

NORTH OKANAGAN/COLUMBIA SHUSWAP REGIONAL HOSPITAL DISTRICT

Minutes of a Regular meeting of the North Okanagan/Columbia Shuswap Regional Hospital District
Board held March 28th, 2017
in the Board Room of the Columbia Shuswap Regional District

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

PRESENT:	Chair	R. Martin	('E') (CSRD)
	Directors:	P. Demenok	('C') (CSRD)
		M. Macnabb	('C') (RDNO)
		R. Talbot	('D') (CSRD)
		H. Cameron	('E') (RDNO)
		H. Halvorson	('F') (RDNO)
		L. Parker	('B') (CSRD)
		S. Fowler	(City of Armstrong)
		D. Dirk	(District of Coldstream)
		G. McCune	(City of Enderby)
		K. Flynn	(City of Salmon Arm)
		C. Eliason	(City of Salmon Arm)
		A. Mund	(City of Vernon)
		J. Cunningham	(City of Vernon)
		C. Lord	(City of Vernon)
STAFF:		C. Hamilton	Secretary
		L. Shykora	Deputy Mgr., Corporate Admin. (Recorder)
		J. Pierce	Manager of Financial Services
ABSENT:		K. Acton	Village of Lumby
		B. Fleming	('B') (RDNO)
		B. Quiring	City of Vernon
		M. McKee	City of Revelstoke
		J. Brown	Township of Spallumcheen
		T. Rysz	District of Sicamous
GUESTS:		D. Goughnour	Interior Health
		R. Harding	Interior Health
		A. Spencer	BDO Canada

CALL TO ORDER:

Charles Hamilton, NOCSRHD Secretary, called the meeting to order at 10:00 AM.

INAUGURAL PROCEEDINGS

ELECTION OF CHAIR - 2017 The Secretary called for nominations for the position of Chair of the North Okanagan/Columbia Shuswap Regional Hospital District for 2017.

Director Cunningham nominated Director Martin, who accepted the nomination.

Director Talbot nominated Director Macnabb, who declined the nomination.

Hearing no further nominations, the Secretary declared Director Martin elected Chair of the Hospital District Board for 2017.

ELECTION OF VICE CHAIR - 2017 The Secretary called three times for nominations for the position of Vice-Chair for 2017.

Director Martin nominated Director Cunningham, who accepted the nomination.

Director McCune nominated Director Eliason; who declined the nomination.

There being no other nominations, the Secretary declared Director Cunningham Vice-Chair of the Hospital District Board for 2017.

Director Martin assumed the Chair at this time.

CHAIR'S REMARKS The Chair thanked the Board for her re-election and stated that she looks forward to serving as Chair in 2017.

ADOPTION OF MINUTES

H2017-101 Moved by Director Cunningham, Seconded by Director Lord THAT:
ADOPTION OF the minutes of the October 25, 2016 North Okanagan/Columbia Shuswap
MINUTES Regional Hospital District Board meeting be adopted as corrected.

CARRIED

BUSINESS ARISING FROM THE MINUTES

None.

DELEGATIONS

H2017-102 Report from Manager of Financial Services dated March 8, 2017.
2016 YEAR END

FINANCIAL Ms. Angie Spencer, BDO Canada, attended the meeting to present the draft
STATEMENTS 2016 Audited Financial Statements. Ms. Spencer pointed out the audit
report on page 2 and noted that the statements are subject to the approval
of the Board.

Delegations, Cont'd

Ms. Spencer responded to several questions.

Moved by Director Lord, Seconded by Director Mund THAT:
in accordance with the Local Government Act, the 2016 North Okanagan/Columbia Shuswap Regional Hospital District Year End Financial Statements be approved.

CARRIED

INTERIOR HEALTH

Dan Goughnour, Director, Business Support and Richard Harding, Health Services Administrator – North Okanagan attended.

- Capital Funding Request for the 2017/2018 Fiscal Year (Reference Agenda Item 6.2 Capital Expenditure Bylaw);
- Update on Capital Projects;
- Brought forward from October, 2016 Board meeting: Outcomes in relation to capital expenditures: ie surgical wait times, measurement of infectious disease spread, current situation and statistics on the number of long term care beds/population.

A Powerpoint presentation dated March 28, 2017 was made at the meeting by Richard Harding noting the five (5) key strategies:

- 1) Enhance access to appropriate primary health care;
- 2) Improve primary & community care delivery and outcomes for frail seniors living with complex chronic conditions;
- 3) Improve primary and community care delivery and outcomes for mental health and substance use clients;
- 4) Improve timely access to elective surgery;
- 5) Implement a renewed system of care for rural B.C.

Updates given, as described in the Powerpoint presentation, on the actions undertaken in support of these strategies:

- New VJH Quick Response Team (QRT) and highlights of this initiative;
- Ministry of Health News Release March 9, 2017 improving care for seniors and additional supports for seniors, over next four years;
- Update on Vernon Residential Care Beds (including the Hamlet);
- Regional Residential Care Initiatives;
- Improvements to primary and community care outcomes and delivery for mental health and substance abuse clients, targeting opioid overdose and naloxone kits;
- On target to achieve 40 week waitlist relative to surgical waitlist and the elective surgeries waitlist;
- Continuing to building aboriginal health partnerships particularly with Splatshin First Nation.

Responding to comment on how rural residents are supported in their care from home requirements, Interior Health staff advised the number of community care hours is quite limited; contract services are used to provide more of those rural visits (he spoke to the rural Vernon areas as a basis for his information). IH staff indicated that a community administrator

could attend the next meeting to provide information on the rural areas. The Chair asked for counterpart on the Shuswap and Revelstoke regions as well to attend.

Interior Health staff responded to a questions and observations on:

- the closure of walk-in clinics and the impact of these closures on emergency facilities/wait times, IH indicating much work being done in emergency care to separate less urgent care and the more immediate care categories;
- surgical capacities and services at different hospitals, number of residential care beds being opened up within the NOCS Hospital region;
- the attraction of specialists in Salmon Arm as most specialists are located in larger centres such as Kamloops and Kelowna;

The Board was updated on the Capital Budget requests for 2017/2018.

- Polson Tower Project Cash Flow update, projected surplus at \$5.5 million, subject to change.
- 2017/2018 Capital Funding letter – listing presented and he spoke to highlights for 2017/2018 letter, total funding request; heliport partnership with Revelstoke District Health Foundation; the capital portion of heliport is between RDHF and the RHD.
- IMIT Corporate projects;
- Primary Care.

Interior Health advised of a forthcoming provincial announcement for additional MRIs throughout the Province, including Vernon Jubilee Hospital, however IH is unable to provide a specific funding request at this time to the NOCSRHD.

Several questions were posed and comments made in relation to the Revelstoke Heliport capital funding request, as well as to the IMIT corporate project. IH staff explained that the IMIT corporate project is a capital cost because these systems support capital equipment.

Director indicated an interest in seeing statistics on long term care beds, as to a comparison in relation to the 10 year plan. Interior Health staff noted.

Interior Health will provide a response on how the surgery target ie 26 weeks per year is set.

Director enquired about the Patient to Resident comparison/ratio between an Interior Health facility and a private facility. Interior Health staff will provide a response to the Director.

CORRESPONDENCE

Letter from Mayor Mark McKee, City of Revelstoke, dated November 9, 2016 re: Support for Queen Victoria Hospital Heliport Project.

- Previously circulated via email to Board, November 30, 2016 for information
- Email from J. Pierce, Manager, Financial Services, November 2016 re Request for Funding requires Board approval.

(Reference Agenda Item Capital Expenditure Bylaw)

and

Letter from Revelstoke District Health Foundation dated November 4, 2016 re: Request for Funding, Heliport Project. (The correspondence included letters of support and project description).

Letter from Donna Lommer, VP Support Services & CFO, Interior Health dated February 15, 2017 re: Funding Requirements & Major Capital Projects.

H2017-103

Moved by Director Cunningham, Seconded by Director Eliason THAT: correspondence contained on the March 28, 2017 NOCSRHD Board Agenda be received.

CARRIED

H2017-104

Report from Manager of Financial Services dated March 8, 2017.

- Consideration of Three Readings and Adoption.

The Manager, Financial Services provided an overview of the report, noting the March 31st fiscal year, and noting that the Revelstoke Heliport funding request is included in the financial plan, however it does require support from the Board. The overall taxation impact varies by community.

Moved by Director Cunningham, Seconded by Director Lord THAT: "2017 North Okanagan/Columbia Shuswap Regional Hospital District Financial Plan Bylaw No. 65" be read a first time this 28th day of March, 2017.

Discussion:

- Director request for the IMIT corporate costs and the heliport funding to be exclude from the budget;
- Alternative comment supporting the heliport project because the community of Revelstoke knows their needs particularly given its close proximity to Trans Canada, the community has rallied and raised funds in support; the helipad this is a small portion of the budget; urge the Board support of budget including the heliport and IMIT;
- Regarding IMIT corporate records, all of things help make the systems better, adds to efficiency for the capital systems/equipment;

Discussion, cont'd

- Interior Health staff responded to questions on the costs for inpatient psychiatry planning;
- IT should not be capitalized and that should be relayed to Interior Health; staff comment if the Board wishes to do so to adopt a Board resolution in that regard.

CARRIED

H2017-105

Moved by Director Parker, Seconded by Director Cunningham THAT:
"2017 North Okanagan/Columbia Shuswap Regional Hospital District Financial Plan Bylaw No. 65" be read a second and third time this 28th day of March, 2017.

CARRIED

H2017-106

Moved by Director Dirk, Seconded by Director Macnabb that it be relayed to Interior Health that IT is not a capital nature item.

Discussion:

- Staff advised this has to do with materiality and that software and hardware is capitalized to a large extent;
- IH is following typical accounting practise;
- Part of these costs are operating, uncomfortable with the \$1 million dollar reflected in IT request.

CARRIED

DIRECTOR FLYNN OPPOSED.

BYLAWS

H2017-107
2017 NO/CS
REGIONAL
HOSPITAL
DISTRICT
FINANCIAL PLAN
BYLAW NO. 65

Moved by Director Parker, Seconded by Director Cunningham THAT:
"2017 North Okanagan/Columbia Shuswap Regional Hospital District Financial Plan Bylaw No. 65", be adopted this 28th day of March, 2017.

CARRIED

H2017-108
2017 NO/CS
REGIONAL
HOSPITAL
DISTRICT CAPITAL
EXPENDITURE
BYLAW NO. 66

Report from Manager of Financial Services dated March 8, 2017
- Consideration of Three readings and Adoption.

Moved by Director Lord, Seconded by Director Flynn THAT:
"North Okanagan/Columbia Shuswap Regional Hospital District Capital Expenditure Bylaw No. 66" be read a first, second and third time this 28th day of March, 2017.

CARRIED

H2017-109

Moved by Director Lord, Seconded by Director Fowler THAT:
"North Okanagan/Columbia Shuswap Regional Hospital District Capital Expenditure Bylaw No. 66" be adopted this 28th day of March, 2017.

CARRIED

DATE OF NEXT MEETING

Tuesday, October 31, 2017 at 10:00 a.m. in the Board Room, Regional District of North Okanagan, 9848 Aberdeen Road, Coldstream, B.C.

ADJOURNMENT

H2017-110
ADJOURNMENT:
AT 11:53 AM

Moved by Director Cameron, Seconded by Director Lord that the meeting be adjourned.

CARRIED

CERTIFIED CORRECT

SECRETARY

CHAIR