

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 its next Regular meeting.

Date: October 31, 2017

Time: 10:00 AM

Location: Regional District of North Okanagan, Board Room
9848 Aberdeen Road, Coldstream, BC

Directors Present	R. Martin, Chair	Area E, CSRD
	L. Parker	Area B, CSRD
	P. Demenok	Area C, CSRD
	R. Talbot	Area D, CSRD
	B. Fleming	Area B, 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
	K. Actonon	Village of Lumby, RDNO
	J. Brown	Township of Spallumcheen, RDNO
	A. Mund	City of Vernon, RDNO
	C. Lord	City of Vernon, RDNO
	J. Cunningham	City of Vernon, RDNO
Directors Absent	M. Macnabb	Area C, RDNO
	M. McKee	City of Revelstoke, CSRD
	G. McCune	City of Enderby, RDNO
	B. Quiring	City of Vernon, RDNO

Guests:	D. Goughnour	Interior Health
	Y. Taylor	Interior Health
	R. Harding	Interior Health
Staff	C. Hamilton	Secretary
	L. Shykora	Deputy Mgr., Corporate Admin. Svs. (Recorder)
	J. Pierce	Manager of Financial Svs.

1. **CALL TO ORDER**

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

2. **ADOPTION OF MINUTES**

2.1 **Adoption of Minutes**

2.1.1 **March 28, 2017 NOCSRHD Regular Board Meeting**

H2017-1001

Moved By Director Cunningham

Seconded By Director Acton

THAT: the minutes of the March 28, 2017 North Okanagan/Columbia Shuswap Regional Hospital District Board meeting be adopted.

CARRIED

2.1.2 **May 16, 2017 NOCSRHD Special Meeting**

H2017-1002

Moved By Director Lord

Seconded By Director Eliason

THAT: the minutes of the May 16, 2017 Special North Okanagan/Columbia Shuswap Regional Hospital District Board Meeting be adopted.

CARRIED

2.2 **Business Arising from the Minutes**

None.

3. DELEGATIONS

3.1 10:00 AM - Interior Health

Dan Goughnour, Director, Business Support; Richard Harding, Health Services Administrator - North Okanagan (Acute); and Yvonne Taylor, Health Services Administrator (Community), attended the meeting to deliver:

- An Update on Capital Projects;
- An Update on some of the major strategies currently taking place in the North Okanagan/Columbia Shuswap region;
- A Powerpoint Presentation.

The Powerpoint presentation informed the Board on:

- Wildfires this 2017 season and the role of Interior Health;
- Population/IH facilities in the North Okanagan and system pressures;
- Utilization of Acute and Residential Services;
- Vernon & Salmon Arm Residential Care Beds (The Hamlet Vernon and the Mount Ida Mews Salmon Arm);
- A message from the Interior Health Chief CEO with the “Shift to Community=Home is Best” message;
- An overview of the Home Health Programs and Services;
- Prevention Promotion at Primary Health Clinics, Nurse Practitioners, Diabetes Education Clinic, Aboriginal Health and Public Health Clinics;
- Primary Care Activities;
- Mental Health Substance Abuse;
- Surgical Wait Times;
- First Nations Health;
- Overdose Response Public Health Emergency – Statistics and OD Prevention, Fatal overdoses and Next steps including ongoing public education and awareness;
- Policies on Health Promotion Portfolio.

Inquiries were posed, responded to by Interior Health representatives, and discussions took place on several topics covered in the presentation.

Interior Health representative Harding indicating that for the next NOCSRHD Board meeting the Mental Health and Substance Abuse staff will attend the meeting with a focus on that topic for the IH presentation. As well, Interior Health will provide an update on key items.

As noted in the Powerpoint presentation, Interior Health representative Goughnour provided a summary on:

- An update on the Polson Tower Project;
- VJH MRI Project Update - on target for December 18 2017 and on budget;
- VJH Psychiatric Inpatient Planning Project Update: still in planning stages; there is not a funding request at this time;
- TELUS Intranet Broadband Expansion: project to better serve and deliver health services in rural areas.

Interior Health staff responded to several questions in relation to the above Capital Projects update.

4. CORRESPONDENCE

4.1 Announcement September 22, 2017 – Changes to IH Board, new Chair and Board Members

Dr. Doug Cochrane appointed as new Chair and Dr. Selena Lawrie as a new Board member.

For information.

4.2 Letter from Donna Lommer, VP Support Services & CFO, Interior Health dated May 11, 2017 Re: 2016-2017 Global Grant Summary

For information.

H2017-1003

Moved By Director Acton

Seconded By Director Dirk

THAT: the correspondence contained on the October 31, 2017 Agenda, be received.

CARRIED

5. REPORTS

5.1 2017 NOCSRHD Financial Update

Report from Jodi Pierce, Manager, Financial Services dated October 24, 2017.

For information only.

H2017-1004

Moved By Director Acton

Seconded By Director Dirk

THAT: the 2017 NOCSRHD Financial Update report dated October 24, 2017, be received.

CARRIED

6. BYLAWS

6.1 Capital Expenditure & Borrowing Amendment Bylaw No. 69

Report from Jodi Pierce, Manager, Financial Services dated October 24, 2017.

H2017-1005

Moved By Director Demenok

Seconded By Director Halvorson

THAT: "North Okanagan Columbia Shuswap Regional Hospital District Capital Expenditure and Borrowing Amendment Bylaw No. 69", be read a first, second and third time this 31st day of October, 2017.

CARRIED

H2017-1006

Moved By Director Cunningham

Seconded By Director Acton

THAT: "North Okanagan Columbia Shuswap Regional Hospital District Capital Expenditure and Borrowing Amendment Bylaw No. 69", be adopted this 31st day of October, 2017.

CARRIED

7. DATE OF NEXT MEETING

10:00 AM, Tuesday, March 27, 2018 (Tentatively scheduled date)
Columbia Shuswap Regional District Board Room, Salmon Arm, BC.

8. ADJOURNMENT

H2017-1007

Moved By Director Parker

Seconded By Director Cameron

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

CARRIED

SECRETARY

CHAIR