



**REGULAR BOARD MEETING**  
**Open Meeting Minutes**

The **first** regular meeting of the Board of the West Kootenay-Boundary Regional Hospital District for the year 2021 was held on Wednesday January 27 at 6:00 p.m. remotely through electronic participation. Quorum was maintained for the duration of the meeting.

**ELECTED OFFICIALS PRESENT:**

(RDCK)

Director G. Jackman	Area A
Director A. Watson	Area D
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 D. Rye	Castlegar
Director S. Hewat	Kaslo
Director J. Morrison	Nelson
Director C. Moss	New Denver
Director D. Lockwood	Salmo
Director L. Main	Silverton
Director J. Lunn	Slocan

(RDKB)

Director A. Grieve	Area A
Director L. Worley	Area B
Director G. McGregor	Area C
Director D. O'Donnell	Area D
Director C. Korolek	Grand Forks
Director J. Bolt	Greenwood
Director R. Grouette	Midway
Director D. Berriault	Montrose
Director L. Kenny	Fruitvale
Director L. Pasin	Trail
Director A. Parkinson	Warfield

**ALTERNATE DIRECTORS PRESENT:**

Director T. Zeleznik	Nakusp, RDCK
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**STAFF PRESENT:**

Stuart Horn	Secretary/Treasurer
Mike Morrison	Deputy Secretary
Kirsten MacDonald	Administrative Assistant

**INTERIOR HEALTH:**

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

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**1. CALL TO ORDER & WELCOME**

Stuart Horn, Secretary/Treasurer, assumed the chair at 6:07 pm.

**2. ELECTION**

**2.1 ELECTION OF BOARD CHAIR**

**Call for Nominations (3) Times**

Secretary/Treasurer Horn called for nominations.

Director Main nominated Director Hewat.

Secretary/Treasurer Horn called for nominations a second and third time.

**Declaration of Elected or Acclaimed Board Chair**

There being no further nominations, Secretary/Treasurer Horn declared Director Hewat acclaimed as Chair of the West Kootenay-Boundary Regional Hospital District Board for 2021.

**2.2 ELECTION OF ACTING CHAIR**

**Call for Nominations (3) Times**

Secretary/Treasurer Horn called for nominations.

Director Grieve nominated Director Pasin.

Secretary/Treasurer Horn called for nominations a second and third time.

**Declaration of Elected or Acclaimed Acting Chair**

There being no further nominations, Secretary/Treasurer Horn declared Director Pasin acclaimed as Acting Chair of the West Kootenay-Boundary Regional Hospital District Board for 2021.

**3. OPENING REMARKS FROM CHAIR AND ACTING CHAIR**

**4. WKBRHD APPOINTMENTS**

**4.1 Appointment of Directors**

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

01/21

That the list of Director Appointments to the West Kootenay-Boundary Regional Hospital District for 2021 be amended as follows:

- Roly Russell, Electoral Area D, RDKB be removed and replaced with Danna O'Donnell, Electoral Area D, RDKB;
- Jim Nathorst, City of Greenwood be removed and replaced with John Bolt, City of Greenwood

**Carried**

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

02/21

That the following Regional District Directors/Alternate Directors be appointed as **Directors** of the West Kootenay-Boundary Regional Hospital District for 2021:

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  
Dan Rye, 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 Slokan  
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  
Danna O'Donnell, Electoral Area D  
Vicki Gee, Electoral Area E  
Cathy Korolek, City of Grand Forks  
John Bolt, City of Greenwood  
Robert 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 Main and seconded,  
And Resolved:

03/21

That the following Regional District Alternate Directors/Directors be appointed as **Alternate Directors** of the West Kootenay-Boundary Regional Hospital District for 2021:

Regional District of Central Kootenay

Gina Medhurst, Area A  
Jace Lamoureux, 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  
Sue Heaton-Sherstobitoff, City of Castlegar  
Rob Lang, Village of Kaslo  
Tom Zeleznik, Village of Nakusp  
Keith Page, City of Nelson  
John Fyke, Village of New Denver  
Farrell Segall, Village of Salmo  
Tanya Gordon, Village of Silverton  
Madeleine Perriere, Village of Slokan

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  
Chris Moslin, 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/Slokan/Castlegar/Nakusp:

Director Popoff nominated Director Main, seconded.

Chair Hewat called for nominations a second and third time.

Chair Hewat declared Director Main acclaimed as Executive Committee representative from Arrow Lakes/Slokan/Castlegar/Nakusp.

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

Director Lockwood nominated Director Morrison, seconded.

Chair Hewat called for nominations a second and third time.

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

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

Director Worley 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.

Chair Hewat declared that Director Worley was acclaimed as Executive Committee representative from Greater Trail.

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

04/21

That the following Directors, in addition to the Chair and Acting Chair, are hereby appointed to the Executive Committee of the West Kootenay-Boundary Regional Hospital Board for 2021:

Arrow Lakes/Slocan/Castlegar/Nakusp:	Director L. Main
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 McGregor and seconded,  
And Resolved:

05/21

That the agenda for the January 27, 2021 Board meeting be adopted as circulated.

**Carried**

**6. ADOPTION OF THE MINUTES**

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

06/21

The minutes from the October 21, 2020 Board meeting be adopted as circulated.

**Carried**

## 7. DELEGATIONS

### INTERIOR HEALTH AUTHORITY

Todd Mastel, Interim Corporate Director, Financial Services

Diane Shendruk, Executive Director, Clinical Operations - Kootenay Boundary

#### 7.1 Review of the Capital Funding Requests for 2021/2022

Todd Mastel provided the Board with an overview of the capital funding request from Interior Health for 2021/2022 and a description of the capital funding streams utilized to finance major capital projects. The total funding request from the Regional Hospital District is \$3.319m, which is 40% of the estimated total funding required to complete the projects.

#### 7.2 Kootenay Boundary Regional Hospital (KBRH) Emergency Department Redevelopment and Nelson Long-term Care Updates

Todd Mastel and Diane Shendruk provided the Board with an update on the KBRH Redevelopment project and the status of procurement for the Nelson health campus including a new long-term care facility. Discussion is summarized as follows:

- The new video capabilities/Telepath feature in the trauma room of KBRH allow staff and support teams to connect virtually with specialists therefore enabling enhanced training and real-time support for patient care.
- Multiple phases of the ambulatory care area are under construction concurrently, with the project scope expected to be complete within the budgeted amount.
- A preferred proponent has been selected for the Nelson health campus project and negotiations are underway. An update and a timeline for the project will be provided at the March WKBHRD Board meeting.
- The Nelson health campus will bring multiple programs and services together in one location and will provide 75 additional long term care beds including beds for complex cases.

**MOVED By:** Director Davidoff and seconded,  
And Resolved:

07/21

That staff be directed to prepare a letter for the Chair's signature addressed to the Interior Health Authority thanking the entire IHA family for all their efforts to keep communities within the West Kootenay-Boundary Regional Hospital District safe during the COVID-19 pandemic.

**Carried**

## 8. BUSINESS ARISING OUT OF THE MINUTES

No new business.

## 9. NEW BUSINESS

#### 9.1 WKBHRD 2020 Chair's Report

The WKBHRD Chair's report from Suzan Hewat, 2020 WKBHRD Chair, summarizing the year 2020, was received.

#### 9.2 Interior Health Capital Funding Request for 2021/2022 Fiscal Year

The letter from Sylvia Weir, Chief Financial Officer, Interior Health Authority, dated December 17, 2020, was received.

**MOVED By:** Director Watson and seconded,  
And Resolved:

08/21 That the WKBRHD plan to fund the full amount of the Interior Health Authority's 2021 funding request and that staff be directed to prepare the necessary bylaws for Board consideration at the March 24, 2021 Board meeting.

**Carried**

**9.3 Interior Health Authority Capital Projects and Planning Status Report**

The Master Summary report for December 2020 was received from the Interior Health Authority.

**9.4 WKBRHD Accounts Payable Summary**

The WKBRHD Accounts Payable Summary report prepared by the RDCK Finance Department for October – December 2020, was received.

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

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

**11. ADJOURNMENT**

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

09/21 That the meeting adjourn at 7:12 p.m.

**Carried**

**Originally signed by:**

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Suzan Hewat, Board Chair

**Originally signed by:**

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Mike Morrison, Secretary