



**REGULAR BOARD MEETING
Open Meeting Agenda**

Date: January 26, 2022
Time: 6:00 p.m.
Location: Electronic participation by WebEx.

Join by phone:
1-844-426-4405
Meeting number (access code): 2467 018 7655

Proceedings are open to the public.

1. CALL TO ORDER & WELCOME

Stuart Horn, Secretary/Treasurer, assumed the chair at _____ pm.

2. ELECTION

2.1 ELECTION OF BOARD CHAIR

Call for Nominations (3) Times

Secretary/Treasurer Horn will call for nominations three times.

Opportunity for Candidates to Address the Board (max. 2 minutes)

Board members running for Chair will have an opportunity to address the Board.

Vote by Secret Ballot

Secretary/Treasurer Horn will provide instructions for the remote voting process in accordance with the WKBRHD Procedures Bylaw .

Declaration of Elected or Acclaimed Board Chair

Secretary/Treasurer Horn will declare the Chair of the West Kootenay-Boundary Regional Hospital District Board.

Destroy Ballots

RECOMMENDATION (ALL VOTE)

That the emails sent for the election of the West Kootenay-Boundary Regional Hospital District Board Chair be permanently deleted.

2.2 ELECTION OF ACTING CHAIR

Call for Nominations (3) Times

Secretary/Treasurer Horn will call for nominations three times.

Opportunity for Candidates to Address the Board (max. 2 minutes)

Board members running for Acting Chair will have an opportunity to address the Board.

Vote by Secret Ballot

Secretary/Treasurer Horn will provide the remote voting process.

Declaration of Elected or Acclaimed Acting Chair

Secretary/Treasurer Horn will declare the Acting Chair of the West Kootenay-Boundary Regional Hospital District Board.

Destroy Ballots

RECOMMENDATION (ALL VOTE)

That the emails sent for the election of the West Kootenay-Boundary Regional Hospital District Board Acting Chair be permanently deleted.

3. CHAIR'S ADDRESS

4. ACTING CHAIR'S ADDRESS

(Commencement of regular agenda with elected Chair presiding)

5. WKBRHD APPOINTMENTS

5.1 Appointment of Directors

RECOMMENDATION

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
Kirk Duff, 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
Danna O'Donnell, Electoral Area D
Vicki Gee, Electoral Area E
Cathy Korolek, City of Grand Forks
Barry Noll, City of Greenwood
Robert (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
Bill Wenman, Village of Fruitvale

5.2 **Appointment of Alternate Directors**
RECOMMENDATION

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
Dan Gatto, 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
Robert Lang, Village of Kaslo
Tom Zeleznik, Village of Nakusp
Keith Page, City of Nelson
John Fyke, Village of New Denver
Jacquie Huser, Village of Salmo
Colin Ferguson, 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
Rose Zitko, 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
Jim Nathorst, City of Greenwood
Richard Dunsdon, Village of Midway

5.3 Appointment of the Executive Committee

Note: If an Executive Committee election occurs, the same election procedures used for Chair and Acting Chair will apply.

RECOMMENDATION

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 2022:

Arrow Lakes/Slocan/Castlegar/Nakusp: _____
Kootenay (Kaslo/Nelson/Salmo): _____
Boundary: _____
Greater Trail: _____

**6. ADOPTION OF THE AGENDA
RECOMMENDATION**

That the agenda for the January 26, 2022 Board meeting be adopted as circulated.

**7. ADOPTION OF THE MINUTES
RECOMMENDATION**

The minutes from the June 23, 2021 Board meeting be adopted as circulated.

8. DELEGATIONS

INTERIOR HEALTH AUTHORITY

Todd Mastel, Interim Corporate Director, Financial Services
Lannon DeBest, Executive Director, Clinical Operations – Kootenay Boundary

8.1 Introduction of Lannon DeBest, Executive Director, Clinical Operations – Kootenay Boundary

8.2 Review of Interior Health Funding Request letter

8.3 Operations Update

9. BUSINESS ARISING OUT OF THE MINUTES

9.1 Aging Population Study

The Aging Population Study prepared by Selkirk Geospatial Research Centre dated August 5, 2015, has been received.

Secretary/Treasurer Horn will provide a verbal update on the Aging Population Study.

RECOMMENDATION

That the WKBRHD Board engage Selkirk College Columbia Basin Rural Development Institute to update the Aging Population study at a cost not to exceed \$18,000 inclusive of GST.

10. NEW BUSINESS

10.1 WKBRHD 2021 Chair's Report

Chair Hewat will provide a verbal summary for 2021 Chair's Report.

10.2 Interior Health Capital Funding Request for 2022/2023 Fiscal Year

The letter from Sylvia Weir, Chief Financial Officer, Interior Health Authority, dated December 23, 2021, has been received.

RECOMMENDATION

That the WKBRHD plan to fund the full amount of the Interior Health Authority's 2022 funding request and that staff be directed to prepare the necessary bylaws for Board consideration at the March 23, 2022 Board meeting.

10.3 Interior Health Authority Capital Projects and Planning Status Report

The Master Summary report for December 2021 has been received from the Interior Health Authority.

10.4 WKBRHD Accounts Payable Summary

The WKBRHD Accounts Payable Summary report prepared by the RDCK Finance Department for June – December 2021, has been received.

10.5 2022 WKBRHD Board Meeting Schedule

The WKBRHD Board conducted an electronic vote October 05, 2021 passing the following resolution:

That the 2022 WKBRHD Board meeting dates be set as follows:

- *Wednesday January 26,*
- *Wednesday March 23,*
- *Wednesday June 22, and*
- *Wednesday October 26.*

Staff were made aware of possible complications with the October meeting date considering the mid-October local government elections. Chair Hewat requested a discussion regarding the 2022 WKBRHD Board meeting schedule.

11. QUESTIONS PERIOD FOR PUBLIC & MEDIA

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

12. ADJOURNMENT

RECOMMENDATION

That the meeting adjourn at _____ p.m.