Mike Morrison, Deputy-Secretary

I hereby certify that this is a true and correct copy of **“West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No.345, 2020”** of the Bylaws of the West Kootenay-Boundary Regional Hospital District.

DATED this 25 day of March, 2020

Mike Morrison, Deputy-Secretary

WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT

Bylaw No. 346

A Bylaw to install an electronic access system at Hardy View Lodge, Grand Forks

WHEREAS the Board of the West Kootenay-Boundary Regional Hospital District proposes to expend money to provide local contribution of a conditional grant to the Interior Health Authority for capital expenditure for installation of an electronic access system and power door operators, hereafter referred to as the capital expenditure described in Section 1 and Section 2;

AND WHEREAS pursuant to Section 23 of the *Hospital District Act* the Board of the West Kootenay-Boundary Regional Hospital District has adopted an annual budget bylaw that has made provision for the capital expenditure;

AND WHEREAS by way of Section 32 of the *Hospital District Act* the Board of the West Kootenay-Boundary Regional Hospital District must prepare and enact a capital bylaw;

NOW THEREFORE be it resolved that the Board of the West Kootenay-Boundary Regional Hospital District, in open meeting assembled, enacts as follows:

- 1 The Board hereby authorizes and approves the expenditure of money necessary to provide a conditional grant to the Interior Health Authority of \$24,000 for Access Controls in Grand Forks, British Columbia.
- 2 The Board authorizes and approves the expenditure of money totaling twenty four thousand (\$24,000) Dollars.
- 3 The Board hereby delegates the necessary authority to the Treasurer to settle the terms and conditions of the expenditure.
- 4 This Bylaw may be cited for all purposes as “**West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No.346, 2020**”

READ A FIRST TIME this 25 day of March, 2020.

READ A SECOND TIME this 25 day of March, 2020.

READ A THIRD TIME this 25 day of March, 2020.

ADOPTED this 25th day of March, 2020.

Suzan Hewat, Board Chair

Mike Morrison, Deputy-Secretary

I hereby certify that this is a true and correct copy of “**West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No.346, 2020**” of the Bylaws of the West Kootenay-Boundary Regional Hospital District.

DATED this 25 day of March, 2020

Mike Morrison, Deputy-Secretary

WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT

Bylaw No. 347

A Bylaw to install snow brakes and replace roof gutters at Talarico Place , Trail

WHEREAS the Board of the West Kootenay-Boundary Regional Hospital District proposes to expend money to provide local contribution of a conditional grant to the Interior Health Authority for capital expenditure for installation of snow brakes and replacement of roof gutters, hereafter referred to as the capital expenditure described in Section 1 and Section 2;

AND WHEREAS pursuant to Section 23 of the *Hospital District Act* the Board of the West Kootenay-Boundary Regional Hospital District has adopted an annual budget bylaw that has made provision for the capital expenditure;

AND WHEREAS by way of Section 32 of the *Hospital District Act* the Board of the West Kootenay-Boundary Regional Hospital District must prepare and enact a capital bylaw;

NOW THEREFORE be it resolved that the Board of the West Kootenay-Boundary Regional Hospital District, in open meeting assembled, enacts as follows:

- 1 The Board hereby authorizes and approves the expenditure of money necessary to provide a conditional grant to the Interior Health Authority of \$22,800 for Snow Brake and Roof Gutters in Castlegar, British Columbia.
- 2 The Board authorizes and approves the expenditure of money totaling twenty two thousand and eight hundred (\$22,800) Dollars.
- 3 The Board hereby delegates the necessary authority to the Treasurer to settle the terms and conditions of the expenditure.
- 4 This Bylaw may be cited for all purposes as “**West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No.347, 2020**”

READ A FIRST TIME this 25 day of March, 2020.

READ A SECOND TIME this 25 day of March, 2020.

READ A THIRD TIME this 25 day of March, 2020.

ADOPTED this 25th day of March, 2020.

Suzan Hewat, Board Chair

Mike Morrison, Deputy-Secretary

I hereby certify that this is a true and correct copy of “**West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No.347, 2020**” of the Bylaws of the West Kootenay-Boundary Regional Hospital District.

DATED this 25 day of March, 2020

Mike Morrison, Deputy-Secretary

WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT

Bylaw No. 348

A Bylaw to expand Information Technology within the interior Health region.

WHEREAS the Board of the West Kootenay-Boundary Regional Hospital District proposes to expend money to provide local contribution of a conditional grant to the Interior Health Authority for capital expenditure for expanding technology that supports information exchange between providers (communication systems) and improve access and service delivery (processing) through efficiency, hereafter referred to as the capital expenditure described in Section 1 and Section 2;

AND WHEREAS pursuant to Section 23 of the *Hospital District Act* the Board of the West Kootenay-Boundary Regional Hospital District has adopted an annual budget bylaw that has made provision for the capital expenditure;

AND WHEREAS by way of Section 32 of the *Hospital District Act* the Board of the West Kootenay-Boundary Regional Hospital District must prepare and enact a capital bylaw;

NOW THEREFORE be it resolved that the Board of the West Kootenay-Boundary Regional Hospital District, in open meeting assembled, enacts as follows:

- 1 The Board hereby authorizes and approves the expenditure of money necessary to provide a conditional grant to the Interior Health Authority of \$394,700 for IH-Wide IMIT in various locations, British Columbia.
- 2 The Board authorizes and approves the expenditure of money totaling three hundred and ninety four thousand and seven hundred (\$394,700) Dollars.
- 3 The Board hereby delegates the necessary authority to the Treasurer to settle the terms and conditions of the expenditure.
- 4 This Bylaw may be cited for all purposes as “**West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No.348, 2020**”

READ A FIRST TIME this 25 day of March, 2020.

READ A SECOND TIME this 25 day of March, 2020.

READ A THIRD TIME this 25 day of March, 2020.

ADOPTED this 25th day of March, 2020.

Suzan Hewat, Board Chair

Mike Morrison, Deputy-Secretary

I hereby certify that this is a true and correct copy of “**West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No.348 2020**” of the Bylaws of the West Kootenay-Boundary Regional Hospital District.

DATED this 25 day of March, 2020

Mike Morrison, Deputy-Secretary

WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT

Bylaw No. 349

A Bylaw to install an electronic emergency department medical summary at Castlegar & District Community Health Centre, Castlegar.

WHEREAS the Board of the West Kootenay-Boundary Regional Hospital District proposes to expend money to provide local contribution of a conditional grant to the Interior Health Authority for capital expenditure for implementation of an operational dashboard to improve communication and documentation processes, hereafter referred to as the capital expenditure described in Section 1 and Section 2;

AND WHEREAS pursuant to Section 23 of the *Hospital District Act* the Board of the West Kootenay-Boundary Regional Hospital District has adopted an annual budget bylaw that has made provision for the capital expenditure;

AND WHEREAS by way of Section 32 of the *Hospital District Act* the Board of the West Kootenay-Boundary Regional Hospital District must prepare and enact a capital bylaw;

NOW THEREFORE be it resolved that the Board of the West Kootenay-Boundary Regional Hospital District, in open meeting assembled, enacts as follows:

- 1 The Board hereby authorizes and approves the expenditure of money necessary to provide a conditional grant to the Interior Health Authority of \$70,000 for Electronic Emergency Department Medical Summary in Castlegar, British Columbia.
- 2 The Board authorizes and approves the expenditure of money totaling seventy thousand (\$70,000) Dollars.
- 3 The Board hereby delegates the necessary authority to the Treasurer to settle the terms and conditions of the expenditure.
- 4 This Bylaw may be cited for all purposes as “**West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No.349, 2020**”

READ A FIRST TIME this 25 day of March, 2020.

READ A SECOND TIME this 25 day of March, 2020.

READ A THIRD TIME this 25 day of March, 2020.

ADOPTED this 25th day of March, 2020.

Suzan Hewat, Board Chair

Mike Morrison, Deputy-Secretary

I hereby certify that this is a true and correct copy of “**West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No.349, 2020**” of the Bylaws of the West Kootenay-Boundary Regional Hospital District.

DATED this 25 day of March, 2020

Mike Morrison, Deputy-Secretary

WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT

Bylaw No. 350

A Bylaw to install digital video cameras in pharmacies at Kootenay Lake Hospital and Kootenay Boundary Regional Hospital .

WHEREAS the Board of the West Kootenay-Boundary Regional Hospital District proposes to expend money to provide local contribution of a conditional grant to the Interior Health Authority for capital expenditure for installation of equipment to deliver verification of sterile medication by remote observation using a digital camera connected to a monitor in the KBRH and KLH pharmacy, hereafter referred to as the capital expenditure described in Section 1 and Section 2;

AND WHEREAS pursuant to Section 23 of the *Hospital District Act* the Board of the West Kootenay-Boundary Regional Hospital District has adopted an annual budget bylaw that has made provision for the capital expenditure;

AND WHEREAS by way of Section 32 of the *Hospital District Act* the Board of the West Kootenay-Boundary Regional Hospital District must prepare and enact a capital bylaw;

NOW THEREFORE be it resolved that the Board of the West Kootenay-Boundary Regional Hospital District, in open meeting assembled, enacts as follows:

- 1 The Board hereby authorizes and approves the expenditure of money necessary to provide a conditional grant to the Interior Health Authority of \$132,000 for Digital Video Cameras in Trail/Nelson, British Columbia.
- 2 The Board authorizes and approves the expenditure of money totaling one hundred thirty two thousand (\$132,000) Dollars.
- 3 The Board hereby delegates the necessary authority to the Treasurer to settle the terms and conditions of the expenditure.
- 4 This Bylaw may be cited for all purposes as “West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No.350, 2020”

READ A FIRST TIME this 25 day of March, 2020.

READ A SECOND TIME this 25 day of March, 2020.

READ A THIRD TIME this 25 day of March, 2020.

ADOPTED this 25th day of March, 2020.

Suzan Hewat, Board Chair

Mike Morrison, Deputy-Secretary

I hereby certify that this is a true and correct copy of “West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No.350, 2020” of the Bylaws of the West Kootenay-Boundary Regional Hospital District.

DATED this 25 day of March, 2020

Mike Morrison, Deputy-Secretary

WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT

Bylaw No. 351

A Bylaw to replace steam sterilizers at Kootenay Boundary Regional Hospital.

WHEREAS the Board of the West Kootenay-Boundary Regional Hospital District proposes to expend money to provide local contribution of a conditional grant to the Interior Health Authority for capital expenditure for replacement of steam sterilizers (or steam autoclaves, autoclaves) to decontaminate and sterilize items, hereafter referred to as the capital expenditure described in Section 1 and Section 2;

AND WHEREAS pursuant to Section 23 of the *Hospital District Act* the Board of the West Kootenay-Boundary Regional Hospital District has adopted an annual budget bylaw that has made provision for the capital expenditure;

AND WHEREAS by way of Section 32 of the *Hospital District Act* the Board of the West Kootenay-Boundary Regional Hospital District must prepare and enact a capital bylaw;

NOW THEREFORE be it resolved that the Board of the West Kootenay-Boundary Regional Hospital District, in open meeting assembled, enacts as follows:

- 1 The Board hereby authorizes and approves the expenditure of money necessary to provide a conditional grant to the Interior Health Authority of \$58,400 for Sterilizer – Steam Autoclave in Trail, British Columbia.
- 2 The Board authorizes and approves the expenditure of money totaling fifty eight thousand and four hundred (\$58,400) Dollars.
- 3 The Board hereby delegates the necessary authority to the Treasurer to settle the terms and conditions of the expenditure.
- 4 This Bylaw may be cited for all purposes as “**West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No.351, 2020**”

READ A FIRST TIME this 25 day of March, 2020.

READ A SECOND TIME this 25 day of March, 2020.

READ A THIRD TIME this 25 day of March, 2020.

ADOPTED this 25th day of March, 2020.

Suzan Hewat, Board Chair

Mike Morrison, Deputy-Secretary

I hereby certify that this is a true and correct copy of “**West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No.351, 2020**” of the Bylaws of the West Kootenay-Boundary Regional Hospital District.

DATED this 25 day of March, 2020

Mike Morrison, Deputy-Secretary

WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT

Bylaw No. 352

A Bylaw to replace existing ultrasound machine at Boundary Hospital.

WHEREAS the Board of the West Kootenay-Boundary Regional Hospital District proposes to expend money to provide local contribution of a conditional grant to the Interior Health Authority for capital expenditure for replacement of the existing ultrasound machine, hereafter referred to as the capital expenditure described in Section 1 and Section 2;

AND WHEREAS pursuant to Section 23 of the *Hospital District Act* the Board of the West Kootenay-Boundary Regional Hospital District has adopted an annual budget bylaw that has made provision for the capital expenditure;

AND WHEREAS by way of Section 32 of the *Hospital District Act* the Board of the West Kootenay-Boundary Regional Hospital District must prepare and enact a capital bylaw;

NOW THEREFORE be it resolved that the Board of the West Kootenay-Boundary Regional Hospital District, in open meeting assembled, enacts as follows:

- 1

The Board hereby authorizes and approves the expenditure of money necessary to provide a conditional grant to the Interior Health Authority of \$54,000 for Ultrasound in Grand Forks, British Columbia.
- 2

The Board authorizes and approves the expenditure of money totaling fifty four thousand (\$54,000) Dollars.
- 3

The Board hereby delegates the necessary authority to the Treasurer to settle the terms and conditions of the expenditure.
- 4

This Bylaw may be cited for all purposes as “**West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No.352, 2020**”

READ A FIRST TIME this25day ofMarch,2020.

READ A SECOND TIME this25day ofMarch,2020.

READ A THIRD TIME this25day ofMarch,2020.

ADOPTED by this 25th day of March, 2020.

Suzan Hewat, Board Chair

Mike Morrison, Deputy-Secretary

I hereby certify that this is a true and correct copy of “**West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No.352, 2020**” of the Bylaws of the West Kootenay-Boundary Regional Hospital District.

DATED this 25 day of March, 2020

Mike Morrison, Deputy-Secretary

WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT

Bylaw No. 353

A Bylaw to replace the bus at Talarico Place in Castlegar.

WHEREAS the Board of the West Kootenay-Boundary Regional Hospital District proposes to expend money to provide local contribution of a conditional grant to the Interior Health Authority for capital expenditure for a 16-20 person bus equipped with a wheelchair lift and restraints to replace a 2006 model, hereafter referred to as the capital expenditure described in Section 1 and Section 2;

AND WHEREAS pursuant to Section 23 of the *Hospital District Act* the Board of the West Kootenay-Boundary Regional Hospital District has adopted an annual budget bylaw that has made provision for the capital expenditure;

AND WHEREAS by way of Section 32 of the *Hospital District Act* the Board of the West Kootenay-Boundary Regional Hospital District must prepare and enact a capital bylaw;

NOW THEREFORE be it resolved that the Board of the West Kootenay-Boundary Regional Hospital District, in open meeting assembled, enacts as follows:

- 1 The Board hereby authorizes and approves the expenditure of money necessary to provide a conditional grant to the Interior Health Authority of \$49,200 for Bus in Castlegar, British Columbia.
- 2 The Board authorizes and approves the expenditure of money totaling forty nine thousand and two hundred (\$49,200) Dollars.
- 3 The Board hereby delegates the necessary authority to the Treasurer to settle the terms and conditions of the expenditure.
- 4 This Bylaw may be cited for all purposes as **“West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No.353, 2020”**

READ A FIRST TIME this 25 day of March, 2020.

READ A SECOND TIME this 25 day of March, 2020.

READ A THIRD TIME this 25 day of March, 2020.

ADOPTED this 25th day of March, 2020.

Suzan Hewat, Board Chair

Mike Morrison, Deputy-Secretary

I hereby certify that this is a true and correct copy of **“West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No.353, 2020”** of the Bylaws of the West Kootenay-Boundary Regional Hospital District.

DATED this 25 day of March, 2020

Mike Morrison, Deputy-Secretary

WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT

Bylaw No. 354

A Bylaw to provide global funding for equipment that costs between \$5,000 and \$100,000.

WHEREAS the Board of the West Kootenay-Boundary Regional Hospital District proposes to expend money to provide local contribution of a conditional grant to the Interior Health Authority for capital expenditure for Region-Wide Global Grant Funding for equipment that costs between \$5,000 and \$100,000, hereafter referred to as the capital expenditure described in Section 1 and Section 2;

AND WHEREAS pursuant to Section 23 of the *Hospital District Act* the Board of the West Kootenay-Boundary Regional Hospital District has adopted an annual budget bylaw that has made provision for the capital expenditure;

AND WHEREAS by way of Section 32 of the *Hospital District Act* the Board of the West Kootenay-Boundary Regional Hospital District must prepare and enact a capital bylaw;

NOW THEREFORE be it resolved that the Board of the West Kootenay-Boundary Regional Hospital District, in open meeting assembled, enacts as follows:

- 1

The Board hereby authorizes and approves the expenditure of money necessary to provide a conditional grant to the Interior Health Authority of \$390,920 for Region-Wide Global Grant Funding for equipment that costs between \$5,000 and \$100,000.
- 2

The Board authorizes and approves the expenditure of money totaling three hundred ninety thousand and nine-hundred and twenty (\$390,920) Dollars.
- 3

The Board hereby delegates the necessary authority to the Treasurer to settle the terms and conditions of the expenditure.
- 4

This Bylaw may be cited for all purposes as “**West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No.354, 2020**”

READ A FIRST TIME this25day ofMarch,2020.

READ A SECOND TIME this25day ofMarch,2020.

READ A THIRD TIME this25day ofMarch,2020.

ADOPTED this 25th day of March, 2020.

Suzan Hewat, Board Chair

Mike Morrison, Deputy-Secretary

I hereby certify that this is a true and correct copy of “**West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No.354, 2020**” of the Bylaws of the West Kootenay-Boundary Regional Hospital District.

DATED this 25 day of March, 2020

Mike Morrison, Deputy-Secretary

WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT

Bylaw No. 355

A Bylaw to apply for an Urgent and Primary Care Centre in Castlegar.

WHEREAS the Board of the West Kootenay-Boundary Regional Hospital District proposes to expend money to provide local contribution of a conditional grant to the Interior Health Authority for capital expenditure for construction of an Urgent and Primary Care Centre, hereafter referred to as the capital expenditure described in Section 1 and Section 2;

AND WHEREAS pursuant to Section 23 of the *Hospital District Act* the Board of the West Kootenay-Boundary Regional Hospital District has adopted an annual budget bylaw that has made provision for the capital expenditure;

AND WHEREAS by way of Section 32 of the *Hospital District Act* the Board of the West Kootenay-Boundary Regional Hospital District must prepare and enact a capital bylaw;

NOW THEREFORE be it resolved that the Board of the West Kootenay-Boundary Regional Hospital District, in open meeting assembled, enacts as follows:

- 1

The Board hereby authorizes and approves the expenditure of money necessary to provide a conditional grant to the Interior Health Authority of \$420,000 for Urgent and Primary Care Centre in Castlegar, British Columbia.
- 2

The Board authorizes and approves the expenditure of money totaling four-hundred-and-twenty thousand (\$420,000) Dollars.
- 3

The Board hereby delegates the necessary authority to the Treasurer to settle the terms and conditions of the expenditure.
- 4

This Bylaw may be cited for all purposes as “**West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No.355, 2020**”

READ A FIRST TIME this 25 day of March, 2020.

READ A SECOND TIME this 25 day of March, 2020.

READ A THIRD TIME this 25 day of March, 2020.

ADOPTED this 25th day of March, 2020.

Suzan Hewat, Board Chair

Mike Morrison, Deputy-Secretary

I hereby certify that this is a true and correct copy of “**West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No.355, 2020**” of the Bylaws of the West Kootenay-Boundary Regional Hospital District.

DATED this 25 day of March, 2020

Mike Morrison, Deputy-Secretary

WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT

Bylaw No. 356

A Bylaw to construct venting for the boiler room at Kootenay Boundary Regional Hospital.

WHEREAS the Board of the West Kootenay-Boundary Regional Hospital District proposes to expend money to provide local contribution of a conditional grant to the Interior Health Authority for capital expenditure for design and construction of proper ventilation to boiler room, hereafter referred to as the capital expenditure described in Section 1 and Section 2;

AND WHEREAS pursuant to Section 23 of the *Hospital District Act* the Board of the West Kootenay-Boundary Regional Hospital District has adopted an annual budget bylaw that has made provision for the capital expenditure;

AND WHEREAS by way of Section 32 of the *Hospital District Act* the Board of the West Kootenay-Boundary Regional Hospital District must prepare and enact a capital bylaw;

NOW THEREFORE be it resolved that the Board of the West Kootenay-Boundary Regional Hospital District, in open meeting assembled, enacts as follows:

- 1 The Board hereby authorizes and approves the expenditure of money necessary to provide a conditional grant to the Interior Health Authority of \$48,000 for Boiler Room in Trail, British Columbia.
- 2 The Board authorizes and approves the expenditure of money totaling forty-eight thousand (\$48,000) Dollars.
- 3 The Board hereby delegates the necessary authority to the Treasurer to settle the terms and conditions of the expenditure.
- 4 This Bylaw may be cited for all purposes as “West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No.356, 2020”

READ A FIRST TIME this 25 day of March, 2020.

READ A SECOND TIME this 25 day of March, 2020.

READ A THIRD TIME this 25 day of March, 2020.

ADOPTED this 25th day of March, 2020.

Suzan Hewat, Board Chair

Mike Morrison, Deputy-Secretary

I hereby certify that this is a true and correct copy of “West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No.356, 2020” of the Bylaws of the West Kootenay-Boundary Regional Hospital District.

DATED this 25 day of March, 2020

Mike Morrison, Deputy-Secretary

WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT

Bylaw No. 357

A Bylaw to adopt the Annual Budget for the year 2020.

WHEREAS the West Kootenay-Boundary Regional Hospital District is a body corporate by way of Letters Patent approved and ordered on the fourteenth day of December 1995 by the Lieutenant Governor of the Province of British Columbia;

AND WHEREAS pursuant to Chapter 202 of the Revised Statutes of British Columbia (Hospital District Act) the Board of Directors of the West Kootenay-Boundary Regional Hospital District is empowered, inter alia, to raise in any year the money required to establish, construct, reconstruct, operate and maintain hospital and hospital facilities, and further, is empowered to raise annually the money required for the payment of principal and interest on borrowings;

AND WHEREAS pursuant to the Hospital District Act the Board of the West Kootenay-Boundary Regional Hospital District is empowered to raise in any year with the approval of the Minister, without other assents or approvals, for the purpose of granting aid to hospitals and hospital facilities by making provision in its budget;

NOW THEREFORE be it resolved that the Board of the West Kootenay-Boundary Regional Hospital District, in open meeting assembled, enacts as follows:

- 1 The Annual Budget for the West Kootenay-Boundary Regional Hospital District for the year ending December 31, 2020 shall be spell out budget amount here (\$Insert numerical budget amount here) Dollars.
- 2 Schedule 'A' attached hereto and made part of this Bylaw is the Annual Budget for the West Kootenay-Boundary Regional Hospital District for the year ending December 31, 2020.
- 3 This Bylaw may be cited for all purposes as “West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No.357, 2020”

READ A FIRST TIME this 25 day of March, 2020.

READ A SECOND TIME this 25 day of March, 2020.

READ A THIRD TIME this 25 day of March, 2020.

ADOPTED this 25th day of March, 2020.

Suzan Hewat, Board Chair

Mike Morrison, Deputy-Secretary

I hereby certify that this is a true and correct copy of “West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No.357, 2020” of the Bylaws of the West Kootenay-Boundary Regional Hospital District.

DATED this 25 day of March, 2020

Mike Morrison, Deputy-Secretary