

# REGULAR BOARD MEETING Open Meeting Agenda

**Date:** October 25, 2023

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

**Location:** Remote Meeting

Join by Video:

https://nelsonho.webex.com/nelsonho/j.php?MTID=m597a83e2efa9e2b0f91f476347359

<u>72e</u>

Join by phone:

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

Meeting number (access code): 2773 020 0539

Meeting password: 5HCdj4c7ieT (54235427 from phones)

Proceedings are open to the public.

#### 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 October 25, 2023 Board meeting be adopted as circulated.

#### 4. ADOPTION OF THE MINUTES

#### **RECOMMENDATION**

That the minutes from the March 22, 2023 Board meeting be adopted as circulated.

#### 5. COMMITTEE MINUTES

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

#### 6. **DELEGATIONS**

#### INTERIOR HEALTH AUTHORITY

Lannon DeBest, Executive Director, Clinical Operations – Kootenay Boundary

#### 6.1 Clinical Operations

Lannon DeBest will provide an update to the Board regarding clinical operations.

#### 6.2 Village of Kaslo Letter – Dialysis Service Availability In Nelson, BC

The letter dated October 19, 2023 from Suzan Hewat, Village of Kaslo, re: Dialysis Service Availability In Nelson, BC, has been received.

#### 7. BUSINESS ARISING OUT OF THE MINUTES

No Items.

#### 8. **NEW BUSINESS**

#### 8.1 **UBCM Minister Meeting**

The Memorandum dated October 10, 2023 from Mike Morrison, Deputy Secertary, Re: Meeting with the Honourable David Eby, M.L.A., Premier of British Columbia and the Honourable Ravi Kahlon, M.L.A, Minister of Housing, has been received.

#### 8.2 Interior Health Authority Capital Projects and Planning Status Report

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

#### 8.3 WKBRHD Accounts Payable Summary

The WKBRHD Accounts Payable Summary report prepared by the RDCK Finance Department for March – September 2023, has been received.

#### 8.4 2024 WKBRHD Board Meetings

#### **RECOMMENDATION**

That the 2024 WKBRHD Board meeting dates be set as follows:

- Wednesday January 24,
- Wednesday March 27,
- Wednesday June 26, and
- Wednesday October 23.

#### 9. QUESTIONS PERIOD FOR PUBLIC & MEDIA

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

#### 10. IN CAMERA

#### 10.1 MEETING CLOSED TO THE PUBLIC

#### RECOMMENDATION

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(es) identified in the following Subsections:

- 90 (1) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:
- (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;
- (m) a matter that, under another enactment, is such that the public may be excluded from the meeting;

#### 10.2 RECESS OF OPEN MEETING

**RECOMMENDATION:** 

The Open Meeting be recessed in order to conduct the Closed In Camera meeting.

### 11. ADJOURNMENT RECOMMENDATION

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# REGULAR BOARD MEETING Open Meeting Agenda

The **second** regular meeting of the Board of the West Kootenay-Boundary Regional Hospital District for the year 2023 was held on Wednesday, March 22 at 6:00 p.m. through a hybrid meeting model.

Quorum was maintained for the duration of the meeting.

#### **ELECTED OFFICIALS PRESENT:**

Chair F. Marino	Village of Warfield	In-Person
(RDCK)	-	
Director G. Jackman	Area A	In-Person
Director A. Watson	Area D	
Alternate Director J. Smienk	Area E	
Director T. Newell	Area F	
Director H. Cunningham	Area G	In-Person
Director W. Popoff	Area H	
Director A. Davidoff	Area I	
Director H. Hanegraaf	Area J	In-Person
Director T. Weatherhead	Area K	
Director B. Bogle	City of Castlegar	
Director S. Hewat	Village of Kaslo	In-Person
Alternate Director T. Zeleznik	Village of Nakusp	
Director K. Page	City of Nelson	In-Person
Director L. Casley	Village of New Denver	
Director D. Lockwood	Village of Salmo	
Director C. Ferguson	Village of Silverton	

#### (RDKB)

Director A. Grieve	Area A	
Director L. Worley	Area B	In-Person
Director G. McGregor	Area C	
Director L. Wiese	Area D	
Director S. Gibbs	Area E	
Alternate Director S. Morissette	Village of Fruitvale	
Director E. Baker	City of Grand Forks	
Director G. Shaw	City of Greenwood	
Director J. Willsey	Village of Midway	
Director J. Weaver	City of Rossland	
Director T. Martin	City of Trail	In-Person

West Kootenay Boundary Regional Hospital District

#### **ELECTED DIRECTORS ABSENT:**

Director E. BullerVillage of SlocanDirector D. BerriaultVillage of MontroseDirector A. McLaren-CauxVillage of Nakusp

Director C. Graham Area E

Director B. Wenman Village of Fruitvale

#### **STAFF PRESENT**

Mr. S. Horn Secretary/Treasurer Ms. C. Hopkyns Meeting Coordinator

#### **INTERIOR HEALTH**

Lannon DeBest Executive Director, Clinical Operations – Kootenay

#### 1. CALL TO ORDER & WELCOME

Board Chair Marino called the meeting to order at 6:03 p.m.

#### 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

Moved and seconded And resolved

11/23 That the agenda for the March 22, 2023 Board meeting be adopted as circulated.

**Carried** 

#### 4. ADOPTION OF THE MINUTES

Moved and seconded

And resolved

12/23 That the minutes from the January 25, 2023 Board meeting be adopted as circulated.

Carried

#### 5. WKBRHD APPOINTMENTS

#### 5.1 Appointment of Director - Village of Slocan

Moved and seconded And resolved

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.

Carried

#### 5.2 Appointment of Director - Village of Fruitvale

Moved and seconded And resolved

14/23

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.

Carried

#### 6. **DELEGATIONS**

#### INTERIOR HEALTH AUTHORITY

Lannon DeBest, Executive Director, Clinical Operations – Kootenay Boundary

**6.1** Nelson Health Campus photos March 2023, was received in the agenda.

Lannon DeBest updated the Board on the Nelson Health Campus, which will have 75 long-term care bed along with other services such as Mental Health. There has been progress on the 1<sup>st</sup> floor construction. With some delays with construction, the revised opening date is late 2024. Mr. DeBest answered the Boards questions.

Lannon DeBest also updated the Board regarding the Ministry of Health's January 6<sup>th</sup> announcement to stand up Emergency Operations Centres in the province to address capacity issues at 20 of the largest sites. He shared that Interior Health was the only Health Authority to meet the target of reducing hospital occupancy by 10%, noting that Kootenay Boundary Regional Hospital was able to reduce their occupancy by 12%.

#### 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

Bylaw No. 387 thru Bylaw No. 406 were moved as a block, with Bylaw No. 400 and Bylaw No. 404 pulled out for discussion.

#### (a) BYLAW NO. 387

(Air-Handling Unit) WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT CAPITAL EXPENDITURE BYLAW NO. 387

Moved and seconded, And Resolved:

15/23

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

Carried

Moved and seconded, And Resolved:

16/23

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.

Carried

#### (b) BYLAW NO. 388

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

Moved and seconded, And Resolved:

17/23

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

**Carried** 

Moved and seconded, And Resolved:

18/23

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.

Carried

(c) BYLAW NO. 389

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

Moved and seconded, And Resolved:

19/23

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

Carried

Moved and seconded, And Resolved:

20/23

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.

Carried

#### (d) BYLAW NO. 390

(Relocate Supply

Fans) WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL

DISTRICT CAPITAL EXPENDITURE BYLAW NO. 390

Moved and seconded, And Resolved:

21/23

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

Carried

Moved and seconded, And Resolved:

22/23

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.

**Carried** 

(e) BYLAW NO. 391

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

Moved and seconded, And Resolved:

23/23

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

Carried

Moved and seconded, And Resolved:

24/23

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.

Carried

#### (f) BYLAW NO. 392

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

Moved and seconded, And Resolved:

25/23

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

Carried

Moved and seconded, And Resolved:

26/23

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.

Carried

#### (g) BYLAW NO. 393

(Repaving)

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

Moved and seconded, And Resolved:

27/23

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

Carried

Moved and seconded, And Resolved:

28/23

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.

Carried

#### (h) BYLAW NO. 394

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

Moved and seconded, And Resolved:

29/23

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

Carried

Moved and seconded, And Resolved:

30/23

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.

Carried

#### (i) BYLAW NO. 395

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

Moved and seconded, And Resolved:

31/23

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

Carried

Moved and seconded, And Resolved:

32/23

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.

Carried

#### (i) BYLAW NO. 396

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

Moved and seconded, And Resolved:

33/23

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

**Carried** 

Moved and seconded, And Resolved:

34/23

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.

**Carried** 

#### (k) BYLAW NO. 397

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

Moved and seconded, And Resolved:

35/23

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

Carried

Moved and seconded, And Resolved:

36/23

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.

Carried

(I) BYLAW NO. 398

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

Moved and seconded, And Resolved:

37/23

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

**Carried** 

Moved and seconded, And Resolved:

38/23

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.

Carried

(m) BYLAW NO. 399

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

Moved and seconded, And Resolved:

39/23

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

#### Carried

Moved and seconded, And Resolved:

40/23

41/23

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.

Carried

(n) BYLAW NO. 400

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

Bylaw No. 400 was pulled for discussion after item 8.3 (t).

(o) BYLAW NO. 401

(Wi-Fi Expansion) WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL

DISTRICT CAPITAL EXPENDITURE BYLAW NO. 401

Moved and seconded, And Resolved:

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

**Carried** 

Moved and seconded, And Resolved:

42/23 West Kootenay-Boundary Regional Hospital

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.

Carried

(p) BYLAW NO. 402

(General Radiographic WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL System) DISTRICT CAPITAL EXPENDITURE BYLAW NO. 402

Moved and seconded, And Resolved: 43/23

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

Carried

Moved and seconded, And Resolved:

44/23

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.

Carried

(q) BYLAW NO. 403

(Medstations) WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL

DISTRICT CAPITAL EXPENDITURE BYLAW NO. 403

Moved and seconded, And Resolved:

45/23

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

Carried

Moved and seconded, And Resolved:

46/23

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.

Carried

(r) BYLAW NO. 404

(Long-term Care and WEST K
Community Clinic DISTRIC
Equipment)

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

Bylaw No. 404 was pulled for discussion after item 8.3 (t).

(s) BYLAW NO. 405

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

Moved and seconded, And Resolved:

47/23

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

Carried

Moved and seconded, And Resolved:

48/23

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.

Carried

(t) BYLAW NO. 406

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

WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT CAPITAL EXPENDITURE BYLAW NO. 406

Moved and seconded, And Resolved:

49/23

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

Carried

Moved and seconded, And Resolved:

50/23

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.

Carried

(n) BYLAW NO. 400

(IH Digital Health Platform)

WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT CAPITAL EXPENDITURE BYLAW NO. 400

The Board's had a discussion regarding Bylaw No. 400 – Interior Health Digital Health Platform. Lannon DeBest from Interior Health answered the Boards questions.

Moved and seconded, And Resolved:

51/23

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

Carried

Moved and seconded, And Resolved:

52/23

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.

**Carried** 

#### (r) BYLAW NO. 404

(Long-term Care and Community Clinic Equipment) WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT CAPITAL EXPENDITURE BYLAW NO. 404

The Board had a discussion regarding Bylaw No. 404 – Long-term Care and Community Clinic Equipment. Lannon DeBest from Interior Health answered the Boards questions.

Moved and seconded, And Resolved:

53/23

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

Carried

Director Watson and Casley recorded opposed.

Moved and seconded, And Resolved:

54/23

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.

#### Carried

Director Watson and Casley recorded opposed.

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

Stuart Horn answered the Board's question regarding the annual 2023 budget. It was noted in the 2023 Budget Scenarios spreadsheet, the administration agreement line needs to be revised to add \$142, 972 to scenario B and C. With that adjustment, more funds would need to be pulled from reserves to keep taxes flat in scenario B. Staff confirmed that for scenario B, the Board could wait until the June meeting to decide if the is a need to borrow funds.

Moved and seconded, And Resolved:

That the Board approve WKBRHD budget scenario B with a taxation amount of \$18,334,334.

**Carried** 

#### **BYLAW NO. 407**

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

Moved and seconded, And Resolved:

West Kootenay-Boundary Regional Hospital District Annual Budget Bylaw No. 407, 2023 is hereby read the FIRST, SECOND and THIRD time.

Carried

Moved and seconded, And Resolved:

West Kootenay-Boundary Regional Hospital District Annual Budget Bylaw No. 407, 2023 is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.

Carried

Directors Watson, Smienk, Popoff, Weatherhead, Bogle, Zeleznik, Casley, Lockwood and Ferguson recorded opposed.

55/23

56/23

57/23

#### 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.

Moved and seconded, And Resolved:

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.

**Carried** 

#### 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 a motion regarding the Hospital District Act be brought to the March 22, 2023 Board meeting.

Director Davidoff provided background to the Board regarding the Hospital District Act and his request for the WKBRHD to communicate with the Minister of Health to obtain clarification of the purpose and mandate of hospital districts. He shared the in line 20 (1) (a) of the Hospital District Act, he would like clarification on the word "operate".

The Board had a discussion regarding the Hospital District Act and the interpretation of the word "operate" in the Act. There was discussion regarding the benefits and limitation regarding sending the communications.

Moved and seconded, And Resolved:

59/23

That the Executive of the WKBRHD 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.

**Defeated** 

#### 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 WKBRHD Accounts Payable Summary

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

#### 9.3 WKBRHD Board Meeting Time

Director Page requested a discussion regarding the WKBRHD Board meeting time, proposing changing the 6:00 p.m. meeting time to an earlier time slot in the day. The Board provided feedback regarding possible meeting times and requested staff send out a survey to the Board with time options.

Moved and seconded, And Resolved:

60/23

That the Board direct staff to send out a survey to the WKBRHD Board regarding meeting time options.

**Carried** 

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

The Chair will call for questions from the public and members of the media at 8:03 p.m.

Media was present.

#### 11. ADJOURNMENT

Moved and seconded,

And Resolved:

61/23 That the meeting adjourn at 8:03 p.m.

Carried

# **EXECUTIVE COMMITTEE MEETING Open Meeting Minutes**

**Date:** June 13, 2023

**Time:** 3:00 p.m.

**Location:** Electronic participation by WebEx meeting

#### **ELECTED OFFICIALS PRESENT:**

Director F. Marino Village of Warfield – RDKB (Chair)

Director W. Popoff Area H - RDCK

Director K. Page City of Nelson – RDCK
Director S. Hewat Village of Kaslo – RDCK

Director G. McGregor Area C – RDKB

Director T. Martin City of Trail – RDKB

#### **STAFF PRESENT:**

Stuart Horn Secretary/Treasurer
Christine Hopkyns Meeting Coordinator

#### 1. CALL TO ORDER & WELCOME

Chair Marino called the meeting to order at 1:00 p.m.

#### 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

Moved

And Resolved:

That the agenda for the June 13, 2023 Executive Committee meeting be adopted as circulated.

**Carried** 

#### 4. NEW BUSINESS

#### 4.1 June 28th, 2023 WKBRHD Board Meeting

Chair Marino lead a discussion regarding the lack of agenda items for the June 28<sup>th</sup>, 2023 Board meeting. During the discussion, a question was raised regarding the inhalation site in Nelson and the Committee requested staff reach out to Interior Health (IH) to provide an update to the Board. If IH is able to provide an update, the June 28<sup>th</sup>, 2023 WKBRHD Board meeting will go ahead as planned, being held remotely. If there is no update, the June 28<sup>th</sup>, 2023 WKBRHD Board meeting will be cancelled.

#### 4.2 2023 UBCM Meeting Priority Topics

Chair Marino lead discussion regarding the on the strategy and desired outcomes for the upcoming UBCM meeting. The Executive Committee determined that the following priorities:

- Advocating for vulnerable population, with housing as a solution;
- Advocating for Assisted Care and Long Term care facilities in smaller communities;
- Funding model structure between provincial and local government.

The Executive would like to request one joint meeting request to meet with the Premier, the Minister in charge of housing, and the Minister of Health.

Moved And Resolved:

That RDCK staff be directed to submit a joint UBCM meeting request to the Premier, Minister responsible for Housing and the Minister of Health regarding housing, focusing on the need for Long Term Care and Assisted Care facilities in smaller communities within the West Kootenay Boundary region, highlighting the housing needs for the vulnerable population, and to discuss the funding model for Hospital Districts.

**Carried** 

_		<b>~!!</b>	 4 F R I'	_
_	Δ	 JUR	$\mathbf{n} = \mathbf{n}$	

Moved
And Resolved:

That the meeting adjourn at 3:30 p.m.

Digitally approv	ed by
Chair Marino	



2023.10.19

West Kootenay Boundary Regional Hospital District Board c/o Stuart Horn, Secretary

via email: shorn@rdck.bc.ca

Dear Chair Marino and Directors:

#### RE: DIALYSIS SERVICE AVAILABILITY IN NELSON, BC

The Council of the Village of Kaslo, through the work of the municipal Health Advisory Committee, representing the residents of Kaslo and RDCK Area D, has been made aware of a need for dialysis services at Kootenay Lake Hospital in Nelson.

There are several patients from the Kaslo area that must travel to Trail 2-3 times per week for the 4-hour dialysis procedure that keeps them alive. If services were available in Nelson, the required travel time would be reduced by a minimum of 4-6 hours each week, resulting in improved quality of life for these individuals and their caregivers.

Interior Health has advised that they require a minimum of 10 patients before they would consider budgeting for, building and staffing a dialysis facility in Nelson, like the Community Dialysis Unit (CDU) that currently operates in Grand Forks and Creston. Anecdotal reports indicate that there are at least 10 patients from Nelson and north of Nelson that are accessing dialysis services at the In-Centre Hemodialysis Unit (ICHD) at Kootenay Boundary Regional Hospital in Trail. However, it seems that Interior Health Authority only recognizes 6 patients from Nelson and 3 from outlying areas, less than the required threshold of 10.

Given the increasing travel costs which place additional burdens on rural residents, the Village of Kaslo would like to see the development of CDU facilities in Nelson. Improving access to dialysis treatment is particularly important following the May 2023 termination of the medical transport route between Nelson and Trail that was operated by Nelson CARES. Kaslo and area residents no longer have the option of using public transit to reach their dialysis appointments.

The Village of Kaslo respectfully requests that the West Kootenay Boundary Regional Hospital District consider funding their share of the capital costs required to establish dialysis treatment in Nelson, in order to meet the needs of local patients. If there is any information that the Village can provide to assist with this work, please don't hesitate to contact our office.

PO Box 576, Kaslo, BC VOG 1M0
Tel. 250-353-2311 ext. 101 Fax. 250-353-7767
E-mail: admin@kaslo.ca
http://www.kaslo.ca

Sincerely,

Suzan Hewat

Mayor

cc:

Interior Health Authority Regional District of Central Kootenay



### Memorandum

Date: October 10, 2023

To: WKBRHD Board Members

From: Mike Morrison, WKBRHD Deputy Secretary

Subject: 2023 UBCM - Meeting with the Honourable David Eby, M.L.A., Premier of British Columbia

and the Honourable Ravi Kahlon, M.L.A, Minister of Housing

File No.: 01-0270-20

## Meeting with the Honourable David Eby, M.L.A., Premier of British Columbia and the Honourable Ravi Kahlon, M.L.A, Minister of Housing

**Meeting Topic:** Funding for Assisted Living Care and Long Term Care in Rural Communities
The West Kootenay Boundary Regional Hospital District (WKBRHD) wishes to convey the need for
funding additional long term care beds and assisted living bed housing in the rural RDCK and to
identify the positive effects that developing these can have on making other housing available in small
communities.

#### **Discussion Points:**

- The WKBRHD acknowledged that the development of the new long term care facility as a positive investment, and noted that similar, albeit smaller, facilities are required in the WKBRGHD's smaller communities.
- Seniors in small communities wish to 'age in place', and might avoid transitioning to an assisted living housing situation because they do not wish to relocate to facilities in larger centers, away from their support networks.
- Having housing for seniors to transition into in small communities will make their current housing available for the market.
- The Village of Kaslo has worked with BC Housing to design a seniors housing complex that has not been constructed. The Village is seeking funding support for this project.
- Land values in rural BC are escalating; therefore, governments should consider purchasing property now for future housing development.
- For future housing funding, the province could consider allocating funds by region , so that regions aren't competing with each other for available funds
- BC Housing's Capital Renewal Fund is available to renovate aging buildings for housing
- The Housing Ministry is working with other relevant agencies (e.g. BC Transit, regional health authorities, etc...) to coordinate their approach and ensure housing is developed in proximity to other services.

### IHA Capital Projects and Planning Status Report Master Summary - October 2023

Project #	Project Name/Phase Name	Project Manager	Total Complete Date Mth/Yr	On Time	On Budget	Other Issues	Project Budget
	West Kootenay Boundary (WKB)						
6318053	KBH Emergency Department Redevelopment	Ev K.	Dec-22	Υ	Υ	N	\$19,050,000
	KBH Pharmacy & Ambulatory Care Project	Ev K.	May-23	Υ	Υ	N	\$32,775,000
6319074	KBH Ambulatory Care 2nd Floor	Ev K.	Jan-23	Υ	Υ	N	\$6,000,000
6320005	KLH Waste and Cardboard Compactor	Martin K.	May-24	N	Υ	N	\$462,000
6321015	KBH Medical Air and Vacuum System Replacement	Ev K.	Feb-23	Υ	Υ	N	\$1,125,000
6322000	KBH Public Elevator Modernization	Martin K.	Aug-23	Υ	Υ	0	\$1,350,000
6322050	BDH (BCC) RO Replace	Martin K.	Jan-24	Υ	Υ	0	\$512,881
6322054	KBH Steam Plant Retrofits	Martin K.	Aug-24	Υ	Υ	N	\$2,520,461
6322095	ESH Generator	Kevin T.	Oct-23	Υ	Υ	N	\$300,000
6323000	KBH Medstation	Cheryl M.	Jul-23	Υ	Υ	N	\$743,750
6323028	KBH Reverse Osmosis System	Martin K.	Jan-24	Υ	Υ	N	\$821,000
6323045	ALH General Radiographic System	Martin K.	Nov-23	Υ	Υ	N	\$700,000
6323067	KBH Relocate & Replace Supply Fans 12 & 13	Martin K.	Jan-25	Υ	Υ	N	\$3,258,150
6323068	BDH Multizone Air Handling Unit Replacement	Bruce M.	Nov-24	0	Υ	N	\$641,107
6323069	CVL Chiller and Cooling Tower Replacement	Bruce M.	Nov-24	0	Υ	N	\$1,317,935
6323074	KLH Laboratory Surface Replacement	Kevin T.	TBD	Υ	Υ	N	\$123,500
6324038	KBH Meal Delivery System	Rachel Q.	Feb-24	Υ	Υ	N	\$917,000
6324039	KLH Medstation	Cheryl M.	TBD	Υ	Υ	N	\$504,000
6324040	NEL LTC and Community Clinic Tenant Improvement	Peter B.	TBD	Υ	Υ	N	\$11,500,000
6324042	NEL LTC and Community Clinic Equipment	Peter B.	TBD	Υ	Υ	N	\$7,000,000
6324059	KBH Foundation Office Renovation	Ev K.	Aug-24	Υ	Υ	N	\$495,000
						Total:	\$92,116,784

Project Name				KBH E	Emergency Departm	nent Redevelopment	Project Budget:		\$19,050,000
Project Number						6318053			
Project Manager						Ev K.	RHD Contribution (	(Y/N):	Υ
	% Complete Status	3	On Time	On Budget	Issues	Start Date	Sı	ubstantial Complet	ion
Programming	Design	Const.	On time	On Budget	issues		Original	Rev.#	Revised
	100%	1/1/1900	Υ	Υ	N	Jul-17	Dec-19	4	Apr-21
Scope									
	The redesign and e projected ED needs					will address immedia	ate space and service	ce inadequacies and	accommodate
Progress	•								
	The project is now	complete and the cl	ose out process is n	earing completion.					
Issues		•	•	-					
	None.								
Financial									
Actuals	Actuals			Projected			Total Actuals	Projected	Variance
to March 31, 2023	YTD	FY23	FY24	FY25	FY26	FY27	+ Projected	Unspent	to Budget
\$ 18,934,068	¢ _	\$ 115,932	\$ -	Φ _	\$ -	e	¢	\$ -	¢

Project Name				KBI	H Pharmacy & Ambi	ulatory Care Project	Project Budget:		\$32,775,00
Project Number						6319067			
Project Manager						Ev K.	RHD Contribution (	(Y/N):	Υ
	% Complete Status	5	On Time	On Budnet	Issues	Start Date	Sı	ubstantial Complet	on
Programming	Design	Const.	On Time	On Budget	issues		Original	Rev.#	Revised
	100%	97%	Υ	Υ	N	Jan-19	Dec-22	0	Mar-23
Scope	·		·	·					·
Progress	1	chiller and associate	<u> </u>	-					
	The CM is working	diligently to complete	e the last deficiency	. Interior signage pla	an for the renovated	departments has be	een completed and	awaiting site leaders	hip approval.
Issues									
	None.								
Financial									
Financial Actuals	Actuals			Projected			Total Actuals	Projected	Variance
Financial  Actuals  to March 31, 2023  \$ 27,649,223	YTD	FY23 \$ 2,477,212	FY24	Projected FY25	FY26	FY27	Total Actuals + Projected	Projected Unspent	Variance to Budget

Project Name					KBH Ambula	tory Care 2nd Floor	Project Budget:		\$6,000,000
Project Number						6319074			
Project Manager						Ev K.	RHD Contribution (	(Y/N):	Υ
	% Complete Status	3	On Time	On Budget	Issues	Start Date	Sı	ubstantial Complet	ion
Programming	Design	Const.	On Time	On Budget	issues		Original	Rev.#	Revised
	100%	100%	Υ	Y	N	Feb-19		1	Apr-21
Scope									
	Build the second flo							ng envelope and the	new bridgeway to
	the existing building	g. The fit-out of the	space will be compl	leted under project 6	319067 KBH Pharm	nacy and Ambulator	/ Care Project.		
Progress									
	Final invoicing forse	econdary chilled wat	ter supply is comple	ete. Project close do	cumentation underw	ay.			
	Final invoicing forse	econdary chilled wat	ter supply is comple	ete. Project close do	cumentation underw	ay.			
	Final invoicing forse None.	econdary chilled wat	er supply is comple	ete. Project close do	cumentation underw	ay.			
		econdary chilled wat	ter supply is comple	ete. Project close do	cumentation underw	ay.			
		econdary chilled wat	er supply is comple	ete. Project close do	cumentation underw	ay.			
Issues		econdary chilled wat	ter supply is comple	ete. Project close do	cumentation underw	ay.	Total Actuals	Projected	Variance
Issues Financial	None.	econdary chilled wat	er supply is comple		cumentation underw	ay. FY27	Total Actuals + Projected	Projected Unspent	Variance to Budget

Project Name					KLH Waste and Ca	rdboard Compactor	Project Budget:		\$462,00
Project Number						6320005			
Project Manager						Martin K.	RHD Contribution (	Y/N):	Υ
	% Complete Statu	S	On Time	On Budget	Issues	Start Date	Su	ıbstantial Complet	ion
Programming	Design	Const.	On time	On Budget	Issues		Original	Rev.#	Revised
	100%	0%	N	Υ	N	Jun-19	Nov-19	4	Feb-24
Scope					<u> </u>	·		<u> </u>	
								es, a new consultin	
	engaged to carry of					a ng.tung. 2 ao to an			g (0a
Progress	Procurement of eq (Principal left the c	uipment as well as company) BP is curre	onstruction service	s have been awarded	d. Phasing and sch	eduling is currently b	peing discussed. Due	e to Turnover in the	consultant Team
Progress	Procurement of eq	uipment as well as company) BP is curre	onstruction service	s have been awarde	d. Phasing and sch	eduling is currently b	peing discussed. Due	e to Turnover in the	consultant Team
Progress	Procurement of eq (Principal left the c currently pushed o	uipment as well as company) BP is curre	onstruction service	s have been awarde	d. Phasing and sch	eduling is currently b	peing discussed. Due	e to Turnover in the	consultant Team
Progress	Procurement of eq (Principal left the c	uipment as well as company) BP is curre	onstruction service	s have been awarde	d. Phasing and sch	eduling is currently b	peing discussed. Due	e to Turnover in the	consultant Team
Progress	Procurement of eq (Principal left the c currently pushed o	uipment as well as company) BP is curre	onstruction service	s have been awarde	d. Phasing and sch	eduling is currently b	peing discussed. Due	e to Turnover in the	consultant Team
Progress	Procurement of eq (Principal left the c currently pushed o	uipment as well as company) BP is curre	onstruction service	s have been awarde	d. Phasing and sch	eduling is currently b	peing discussed. Due	e to Turnover in the	consultant Team
Progress Issues Financial	Procurement of eq (Principal left the c currently pushed o	uipment as well as company) BP is curre	onstruction service	s have been awarde d with the City. With	d. Phasing and sch	eduling is currently b	peing discussed. Due pad times the estimate	e to Turnover in the ted date for substar	consultant Team ntial completion is

Project Name				KBH Medica	I Air and Vacuum S	ystem Replacement	Project Budget:		\$1,125,000
Project Number						6321015			
Project Manager						Ev K.	RHD Contribution (	Y/N):	Υ
	% Complete Statu	S	On Time	On Budget	Issues	Start Date	Sı	bstantial Completi	on
Programming	Design	Const.	On time	On Budget	issues		Original	Rev. #	Revised
	100%	100%	Υ	Y	N	Dec-20	Nov-21	1	Jan-23
Scope	·	·		·	·			·	
	ensure adequate r	edundancy and com	nply with the latest s	tandards. The Scope	e of Work will include			stems are more ene associated controls	
Progress	ensure adequate r medical air manifol	edundancy and com ld and Canadian Sta	nply with the latest s andards Association	tandards. The Scope compliance commis	e of Work will include				
	ensure adequate r medical air manifol	edundancy and com	nply with the latest s andards Association	tandards. The Scope compliance commis	e of Work will include				
Progress Issues	ensure adequate r medical air manifol	edundancy and com ld and Canadian Sta	nply with the latest s andards Association	tandards. The Scope compliance commis	e of Work will include				
Issues	ensure adequate r medical air manifol Project close out d	edundancy and com ld and Canadian Sta	nply with the latest s andards Association	tandards. The Scope compliance commis	e of Work will include				
ssues	ensure adequate r medical air manifol Project close out d	edundancy and com ld and Canadian Sta	nply with the latest s andards Association	tandards. The Scope compliance commis	e of Work will include				
Issues	ensure adequate r medical air manifol Project close out d None.	edundancy and com ld and Canadian Sta	nply with the latest s andards Association	tandards. The Scope compliance commis n be closed.	e of Work will include		nd vacuum systems,	associated controls	, alarms, back-up

Project Name					KBH Public Ele	vator Modernization	Project Budget:		\$1,350,000
Project Number						6322000			
Project Manager						Martin K.	RHD Contribution (	(Y/N):	Υ
	% Complete Status	s	On Time	On Product		Start Date	Sı	ubstantial Complet	ion
Programming	Design	Const.	On Time	On Budget	Issues		Original	Rev.#	Revised
	100%	100%	Υ	Υ		Aug-21	May-23	0	May-23
Scope	•	•						•	
Progress	and other miscellar	ieous equipinient.							
			odernized, commiss	sioned and are fully	operational servicing	the Hospital. Mean	while Contractors ar	re completing minor	deficiencies based
	Car #1 and #2 are on TSBC inspection		odernized, commiss	sioned and are fully o	pperational servicing	the Hospital. Mean	while Contractors ar	re completing minor	deficiencies basec
Issues	on TSBC inspection		odernized, commiss	sioned and are fully o	operational servicing	the Hospital. Mean	while Contractors ar	re completing minor	deficiencies based
ssues			odernized, commiss	sioned and are fully (	operational servicing	the Hospital. Mean	while Contractors ar	re completing minor	deficiencies basec
	on TSBC inspection		odernized, commiss	sioned and are fully o	operational servicing	the Hospital. Mean	while Contractors ar	re completing minor	deficiencies basec
	on TSBC inspection		odernized, commiss	sioned and are fully o	pperational servicing	the Hospital. Mean	while Contractors ar	re completing minor	deficiencies based
	on TSBC inspection		odernized, commiss	Projected	operational servicing	the Hospital. Mean	while Contractors and the	re completing minor	deficiencies based
Financial	on TSBC inspection		odernized, commiss		pperational servicing	the Hospital. Mean			

Project Name					BDH	(BCC) RO Replace	Proiect Budget:		\$512,881
Project Number						6322050	, ,		, , , , , , , , , , , , , , , , , , , ,
Project Manager						Martin K.	RHD Contribution	(Y/N):	Υ
	% Complete Status	S	On Time	On Budget	Issues	Start Date	Si	ubstantial Complet	ion
Programming	Design	Const.	On Time	On Budget	issues		Original	Rev.#	Revised
	100%	100%	Υ	Y		Oct-21	Jul-22	3	May-23
Scope				•	•		•		
	Replacement of 20	11 Reverse Osmosi	s in the Grand Fork	s Community Dialys	sis Unit located in the	Boundary Hospital	. This Project is BCF	RA funded.	
Progress									
	New equipment su	ccessfully installed,	commissioned and	operational.New Ha	nd hygiene sink to b	e installed once ma	terial received and o	contractor resources	confirmed.
Issues									•
	None.								
Financial									
Actuals	Actuals			Projected			Total Actuals	Projected	Variance
to March 31, 2023	YTD	FY23	FY24	FY25	FY26	FY27	+ Projected	Unspent	to Budget
\$ 236,373	\$ -	\$ 272,907	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,601

Project Name					KBH S	team Plant Retrofit	Project Budget:		\$2,520,46
Project Number						632205	1		
Project Manager						Martin K	. RHD Contribution	(Y/N):	Υ
,	% Complete Status			On Budmet	Issues	Start Date Substantial Com			ion
Programming	Design	Const.	On Time	On Budget	issues		Original	Rev.#	Revised
	100%	18%	Υ	Υ	N	Jan-22	Jun-23	1	Jun-24
Scope									
								e Project will include of ts and associated gro	
Progress	retrofits, e.g. variat emissions.	ole frequency drives,	, steam bypass, ther	mal insulation, dem	and control ventilati	on and heat pumps	to reduce utility cost	ts and associated gro	eenhouse gas
Progress	retrofits, e.g. variat emissions.	ole frequency drives,	, steam bypass, ther	mal insulation, dem	and control ventilati	on and heat pumps	to reduce utility cost		eenhouse gas
Progress	retrofits, e.g. variatemissions.  A number of the sr	ole frequency drives,	, steam bypass, ther	mal insulation, dem	and control ventilati	on and heat pumps	to reduce utility cost	ts and associated gro	eenhouse gas
Progress Issues	retrofits, e.g. variat emissions.	ole frequency drives,	, steam bypass, ther	mal insulation, dem	and control ventilati	on and heat pumps	to reduce utility cost	ts and associated gro	eenhouse gas
Progress Issues	retrofits, e.g. variatemissions.  A number of the sr	ole frequency drives,	, steam bypass, ther	mal insulation, dem	and control ventilati	on and heat pumps	to reduce utility cost	ts and associated gro	eenhouse gas
Progress	retrofits, e.g. variatemissions.  A number of the sr	ole frequency drives,	, steam bypass, ther	mal insulation, dem	and control ventilati	on and heat pumps	to reduce utility cost	ts and associated gro	eenhouse gas
Progress	retrofits, e.g. variatemissions.  A number of the sr	ole frequency drives,	, steam bypass, ther	mal insulation, dem	and control ventilati	on and heat pumps	to reduce utility cost	ts and associated gro	eenhouse gas
Progress Issues Financial	retrofits, e.g. variatemissions.  A number of the sr	ole frequency drives,	, steam bypass, ther	mal insulation, demures (ECMs) have l	and control ventilati	on and heat pumps	to reduce utility cost	ts and associated gr	eenhouse gas

Project Name						ESH Generator	Project Budget:		\$300,000
Project Number						6322095			
Project Manager						Kevin T.	RHD Contribution (	Y/N):	Υ
	% Complete Status	s	On Time	On Budget	loouee	Start Date	Substantial Completion		ion
Programming	Design	Const.	On time	On Budget	Issues		Original	Rev.#	Revised
	100%	5%	Υ	Υ	N	Apr-22	Jun-22	2	Sep-23
Scope									
						sidering the size of th		sive services and e	quipment, the
	generator is sized	at 35kW. The projec	t scope includes cal	bling and connection	n to the main buildin	g and an enclosure t	for the generator.		
Progress									•
	PO's are issued, e	verything is set in mo	otion. Contractor is	waiting on response	from FortisBC to ge	et a new pole installe	d so the communica	ations and power ca	n share the pole.
Issues									
	Delay due to the in	itial electrical contra	ctor pulling out, new	one has been foun	d. Power pole is in b	oad shape, looking fo	or Fortis to add a ne	w one.	
Financial									
Actuals	Actuals			Projected			Total Actuals	Projected	Variance
to March 31, 2023	YTD	FY23	FY24	FY25	FY26	FY27	+ Projected	Unspent	to Budget
\$ 34,142	\$ -	\$ 265.858	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Projected Unspent Variance

to Budget 166,502

Total Actuals

+ Projected

### West Kootenay Boundary Reports

Project Name						KBH Medstation	Project Budget:		\$743,7
roject Number						6323000	.,		*
roject Manager						Cheryl M.	RHD Contribution (	Y/N):	Υ
	% Complete Statu	s			_	Start Date	Su	ubstantial Comple	tion
Programming	Design	Const.	On Time	On Budget	Issues		Original	Rev.#	Revised
0%	0%	0%	Υ	Υ	N	Apr-22	Jun-23	0	Jun-23
Всоре		L							
•	been well supporte		nd pharmacy staff. T			chnology has brought our current inventory			
Progress	_								
	Implementation an	d training for the use	e of the equipment v	vas just complete. Th	ne Project is comple	ete and the billing is s	set to go through by	September 2023.	
ssues	1								
	None.								
inancial									
Actuals	Actuals			Projected			Total Actuals	Projected	Variance
to March 31, 2023	YTD	FY23	FY24	FY25	FY26	FY27	+ Projected	Unspent	to Budget
\$ 261,702		\$ 482,048		\$ -	\$ -	\$ -	\$ -	\$ -	\$
Ψ 201,702	Ψ	Ψ 402,040	ĮΨ	Ψ	ĮΨ	Ψ	Ψ	Ψ	Ψ
Project Name					KRH Reve	rse Osmosis System	Project Rudget:		\$821
Project Number					KBITKEVE	6323028	r roject baaget.		Ψ02 1
Project Manager							RHD Contribution (	Y/N).	Υ
roject manager	% Complete Statu	c				Start Date	,	ubstantial Comple	
Programming	Design	Const.	On Time	On Budget	Issues	Start Date			Revised
Frogramming									
	50%	0%	Υ	Υ	N	Jul-22	Original Dec-23	<b>Rev. #</b>	Revised
Scope	50%	0% e Osmosis (RO) and	Y Heat Sanitization S	Y System. Scope of wo		Jul-22	Dec-23	0	
Progress	50% Install new Revers Sanitization system	0% e Osmosis (RO) and n.			rk includes renova		Dec-23	0 accommodate the i	
Scope Progress	50% Install new Revers Sanitization system	0% e Osmosis (RO) and n.			rk includes renova	ting existing RO roon	Dec-23	0 accommodate the i	
Progress	50%  Install new Revers Sanitization system  Equipment List is u	0% e Osmosis (RO) and n.			rk includes renova	ting existing RO roon	Dec-23	0 accommodate the i	
Progress ssues Financial	50%  Install new Revers Sanitization systen  Equipment List is u  None.	0% e Osmosis (RO) and n.		surrently engaging co	rk includes renova	ting existing RO roon	Dec-23  n and Tech room to a	0 accommodate the r	new RO and Hea
Progress Ssues Financial Actuals	50%  Install new Revers Sanitization systen  Equipment List is u  None.	0% e Osmosis (RO) and n. updated and Detailed	d design finalized. C	currently engaging co	ork includes renova	ing existing RO roon	Dec-23  n and Tech room to a  n for the Temporary  Total Actuals	0 accommodate the i	new RO and Hea
Progress ssues Financial Actuals to March 31, 2023	50%  Install new Revers Sanitization system Equipment List is unliked None.  Actuals YTD	0% e Osmosis (RO) and n. updated and Detailed	d design finalized. C	Projected FY25	ontractors and plan	ning with clinical tear	Dec-23  n and Tech room to a  n for the Temporary  Total Actuals + Projected	0 accommodate the r Renal Unit.  Projected Unspent	New RO and Hea
Progress Ssues Financial Actuals to March 31, 2023	50%  Install new Revers Sanitization systen  Equipment List is u  None.	0% e Osmosis (RO) and n. updated and Detailed	d design finalized. C	currently engaging co	ork includes renova	ing existing RO roon	Dec-23  n and Tech room to a  n for the Temporary  Total Actuals	0 accommodate the i	new RO and Hea
Progress ssues Financial Actuals to March 31, 2023	50%  Install new Revers Sanitization system Equipment List is unliked None.  Actuals YTD	0% e Osmosis (RO) and n. updated and Detailed	d design finalized. C	Projected FY25	portractors and plan	ing existing RO room ning with clinical tear	Dec-23  n and Tech room to a  n for the Temporary  Total Actuals + Projected \$	0 accommodate the r Renal Unit.  Projected Unspent	variance to Budget
Progress ssues Financial Actuals to March 31, 2023 \$ Project Name	50%  Install new Revers Sanitization system Equipment List is unliked None.  Actuals YTD	0% e Osmosis (RO) and n. updated and Detailed	d design finalized. C	Projected FY25	portractors and plan	ing existing RO room ning with clinical tear  FY27  sadiographic System	Dec-23  n and Tech room to a  n for the Temporary  Total Actuals + Projected \$	0 accommodate the r Renal Unit.  Projected Unspent	variance to Budget
Progress Ssues Financial Actuals to March 31, 2023 \$ - Project Name Project Number	50%  Install new Revers Sanitization system Equipment List is unliked None.  Actuals YTD	0% e Osmosis (RO) and n. updated and Detailed	d design finalized. C	Projected FY25	portractors and plan	ing existing RO room ning with clinical tear  FY27  FY27  cadiographic System 6323045	Dec-23  n and Tech room to a  n for the Temporary  Total Actuals + Projected \$  Project Budget:	0 accommodate the r Renal Unit.  Projected Unspent \$ -	Variance to Budget
Progress ssues Financial Actuals to March 31, 2023 \$ Project Name	50%  Install new Revers Sanitization system Equipment List is unable None.  Actuals YTD	0% e Osmosis (RO) and n. updated and Detailed  FY23 \$ 821,000	d design finalized. C	Projected FY25	portractors and plan	ing existing RO room ning with clinical tear  FY27  S - Radiographic System 6323045 Martin K.	Dec-23  n and Tech room to a  n for the Temporary  Total Actuals + Projected \$  Project Budget: RHD Contribution (	0 accommodate the r Renal Unit.  Projected Unspent \$ -	Variance to Budget \$
Progress ssues Financial Actuals to March 31, 2023 \$ Project Name Project Number Project Manager	50%  Install new Revers Sanitization system  Equipment List is under the system of the	0% e Osmosis (RO) and n. updated and Detailed  FY23 \$ 821,000	d design finalized. C	Projected FY25	portractors and plan	ing existing RO room ning with clinical tear  FY27  FY27  cadiographic System 6323045	Dec-23  n and Tech room to a  n for the Temporary  Total Actuals + Projected \$ - Project Budget: RHD Contribution ( Su	0 accommodate the research of	Variance to Budget \$
Progress ssues Financial Actuals to March 31, 2023 \$ - Project Name Project Number	50%  Install new Revers Sanitization system  Equipment List is under the system of the	0% e Osmosis (RO) and n. updated and Detailed  FY23 \$ 821,000  S Const.	d design finalized. C	Projected FY25	potractors and plan  FY26  ALH General F  Issues	FY27 \$ - tadiographic System 6323045 Martin K. Start Date	Total Actuals + Projected \$ Project Budget: RHD Contribution ( Su Original	O accommodate the i	Variance to Budget \$ \$700, Y
Progress Sissues Financial Actuals to March 31, 2023 Project Name Project Number Project Manager Programming	50%  Install new Revers Sanitization system  Equipment List is under the system of the	0% e Osmosis (RO) and n. updated and Detailed  FY23 \$ 821,000	d design finalized. C	Projected FY25	ontractors and plan  FY26  ALH General F	ing existing RO room ning with clinical tear  FY27  S - Radiographic System 6323045 Martin K.	Dec-23  n and Tech room to a  n for the Temporary  Total Actuals + Projected \$ - Project Budget: RHD Contribution ( Su	0 accommodate the research of	Variance to Budget \$
Progress ssues Financial Actuals to March 31, 2023 \$ Project Name Project Number Project Manager	50%  Install new Revers Sanitization system  Equipment List is under the system of the	o% e Osmosis (RO) and n.  updated and Detailed  FY23 \$ 821,000  S Const. 80%	FY24 \$ - On Time Y nachine at Arrow La	Projected FY25  On Budget  V  kes Hospital. The cu	rk includes renova  portractors and plan  FY26  \$ -  ALH General F  Issues  N	ing existing RO room ing with clinical tear  FY27  S - addiographic System 6323045 Martin K. Start Date Sep-22 as installed in 2009 a	Dec-23  n and Tech room to a norm for the Temporary  Total Actuals + Projected \$  Project Budget: RHD Contribution ( Step Original May-23	O accommodate the research of	Variance to Budget \$  \$700  Y  tion  Revised  Oct-23
Progress SSUES Financial Actuals to March 31, 2023 \$ Project Name Project Number Project Manager  Programming	50%  Install new Revers Sanitization system  Equipment List is under the system of the	o% e Osmosis (RO) and n.  updated and Detailed  FY23 \$ 821,000  S Const. 80%	FY24 \$ - On Time Y nachine at Arrow La	Projected FY25  On Budget  V  kes Hospital. The cu	rk includes renova  portractors and plan  FY26  \$ -  ALH General F  Issues  N	ing existing RO room ing with clinical tear  FY27  S - addiographic System 6323045 Martin K. Start Date Sep-22 as installed in 2009 a	Dec-23  n and Tech room to a norm for the Temporary  Total Actuals + Projected \$  Project Budget: RHD Contribution ( Step Original May-23	O accommodate the research of	Variance to Budget \$  \$700  Y  tion  Revised  Oct-23
Progress ssues Financial Actuals to March 31, 2023 \$ Project Name Project Number Project Manager Programming Scope	50%  Install new Revers Sanitization system  Equipment List is under the system of the	o% e Osmosis (RO) and n.  pdated and Detailed  FY23 \$ 821,000  S  Const. 80%  ing-mounted X-ray n uired to perform app. ntial Completion wal	FY24 \$ On Time Y nachine at Arrow La roximately 2,300 ar k-through on Septe	Projected FY25 S On Budget Y kes Hospital. The cunual exams and support	FY26  FY26  ALH General F  Issues  N  Irrent equipment w.	ing existing RO room ing with clinical tear  FY27  S - addiographic System 6323045 Martin K. Start Date Sep-22 as installed in 2009 a	Dec-23  n and Tech room to a norm for the Temporary  Total Actuals + Projected \$ Project Budget: RHD Contribution ( Su Original May-23  nd is no longer support	O accommodate the research of	Variance to Budget \$ \$700 Y tion Revised Oct-23 or. Immediate
Progress ssues Financial Actuals to March 31, 2023 \$ Project Name Project Number Project Manager Programming Scope	50%  Install new Revers Sanitization system  Equipment List is under the system of the	o% e Osmosis (RO) and n.  pdated and Detailed  FY23 \$ 821,000  S  Const. 80% ing-mounted X-ray noticed to perform apprint the second control of the second	FY24 \$ On Time Y nachine at Arrow La roximately 2,300 ar k-through on Septe	Projected FY25 S On Budget Y kes Hospital. The cunual exams and support	FY26  FY26  ALH General F  Issues  N  Irrent equipment w.	FY27  FY27  Sadiographic System 6323045 Martin K. Start Date Sep-22 Sep sinstalled in 2009 a style department.	Dec-23  n and Tech room to a norm for the Temporary  Total Actuals + Projected \$ Project Budget: RHD Contribution ( Su Original May-23  nd is no longer support	O accommodate the research of	Variance to Budget \$ \$700, Y tion Revised Oct-23 or. Immediate
Progress ssues Financial Actuals to March 31, 2023 \$ Project Name Project Number Project Manager Programming Scope	Install new Revers Sanitization system Equipment List is under the system of the syste	e Osmosis (RO) and n	FY24  FY24  On Time  Y  Anachine at Arrow La  arroximately 2,300 ar  k-through on Septe ing will commence.	Projected FY25  On Budget Y  kes Hospital. The cu	FY26  FY26  ALH General F  Issues  N  Irrent equipment woport the Emergence	FY27  S-cadiographic System 6323045 Martin K. Start Date Sep-22 as installed in 2009 a cy department. going work to addres	Dec-23  n and Tech room to a norm of the Temporary  Total Actuals + Projected \$ Project Budget: RHD Contribution ( Su Original May-23  nd is no longer supp	O accommodate the research of	Variance to Budget \$  \$700 Y  tion Revised Oct-23 or. Immediate
Progress ssues Financial Actuals to March 31, 2023 Project Name Project Number Project Manager Programming Scope	50%  Install new Revers Sanitization system Equipment List is under the system of the	PY23  S Const.	FY24  FY24	Projected FY25  On Budget Y  kes Hospital. The cu	FY26  FY26  ALH General F  Issues  N  Irrent equipment woport the Emergence	FY27  FY27  Sadiographic System 6323045 Martin K. Start Date Sep-22 Sep sinstalled in 2009 a style department.	Dec-23  n and Tech room to a norm of the Temporary  Total Actuals + Projected \$ Project Budget: RHD Contribution ( Su Original May-23  nd is no longer supp	O accommodate the research of	Variance to Budge \$  \$700  Y  tion  Revised Oct-23  or. Immediate
Progress ssues Financial Actuals to March 31, 2023 Project Name Project Number Project Manager Programming Scope Progress	50%  Install new Revers Sanitization system Equipment List is under the system of the	e Osmosis (RO) and n	FY24  FY24	Projected FY25  On Budget Y  kes Hospital. The cu	FY26  FY26  ALH General F  Issues  N  Irrent equipment woport the Emergence	FY27  S-cadiographic System 6323045 Martin K. Start Date Sep-22 as installed in 2009 a cy department. going work to addres	Dec-23  n and Tech room to a norm of the Temporary  Total Actuals + Projected \$ Project Budget: RHD Contribution ( Su Original May-23  nd is no longer supp	O accommodate the research of	Variance to Budge \$  \$700  Y  tion  Revised Oct-23  or. Immediate

Projected FY25

FY26

FY27

Financial

Actuals

to March 31, 2023

Actuals YTD

**FY23** 533,452 \$

FY24

Project Name		Project Budget:		\$3,258,150					
Project Number					·	6323067			
Project Manager						Martin K.	RHD Contribution (	(Y/N):	Υ
	% Complete Status	5	On Time	On Durdmet	Issues	Start Date	Sı	ubstantial Complet	ion
Programming	Design	Const.	On Time	On Budget	issues		Original	Rev.#	Revised
	0%	0%	Υ	Υ	N	Feb-23	Dec-24	0	Dec-24
Scope									
			ating and cooling to	or these areas and h	nave become very u	nreliable and freque	ntly impacts the one	ration of the lab eve	en shutting them
Progress	down for periods of	time. The configura	ation of the equipm	ent does not allow s	afe access to replac			ration of the lab, eve	en shutting them
Progress	down for periods of		ation of the equipm	ent does not allow s	afe access to replac			ration of the lab, eve	en shutting them
Progress Issues	down for periods of	time. The configura	ation of the equipm	ent does not allow s	afe access to replac			ration of the lab, eve	en shutting them
	down for periods of Design contract wa	time. The configura	ation of the equipm	ent does not allow s	afe access to replac			ration of the lab, eve	en shutting them
Issues	down for periods of Design contract wa	time. The configura	ation of the equipm	ent does not allow s	afe access to replac			ration of the lab, eve	en shutting them
Issues Financial	Design contract wa	time. The configura	ation of the equipm	ent does not allow s	afe access to replac		r plant service staff.		

Project Name				BDH M	ultizone Air Handling	Unit Replacement	Project Budget:		\$641,10
Project Number						6323068			
Project Manager						Bruce M.	RHD Contribution (	(Y/N):	Υ
	% Complete Status			On Budget	Issues	Start Date	Sı	ubstantial Completi	on
Programming	Design	Const.	On Time	On Budget	issues		Original	Rev.#	Revised
0%	0%	0%		Υ	N	Feb-23	Sep-24	0	Sep-24
Scope	·	·		·					
Progress					e weather outside of s scope reduction sc		ek prior to award.		
logues	•			•			•		
ISSUES									
ssues	None.								
issues	None.								
	None.								
	None.  Actuals			Projected			Total Actuals	Projected	Variance
Financial Actuals to March 31, 2023		FY23	FY24	Projected FY25	FY26	FY27	Total Actuals + Projected	Projected Unspent	Variance to Budget

Project Name				CVL	Chiller and Cooling	Tower Replacement	Project Budget:		\$1,317,93
Project Number						6323069			
Project Manager						Bruce M.	RHD Contribution (	(Y/N):	Υ
	% Complete Status	S	On Time	On Budget Issues		Start Date	Substantial Completion		ion
Programming	Design	Const.	On time	Oli Buuget	issues		Original	Rev.#	Revised
	0%	0%		Y	N	Feb-23	Sep-24	0	Sep-24
Scope	·		<u> </u>	<u> </u>					
Progress	l .	er of departments a							
	2023-10-10 Meetin	g with Colliers (Proje	ect Managers) and	Proponent to discus	s scope reduction s	cheduled for this we	ek prior to award.		
Issues									
	None.								
Financial									
Actuals	Actuals			Projected			Total Actuals	Projected	Variance
to March 31, 2023	YTD	FY23	FY24	FY25	FY26	FY27	+ Projected	Unspent	to Budget
\$ -	\$ -	\$ 206.166	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Project Name					KLH Laboratory S	Surface Replacemen	Project Budget:		\$123,500
Project Number						6323074	l l		
Project Manager						Kevin T	. RHD Contribution	(Y/N):	Y
% Complete Status		On Time	On Budget	Issues	Start Date	S	ubstantial Complet	tion	
Programming	Design	Const.	On time	On Budget	issues		Original	Rev.#	Revised
	0%	0%	Υ	Υ	N	Dec-22		0	
Scope	•	•		•				•	•
	To replace existing	millwork, lab counte	ers, and tops made	of plywood and lam	inate that do not me	eet standards.			
Progress									
	This project has no	t kicked off yet.							
Issues									
	None.								
	•								
Financial									
Actuals	Actuals			Projected			Total Actuals	Projected	Variance
to March 31, 2023	YTD	FY23	FY24	FY25	FY26	FY27	+ Projected	Unspent	to Budget
\$ -	\$ -	\$ 123,500	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Project Name					KBH Me	eal Delivery System	Project Budget:		\$917,000
Project Number						6324038			
Project Manager						Rachel Q.	RHD Contribution (	(Y/N):	Y
	% Complete Status		On Time	On Budget	Issues Start Date		Sı	ubstantial Complet	ion
Programming	Design	Const.	Oil Tille	On Budget	issues		Original	Rev.#	Revised
		5%	Υ	Υ	N	Apr-23	Jan-24	0	Jan-24
Scope				•	•				
Progress		nal needs. Proper n sociated digital heal							
	New equipment ha	s been ordered, but	not implemented ye	t. There is still more	equipment to be or	dered. Which mayle	ad to pushing the co	ompletion date to Ja	nuary 2024.
Issues									
	None.								
Financial									
Financial Actuals	Actuals			Projected			Total Actuals	Projected	Variance
Actuals to March 31, 2023	Actuals YTD	FY23	FY24	Projected FY25	FY26	FY27	Total Actuals + Projected	Projected Unspent	Variance to Budget

Project Name					KBH Foundation	n Office Renovation	Project Budget:		\$495,000
Project Number						6324059		0.49.1	.,
Project Manager							RHD Contribution (	. ,	Υ
	% Complete Status	3	On Time	On Budget	Issues	Start Date	Sı	ubstantial Complet	ion
Programming	Design	Const.	On time	On Budget	133463		Original	Rev.#	Revised
	5%	0%	Υ	Υ	N	Jun-23	Jun-24	0	
Scope					•				
	Renovation and ex	pansion of the Hosp	ital Foundation offic	e at the Kootenay E	Boundary Regional F	łospital.			
Progress						•			
	Procurement for ma	anaging consultant is	s nearing completio	n. User group meet	ing to take place ear	rly October 2023.			
Issues		<u> </u>		· ·					
	None.								
Financial									
Actuals	Actuals			Projected			Total Actuals	Projected	Variance
to March 31, 2023	YTD	FY23	FY24	FY25	FY26	FY27	+ Projected	Unspent	to Budget
\$ -	\$ -	\$ 297,215	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

DIRECTOR STIPENDS (details attached)		\$ 5,542.00
ACCOUNTS PAYABLE (details attached)		\$ 3,905,806.55
	TOTAL	\$ 3,911,348.55

Vendor	Date	Description	Invoice #	Amour	Amount Paid	
INTERIOR HEALTH	2023-03-16	WKBRHD-BYLAW-356-7-CREDIT NOTE	6318089 7	-\$	6,583.73	
	2023-03-16	WKBRHD-BYLAW-320-49	6320004 49	Ś	787.19	
	2023-03-16	WKBRHD-BYLAW-290-53	B/L 290 53	Š	1,309.28	
	2023-03-16	WKBRHD-BYLAW-317-36	B/L 317_36	Š	7,628.20	
	2023-03-16	WKBRHD-BYLAW-326-26	B/L 326_26	Š	65,475.99	
	2023-03-16	WKBRHD-BYLAW-326-26-1	B/L 326_26_1	Š	244,913.54	
	2023-03-16	WKBRHD-BYLAW-348-23	B/L 348_23	Š	2,440.94	
	2023-04-20	WKBRHD-BYLAW-380-1	6023006 1	Š	98,434.88	
	2023-04-20	WKBRHD-BYLAW-248-1	6317026 1	Š	31,400.02	
	2023-04-20	WKBRHD-BYLAW-260-1	6318002_1	Š	25,530.23	
	2023-04-20	WKBRHD-BYLAW-273-1	6318006_1	Š	73,664.32	
	2023-04-20	WKBRHD-BYLAW-334-7	6321015_7	Š	53,978.11	
	2023-04-20	WKBRHD-BYLAW-361-11	6321016 11	Š	8,625.04	
	2023-04-20	WKBRHD-BYLAW-360-5	6322000 5	č	66,584.33	
	2023-04-20	WKBRHD-BYLAW-360-6	6322000_5	ć	47,195.77	
	2023-04-20	WKBRHD-BYLAW-317-38	B/L 317_38	ć	6,358.80	
	2023-04-20	WKBRHD-BYLAW-326-28	B/L 326_28	ć	140,042.48	
	2023-04-20	WKBRHD-BYLAW-364-5	B/L 364_5	ć	24,211.54	
	2023-04-20	WKBRHD-BYLAW-364-6	B/L 364_5 B/L 364_6	ې خ	57,548.33	
	2023-04-20	WKBRHD-BYLAW-380-2	B/L 380 2	ې خ	89,653.72	
	2023-04-20	WKBRHD-BYLAW-384-7	I632302100 7	ې خ	71,828.10	
	2023-04-20	WKBRHD-BLYAWS-324/382-51	6020001_51	ş ¢	61,569.95	
		·		\$ ¢		
	2023-05-04 2023-05-04	WKBRHD-BYLAW 381.0	6022016_7	\$ ¢	105,490.20	
		WKBRHD-BYLAW-381-9	6323000_9	\$	104,680.75	
	2023-06-01	WKBRHD-BYLAW-279-14	6319002_14	\$	47.66	
	2023-06-01	WKBRHD-BYLAW-334-8	6321015_8	\$	2,320.20	
	2023-06-01	WKBRHD-BYLAW-360-2	6322000_2	Ş	72,408.28	
	2023-06-01	WKBRHD-BYLAW-360-4	6322000_4	Ş	38,047.59	
	2023-06-01	WKBRHD-BYLAW-360-7	6322000_7	Ş	49,621.50	
	2023-06-01	WKBRHD-BYLAW-359-1	6322054_1	Ş	22,022.95	
	2023-06-01	WKBRHD-BYLAW-326-29	B/L 326_29	Ş	273,952.10	
	2023-06-29	WKBRHD-BYLAW-318-41	6020016_41	Ş	4,719.36	
	2023-06-29	WKBRHD-BYLAW-318-42	6020017_42	Ş	3,188.72	
	2023-06-29	WKBRHD-BYLAW-365-10	6022016_10	Ş	36,272.36	
	2023-06-29	WKBRHD-BYLAW-321-1	6320005_1	\$ :	2,384.67	
	2023-06-29	WKBRHD-BYLAW-383-19	6323019_19	Ş	37,759.93	
	2023-06-29	WKBRHD-BYLAW-383-20	6323020_20	Ş	24,592.31	
	2023-06-29	WKBRHD-BYLAW-317-39	B/L 317_39	\$	1,754.23	
	2023-06-29	WKBRHD-BYLAW-348-29	B/L 348_29	\$	2,561.69	
	2023-06-29	WKBRHD-BYLAW-364-9	B/L 364_9	\$	50,214.81	
	2023-06-29	WKBRHD-BYLAW-380-5	B/L 380_5	\$	34,874.77	
	2023-08-30	WKBRHD-BYLAW-293-54	6019072_54	\$	25,878.49	
	2023-08-30	WKBRHD-BYLAW-382-52	6020001_52	\$	25,197.69	
	2023-08-30	WKBRHD-BYLAW-349-31	6021024_31	\$	35,534.25	
	2023-08-30	WKBRHD-BYLAW-360-8	6322000_8	\$	85,183.23	
	2023-08-30	WKBRHD-BYLAW-374-2	6322095_2	\$	11,593.84	
	2023-08-30	WKBRHD-BYLAW-402-21A	6323045_21A	\$	66,619.08	
	2023-08-30	WKBRHD-BYLAW-326-30	B/L 326_30	\$	847,961.56	
	2023-08-30	WKBRHD-BYLAW-364-8	B/L 364_8	\$	17,299.84	
	2023-08-30	WKBRHD-BYLAW-380-4	B/L 380 4	\$	42,522.71	
	2023-08-30	WKBRHD-BYLAW-406	CAP24033	Š	388,400.00	

Vendor	Date	Description	Invoice #	Amount Paid	
	2023-09-27 2023-09-27 2023-09-27 2023-09-27 2023-09-27 2023-09-27	WKBRHD-BYLAW-288-2 WKBRHD-BYLAW-360-9 WKBRHD-BYLAW-359-2 WKBRHD-BYLAW-374-3 WKBRHD-BYLAW-378-1 WKBRHD-BYLAW-376/392-1	6319035_2 6322000_9 6322054_2 6322095_3 6323002_1 6323018_1	\$ \$ \$ \$ \$ \$	8,828.67 45,463.32 26,321.61 31,409.55 27,622.14 91,155.96
<u>OTHER</u>					
REGIONAL DISTRICT OF CENTRAL KOOTENAY	2023-04-20 2023-08-30	WKBRHD-2022 ADMIN SERVICES WKBRHD-2020-AUDIT FEE	R220284 R230237	\$ \$	80,000.00 7,350.00
RECEIVER GENERAL	2023-07-04	WKBRHD-REMITTANCE CRA 1ST QUARTER	JUNE 29 2023	\$	506.52
BENEVA INC.	2023-04-20	WKBRHD-AD&D POLICY 1M680 2023-2024	6025720	\$	825.00
				\$	3,905,184.57
DIRECTOR EXPENSE REIMBURSEMENTS					
Employee #	Name	Description	Invoice #	Amount Paid	
1004 1017 1041 1103 1151 1152	CUNNINGHAM, HANS JACKMAN, GARRY A WORLEY, LINDA HEWAT, SUZAN PAGE, KEITH MARINO, FRANK	WKBRHD-BOARD MEETING MAR 2023 WKBRHD-BOARD MEETING MAR 2023	MAR 22 2023 MAR 22 2023 MAR 22 2023 MAR 22 2023 MAR 22 2023 MAR 22 2023	\$ \$ \$ \$ \$	97.86 149.60 48.90 196.32 88.50 40.80
			Total Accounts Payable March-September 2023	\$	3,905,806.55

Vendor	Date	Description	Invoice #		Amour	nt Paid
Stipend						
Emp.#	Name	Given Name	Chair Stipend	Travel Time Stipend	Total	
503	Cunningham	Hans	•	\$ 125.00	\$	125.00
513	Grieve	Alison		\$ 125.00	\$	125.00
516	Jackman	Garry	\$	53.00 \$ 125.00	\$	178.00
524	Popoff	Walter		\$ 250.00	\$	250.00
537	McGregor	Grace		\$ 125.00	\$	125.00
540	Worley	Linda Jean		\$ 125.00	\$	125.00
568	Davidoff	Andy		\$ 125.00	\$	125.00
574	Watson	Aimee		\$ 250.00	\$	250.00
584	Hewat	Suzan	\$	53.00 \$ 250.00	\$	303.00
585	Newell	Thomas		\$ 125.00	\$	125.00
658	Lockwood	Diana		\$ 125.00	Ś	125.00
672	Morrison	Janice		\$ 120.00	Ś	120.00
676	Weatherhead	Teresa		\$ 125.00	Ś	125.00
681	Zeleznik	Tom		\$ 125.00	Ś	125.00
691	Ferguson	Colin		\$ 125.00	Ś	125.00
693	Weaver	Jeff		\$ 125.00	Ś	125.00
694	Marino	Frank	\$ 1,316.00	\$ 250.00	Ś	1,566.00
696	Gibbs	Sharen	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	\$ 125.00	Ś	125.00
697	Baker	Everestt		\$ 125.00	Ś	125.00
698	Willisey	Judith		\$ 125.00	Ś	125.00
699	Wiese	Linda		\$ 125.00	Ś	125.00
700	Smienk	Johannes		\$ 125.00	Ś	125.00
701	Hanegraaf	Henrica		\$ 125.00	Ś	125.00
702	Bogle	Brian		\$ 125.00	Š	125.00
703	Page	Keith		\$ 250.00	Š	250.00
706	Martin	Terry		\$ 250.00	Š	250.00
707	Shaw	Gerald		\$ 125.00	Ś	125.00
					·	
			Total Directors Stipend March-September 2023		\$	5,542.00