



**REGULAR BOARD MEETING  
Open Meeting Agenda**

**Date:** March 22, 2023

**Time:** 6:00 p.m.

**Location:** Hybrid Meeting

**Join by Video:**

<https://nelsonho.webex.com/nelsonho/j.php?MTID=m1989525a88142be16064abc83532465e>

**Join by phone:**

1-844-426-4405 Canada Toll Free  
+1-604-449-3026 Canada Toll (Vancouver)

**Meeting number (access code):** 2770 130 3862

**Meeting password:** zVJmhbG677

**In-person Location:**

City of Castlegar Council Chambers  
Community Forum, #101 – 445 13th Avenue

Proceedings are open to the public.

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**1. CALL TO ORDER & WELCOME**

**2. TRADITIONAL LANDS ACKNOWLEDGEMENT STATEMENT**

We acknowledge and respect the indigenous peoples within whose traditional lands we are meeting today.

**3. ADOPTION OF THE AGENDA  
RECOMMENDATION**

That the agenda for the March 22, 2023 Board meeting be adopted as circulated.

**4. ADOPTION OF THE MINUTES  
RECOMMENDATION**

**4.1** That the minutes from the January 25, 2023 Board meeting be adopted as circulated.

**5. WKBRHD APPOINTMENTS**

**5.1 Appointment of Director - Village of Slocan**

**RECOMMENDATION:**

That Ezra Buller be appointed as a Director of the West Kootenay-Boundary Regional Hospital District for 2023 representing the Village of Slocan and that Jessica Lunn be appointed the Alternate.

**5.2 Appointment of Director - Village of Fruitvale**

**RECOMMENDATION:**

That Bill Wenman be appointed as a Director of the West Kootenay-Boundary Regional Hospital District for 2023 representing the Village of Fruitvale and that Steve Morissette be appointed the Alternate.

**6. DELEGATIONS**

**INTERIOR HEALTH AUTHORITY**

Lannon DeBest, Executive Director, Clinical Operations – Kootenay Boundary

**6.1** Nelson Health Campus photos March 2023 – Note the framing of the building has now started.

**7. COMMITTEE MINUTES**

That the minutes from the March 13, 2023 Executive Committee meeting has be received.

**8. BUSINESS ARISING OUT OF THE MINUTES**

**8.1 Interior Health Authority Summary of Minor Equipment Global Grant Items**

The Summary of Minor Equipment Global Grant Items (Between \$5,000 and \$1,000,000) 2023/24 report from Interior Health, has been received.

**8.2 Interior Health Capital Funding Request for 2023/2024 Fiscal Year**

The letter from Sylvia Weir, VP & Chief Financial Officer, Interior Health Authority, dated December 14, 2022, was received at the January 25, 2023 Board meeting. The letter is attached for reference during the review of the bylaws.

**8.3 Bylaws**

**(a) BYLAW NO. 387**

(Air-Handling Unit)

WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL  
DISTRICT CAPITAL EXPENDITURE BYLAW NO. 387

3 Readings:

*West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 387, 2023* is hereby read the FIRST, SECOND and THIRD time.

Adoption: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 387, 2023 is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.*

**(b) BYLAW NO. 388**

(Medical Device Reprocessing) WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT CAPITAL EXPENDITURE BYLAW NO. 388

3 Readings: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 388, 2023 is hereby read the FIRST, SECOND and THIRD time.*

Adoption: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 388, 2023 is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.*

**(c) BYLAW NO. 389**

(Water-Cooled Chiller and Cooling Tower) WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT CAPITAL EXPENDITURE BYLAW NO. 389

3 Readings: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 389, 2023 is hereby read the FIRST, SECOND and THIRD time.*

Adoption: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 389, 2023 is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.*

**(d) BYLAW NO. 390**

(Relocate Supply Fans) WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT CAPITAL EXPENDITURE BYLAW NO. 390

3 Readings: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 390, 2023 is hereby read the FIRST, SECOND and THIRD time.*

Adoption: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 390, 2023 is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.*

**(e) BYLAW NO. 391**

(Steam Plant Retrofits) WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT CAPITAL EXPENDITURE BYLAW NO. 391

3 Readings: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 391, 2023 is hereby read the FIRST, SECOND and THIRD time.*

Adoption: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 391, 2023 is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.*

**(f) BYLAW NO. 392**

(Magnetic Resonance Imaging) WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT CAPITAL EXPENDITURE BYLAW NO. 392

3 Readings: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 392, 2023 is hereby read the FIRST, SECOND and THIRD time.*

Adoption: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 392, 2023 is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.*

**(g) BYLAW NO. 393**

(Repaving) WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT CAPITAL EXPENDITURE BYLAW NO. 393

3 Readings: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 393, 2023 is hereby read the FIRST, SECOND and THIRD time.*

Adoption: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 393, 2023 is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.*

**(h) BYLAW NO. 394**

(Management System Upgrades - BH) WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT CAPITAL EXPENDITURE BYLAW NO. 394

3 Readings: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 394, 2023* is hereby read the FIRST, SECOND and THIRD time.

Adoption: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 394, 2023* is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.

**(i) BYLAW NO. 395**

(Management System Upgrades - ALH) WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT CAPITAL EXPENDITURE BYLAW NO. 395

3 Readings: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 395, 2023* is hereby read the FIRST, SECOND and THIRD time.

Adoption: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 395, 2023* is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.

**(j) BYLAW NO. 396**

(Medical Imaging Renovation) WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT CAPITAL EXPENDITURE BYLAW NO. 396

3 Readings: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 396, 2023* is hereby read the FIRST, SECOND and THIRD time.

Adoption: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 396, 2023* is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.

**(k) BYLAW NO. 397**

(Building Management System Upgrades - SCHC) WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT CAPITAL EXPENDITURE BYLAW NO. 397

3 Readings: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 397, 2023* is hereby read the FIRST, SECOND and THIRD time.

Adoption: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 397, 2023* is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.

**(l) BYLAW NO. 398**

(Roof Top Handlers) WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT CAPITAL EXPENDITURE BYLAW NO. 398

3 Readings: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 398, 2023* is hereby read the FIRST, SECOND and THIRD time.

Adoption: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 398, 2023* is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.

**(m) BYLAW NO. 399**

(Staff Duress System) WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT CAPITAL EXPENDITURE BYLAW NO. 399

3 Readings: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 399, 2023* is hereby read the FIRST, SECOND and THIRD time.

Adoption: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 399, 2023* is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.

**(n) BYLAW NO. 400**

(IH Digital Health Platform) WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT CAPITAL EXPENDITURE BYLAW NO. 400

3 Readings: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 400, 2023* is hereby read the FIRST, SECOND and THIRD time.

Adoption: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 400, 2023* is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.

**(o) BYLAW NO. 401**

(Wi-Fi Expansion)

WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL  
DISTRICT CAPITAL EXPENDITURE BYLAW NO. 401

3 Readings:

*West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 401, 2023* is hereby read the FIRST, SECOND and THIRD time.

Adoption:

*West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 401, 2023* is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.

**(p) BYLAW NO. 402**

(General Radiographic System)

WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL  
DISTRICT CAPITAL EXPENDITURE BYLAW NO. 402

3 Readings:

*West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 402, 2023* is hereby read the FIRST, SECOND and THIRD time.

Adoption:

*West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 402, 2023* is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.

**(q) BYLAW NO. 403**

(Medstations)

WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL  
DISTRICT CAPITAL EXPENDITURE BYLAW NO. 403

3 Readings:

*West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 403, 2023* is hereby read the FIRST, SECOND and THIRD time.

Adoption:

*West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 403, 2023* is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.

**(r) BYLAW NO. 404**

(Long-term Care and Community Clinic Equipment)

WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL  
DISTRICT CAPITAL EXPENDITURE BYLAW NO. 404

3 Readings: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 404, 2023* is hereby read the FIRST, SECOND and THIRD time.

Adoption: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 404, 2023* is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.

**(s) BYLAW NO. 405**

(Meal Delivery System) WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT CAPITAL EXPENDITURE BYLAW NO. 405

3 Readings: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 405, 2023* is hereby read the FIRST, SECOND and THIRD time.

Adoption: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 405, 2023* is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.

**(t) BYLAW NO. 406**

(Global Grant Equipment - \$5,000 & \$100,000) WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT CAPITAL EXPENDITURE BYLAW NO. 406

3 Readings: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 406, 2023* is hereby read the FIRST, SECOND and THIRD time.

Adoption: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 406, 2023* is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.

**(u)** The Board report from Stuart Horn, Secretary/Treasurer, presenting 2023 budget scenarios, has been received.

That the Board approve WKBRHD budget scenario \_\_\_\_\_ with a taxation amount of \$ \_\_\_\_\_ and a contribution to reserve of \_\_\_\_\_.

**BYLAW NO. 407**

(Annual 2023 Budget) WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT CAPITAL EXPENDITURE BYLAW NO. 407



3 Readings: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 407, 2023* is hereby read the FIRST, SECOND and THIRD time.

Adoption: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 407, 2023* 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.

#### **8.4 Aging Population Study**

The Aging Populations and Health Services study was received at the September 28, 2022 and January 25, 2023 Board meetings.

At the September 28, 2022 Board meeting, the Board passed the following resolution:

*58/22 That the Board direct that a committee be struck at the January 2023 Board meeting to review the Aging Populations and Health Services study report and conclusions to determine actions to pursue in order to lobby for increased service delivery in the WKBRHD.*

At the January 25, 2023 Board meeting, the Board passed the following resolution:

*07/23 That the WKBRHD Board Chair reach out to Selkirk College regarding updating the Aging Populations and Health Services study.*

At the March 13, 2023 WKBRHD Executive Committee meeting, the Committee had a discussion regarding the Aging Population Study and has recommended no further action.

#### **RECOMMENDATION:**

Whereas no feedback was received from directors regarding the Aging Populations and Health Services in the West Kootenay Boundary Regional Hospital District Study, the Executive Committee recommends that the Board take no further action on Resolution 58/22.

#### **8.5 Hospital District Act**

The letter dated January 21, 2014 from Manjit Sidhu, Ministry of Health, has been received for information.

At the January 25, 2023 Board meeting, Director Davidoff request the following motion be brought to the March 22, 2023 Board meeting:

#### **RECOMMENDATION:**

That the Executive of the WKBHRD communicate with the Minister of Health to obtain clarification of the current purposes and mandate of hospital districts, and specifically, to clarify if the current provisions of the *Hospital District Act* include the operation of facilities.

**9. NEW BUSINESS**

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

The Master Summary report for February, 2023 has been received from the Interior Health Authority.

**9.2 WKBHRD Accounts Payable Summary**

The WKBHRD Accounts Payable Summary report prepared by the RDCK Finance Department for January - February 2023, has been received.

**9.3 WKBHRD Board Meeting Time**

Director Page requested a discussion regarding the WKBHRD Board meeting time.

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

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

**11. ADJOURNMENT  
RECOMMENDATION**

That the meeting adjourn at \_\_\_\_\_ p.m.