

NORTH OKANAGAN/COLUMBIA SHUSWAP REGIONAL HOSPITAL DISTRICT

Minutes of a Regular meeting of the North Okanagan/Columbia Shuswap Regional Hospital District Board.

Note: The following minutes are subject to correction when endorsed by the Board at the next
Regular meeting.

Date: March 27, 2018
Time: 10:00 AM
Location: CSRD Boardroom
555 Harbourfront Drive NE, Salmon Arm

Directors Present	R. Martin (Chair)	Area E, CSRD
	L. Parker	Area B, CSRD
	P. Demenok	Area C, CSRD
	R. Talbot	Area D, CSRD
	M. Macnabb	Area C, RDNO
	R. Fairbairn	Area D, RDNO
	H. Cameron	Area E, RDNO
	H. Halvorson**	Area F, RDNO
	T. Rysz	District of Sicamous, CSRD
	K. Flynn	City of Salmon Arm, CSRD
	C. Eliason**	City of Salmon Arm, CSRD
	S. Fowler	City of Armstrong, RDNO
	D. Dirk	District of Coldstream, RDNO
	J. Brown	Township of Spallumcheen, RDNO
	A. Mund	City of Vernon, RDNO
	J. Cunningham, Vice Chair	City of Vernon, RDNO
	B. Schreiner	City of Enderby, RDNO
Staff	C. Hamilton	Secretary

	L. Shykora	Deputy Mgr., Corporate Admin. (Recorder)
	J. Pierce	Manager of Financial Services
Directors Absent	K. Acton	Village of Lumby, RDNO
	M. McKee	City of Revelstoke, CSRD
	B. Fleming	Area B, RDNO
	B. Quiring	City of Vernon, RDNO
	C. Lord	City of Vernon, RDNO

** Indicates partial meeting attendance.

1. CALL TO ORDER

Charles Hamilton, Secretary, NOCSRHD

The Secretary called the meeting to order at 10:00 AM.

2. Election of Chair for 2018

By Charles Hamilton, Secretary, NOCSRHD

The Secretary called for nominations for the position of Chair, NOCSRHD, for 2018.

Director Macnabb nominated Director Martin, who accepted the nomination.

Hearing no further nominations, the Secretary declared Director Martin elected Chair of the Hospital Board for 2018.

3. Election of Vice-Chair for 2018

By Charles Hamilton, Secretary, NOCSRHD

The Secretary called for nominations for the position of Vice-Chair, NOCSRHD, for 2018.

Director Martin nominated Director Cunningham, who accepted the nomination.

Hearing no further nominations, the Secretary declared Director Cunningham elected Vice-Chair of the Hospital Board for 2018.

Chair Martin assumed the Chair at this time.

4. ADOPTION OF MINUTES

4.1 Adoption of Minutes

H2018-001

Moved By Director Eliason

Seconded By Director Mund:

THAT: the minutes of the October 31, 2017 meeting of the North Okanagan/Columbia Shuswap Regional Hospital District Board be adopted.

CARRIED

4.2 Business Arising from the Minutes

None.

5. DELEGATIONS

5.1 2017 NOCSRHD Year End Financial Statements

- Report from the Manager of Financial Services dated March 14, 2018

Ms. Angie Spencer, BDO Canada, attending the meeting to review the financial statements. The Manager, Financial Services, distributed an updated draft Financial Statements to Board members and staff. Ms. Spencer pointed out the audit report and she noted that the statements are subject to approval of the Board. Ms. Spencer responded to several questions.

H2018-002

Moved By Director Cunningham

Seconded By Director Flynn

THAT: in accordance with the Local Government Act, the 2017 North Okanagan Columbia Shuswap Regional Hospital District Year End Financial Statements be approved.

CARRIED

5.2 Interior Health

- Dan Goughnour, Director, Business Support and Richard Harding, Health Services Administrator, North Okanagan attended.
- Capital Funding Request for the 2018/2019 Fiscal Year (reference agenda item 7.2 Capital Expenditure Bylaw) (refer to Powerpoint)
- Update on Capital Projects (refer to Powerpoint)
- Brought forward from October, 2017 Board meeting: Presentation on Mental Health & Substance Use. Dr. Silvina Mema, Medical Health Officer, presented on Substance Abuse / the Overdose Emergency.

Interior Health staff Diana Gawne, Russ Balance and Yvonne Taylor also attended the meeting.

Dr. Mema made an extensive and informative presentation. The topic outline addressed:

- How many people are dying and why – statistics 2007 – 2017, depicting actual number of deaths and rates/population/area;
- Major causes of overdose deaths vs. other causes;
- Fentanyl-detected overdose deaths in BC;
- What is known about fatal overdoses in Interior Health;
- Cause of opioid crisis (fentanyl is considered the causal agent);
- Provincial response: identified eight (8) interventions eg. Health sector and other social agencies in the societal domain;
- Interior Health Response Action includes examining services in the rural setting versus in the urban setting.

Dr. Mema responded to a number of questions related to why the overdose rate in Kamloops is reduced; methadone treatment facilities, the stigmatism with methadone being made available in all communities/how Interior Health with deal with this stigmatism being gone; pain management drugs leading to addictions, etc.

Chair Martin thanked Dr. Mema for presenting on this topic.

Ms. Taylor presented a Program Update on Community (depicted in the Powerpoint attached to agenda).

Mr. Goughnour presented the Major Capital Projects update (depicted in the Powerpoint attached to the agenda). Of note, the Queen Victoria Hospital (Revelstoke) Helipad is nearing completion. Also noted that the Vernon Jubilee Hospital Magnetic Resonance Imaging (MRI) upgrade construction estimates are no longer accurate, adding a potential capital funding request for \$1 million dollars in relation to this upgrade.

In terms of the 2018/2019 Capital funding request, the Powerpoint presentation included details, priorities, noting an escalation in construction costs.

Mr. Goughnour responded to several questions and comments on specific capital projects and the surpluses on some capital projects.

Director Halvorson left the meeting at this time.

6. CORRESPONDENCE

6.1 BDO Canada

Letter from BDO Canada dated November 6, 2017 regarding Planning Report for NOCSRHD 2017 Audit Plan.

The audit letter was previously circulated via email to Board, December 7, 2017 for information.

6.2 Interior Health

Letter from Donna Lommer, VP Support Services & CFO, Interior Health dated February 14, 2018 regarding Capital Funding Request;

and

Letter from Donna Lommer, VP Support Services & CFO, Interior Health dated December 12, 2017 regarding Funding Requirements & Major Capital Projects (Initial Request);

and

NOCSRHD Response to Interior Health regarding December 12, 2017 Capital Funding Request.

Reference agenda Item 7.1 Five Year Financial Plan Bylaw Report and 7.2 Capital Expenditure Bylaw Reports.

6.3 Interior Health

Letter from Donna Lommer, VP Support Services & CFO, Interior Health, dated February 28, 2018, regarding High Level Funding Estimates and Major Capital Projects.

6.4 Interior Health

Letter from Doug Cochrane, Chair, Board of Directors, dated March 16, 2018 regarding the executive search process for the new Interior Health CEO.

The Chair advised that a letter will be sent to Chris Mazurkewich, Interior Health CEO, to thank him for his service and to wish him well in his pending retirement.

H2018-003

Moved By Director Flynn

Seconded By Director Dirk:

THAT: the correspondence contained on the March 27, 2018 North Okanagan/Columbia Shuswap Regional Hospital District Board Agenda be received.

CARRIED

7. BYLAWS

7.1 2018 NOCSRHD Five Year Financial Plan Bylaw No. 70

Report from Jodi Pierce, Manager, Financial Services, dated March 16, 2018.

H2018-004

Moved By Director Schreiner

Seconded By Director Cunningham

THAT: Bylaw No. 70, cited as “2018 North Okanagan/Columbia Shuswap Regional Hospital District Financial Plan Bylaw No. 70”, be read a first, second and third time this 27th day of March, 2018.

CARRIED

H2018-005

Moved By Director Cunningham

Seconded By Director Fairbairn:

THAT: Bylaw No. 70, cited as “2018 North Okanagan/Columbia Shuswap Regional Hospital District Financial Plan Bylaw No. 70”, be adopted this 27th day of March, 2018.

CARRIED

Director Eliason left the meeting at this time.

7.2 2018 NOCSRHD Capital Expenditure Bylaw No. 71

Report from Jodi Pierce, Manager, Financial Services, dated March 14, 2018.

H2018-006

Moved By Director Demenok

Seconded By Director Brown:

THAT: Bylaw No. 71, cited as “North Okanagan Columbia Shuswap Regional Hospital District Capital Expenditure Bylaw No. 71”, be read a first, second, and third time this 27th day of March, 2018.

Discussion on motion:

Staff provided background on the initial funding request, advising that NOCSRHD advised IH staff to come back with a reduced capital funding request. She added details on the tax implications.

Discussion ensued, including questions in regards to the use of reserve funds, the possibility of the Board setting a percentage limit with IH capital requests to adhere to that limit.

Comments that the 2018 capital funding request is not unreasonable, but the Board needs to advise Interior Health that it will not accept a 4% increase in 2019/2020.

CARRIED
DIRECTOR MACNABB OPPOSED

H2018-007

Moved By Director Cunningham
Seconded By Director Parker

THAT: Bylaw No. 71, cited as “North Okanagan Columbia Shuswap Regional Hospital District Capital Expenditure Bylaw No. 71”, be adopted this 27th day of March, 2018.

CARRIED
DIRECTOR MACNABB OPPOSED

H2018-008

Moved By Director Macnabb
Seconded By Director Demenok:

THAT the Board request that Interior Health initiate an independent audit through the Local Government Auditor General, such audit to assess the procurement process and to examine spending in terms of value for money spent, i.e. best possible pricing in procurements.

Discussion on motion:

Staff comment that 1) such an audit would not fall under the jurisdiction of the BC Local Government Auditor General, 2) the importance of maintaining a good working relationship with IH, and 3) the Board previously, within the past year, requested an independent audit and IH has declined in its response.

MOTION DEFEATED
DIRECTOR MACNABB OPPOSED

H2018-009

Moved By Director Cunningham
Seconded By Director Demenok:

THAT the Board hold a Special meeting to host Interior Health for the Board to be informed of the current IH procurement practice, and for a further update/discussion on the addiction crisis.

CARRIED

H2018-010

Moved By Director Flynn

Seconded By Director Rysz:

THAT the Board send a letter to Interior Health to express that a \$4 million capital request for next year will not be supported.

Discussion on motion:

It was suggested that the timing for a Special NOCSRHD Board meeting with Interior Health take place in approximately two (2) months' time.

CARRIED

8. DATE OF NEXT MEETING

Tuesday, October 30, 2018 at 10 AM, Board Room, Regional District of North Okanagan.

9. ADJOURNMENT

H2018-011

Moved By Director Cunningham

Seconded By Director Rysz:

THAT: the March 27th, 2018 meeting of the North Okanagan/Columbia Shuswap Regional Hospital District Board be adjourned.

CARRIED

CERTIFIED CORRECT:

SECRETARY

CHAIR