

NORTH OKANAGAN/COLUMBIA SHUSWAP REGIONAL HOSPITAL DISTRICT

Minutes of a Regular meeting of the North Okanagan/Columbia Shuswap Regional Hospital District
Board held March 22nd, 2016
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.

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|---------------|--------------------|--|--------------------------|
| PRESENT: | Chair | R. Martin, Chair | Area E, CSRD |
| | Directors: | R. Fairbairn | Area D, RDNO |
| | | M. Macnabb | Area C, RDNO |
| | | D. Delisle, Alt. | Area F, RDNO |
| | | H. Cameron | Area E, RDNO |
| | | K. Acton | Village of Lumby |
| | | S. Fowler | City of Armstrong |
| | | D. Dirk | District of Coldstream |
| | | N. Cooper | City of Salmon Arm) |
| | | C. Eliason* | City of Salmon Arm |
| | | L. Parker | Area B, CSRD |
| | | T. Rysz | District of Sicamous |
| | | C. Fraser, Alt. | Township of Spallumcheen |
| | | 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: | G. McCune | City of Enderby | |
| | J. Brown | Township of Spallumcheen | |
| | B. Quiring | City of Vernon | |
| | B. Fleming | Area B, RDNO | |
| | P. Demenok | Area C, CSRD | |
| | R. Talbot | Area D, CSRD | |
| M. McKee | City of Revelstoke | | |
| GUESTS: | E. Malzer | Interior Health | |
| | C. Mazurkewich | Interior Health | |
| | S. Bone | Interior Health | |
| | P. Dutoit | Interior Health | |
| | E. Marland | Interior Health | |
| | K. Murphy | Interior Health | |

CALL TO ORDER:

Charles Hamilton, CSRD Chief Administrative Officer and Board Secretary, called the meeting to order at 10:00 AM.

INAUGURAL PROCEEDINGS

ELECTION OF CHAIR - 2016 The Secretary called for nominations for the position of Chair of the North Okanagan/Columbia Shuswap Regional Hospital District for 2016.

Director Mcnabb nominated Director Martin, who accepted the nomination.

Hearing no further nominations, the Secretary declared Director Martin elected Chair for 2016.

ELECTION OF VICE CHAIR - 2016 The Secretary called three times for nominations for the position of Vice Chair for 2016.

Director Martin nominated Director Cunningham, who accepted the nomination.

There being no other nominations, the Secretary declared Director Cunningham Vice-Chair of the Hospital District Board for 2016.

Chair Martin assumed the Chair at this time.

CHAIR'S REMARKS Chair Martin thanked the Board for the expression of confidence in her and also remarked that is an honour to again serve as Chair.

WELCOME GUESTS Chair Martin welcomed Erwin Malzer, Chair, and Chris Mazurkewich, CEO, Interior Health Authority and other Interior Health representatives to the Board meeting.

ADOPTION OF MINUTES

H2016-101 M/S Directors Cunningham/Dirk THAT:
ADOPTION OF the minutes of the October 27, 2015 North Okanagan/Columbia Shuswap
MINUTES Regional Hospital District Board meeting be adopted.
October 27, 2015

CARRIED

BUSINESS ARISING FROM THE MINUTES

Polson Tower and psychiatry unit questions will be answered/posed during Delegation section.

DELEGATIONS

H2016-102
2015 YEAR END
FINANCIAL
STATEMENTS

Report from Manager of Financial Services dated March 7, 2016.

Angie Spencer, BDO, attended the meeting to present the 2015 draft Year End Financial Statements. The auditor reviewed the statements as presented, noting that the final statements are subject to approval by the Board.

In response to a question, the auditors confirmed that any fundraising donations (ie through hospital auxiliaries/foundations) are not reflected in the financial statements. These are separate and district operating items as the auxiliaries are not part of the Regional Hospital District entity, whose primary role is to fund capital.

The Chair acknowledged the efforts of the local auxiliaries and foundation who do undertake funding raising for capital projects.

The Director, Business Support, Interior Health commented that Interior Health works with all funding partners and these partners are able to fund with Interior Health, Hospital Districts or fund 100% on their own – it is fully dependent on whether the particular foundation or auxiliary wishes to partner or not. It also depends on the type of project or if the fund raising is for equipment.

M/S Directors Lord/Eliason THAT:
in accordance with the Local Government Act, the 2015 North Okanagan/Columbia Shuswap Regional Hospital District Year End Financial Statements be approved.

CARRIED

INTERIOR HEALTH

Interior Health – Guests Chair Malzer and President/CEO Mazurkewich Presentation/Overview of Interior Health Board/Interior Health Authority.

Chair Malzer introduced himself and Mr. Mazurkewich who will be making the presentation on behalf of the Board.

Chris Mazurkewich, President/CEO, Interior Health made a Powerpoint presentation entitled Interior Health Update: Keeping you Informed. This presentation highlighted:

- The valuable contributions of NOCSRHD (\$105.9 million for the period 2002 – 2015);
- Quick facts on population, geographic area and demographics served;
- Pressures on the Health System;
- The 5 key strategies of Interior Health – shifting focus for 2016-2018:
 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.;
- an update on the completion of the VJH Polson Tower project; update on other VJH projects (New Pharmacy, New Mammography Unit) and Improvements at Shuswap Lake Hospital (new Multipurpose Room, new Chiller, new Cardiac Ultrasound) and Queen Victoria Hospital (new ultrasound and replacement cooling system).

Interior Health Human Resources (Kelly Murphy, Corporate Director, Medical Affairs & Clinical Networks and Elizabeth Marsland, Leader of Talent Acquisition & Marketing)

The presentation was brought forward in response to a question arising at the October, 2015 NOCSRHD Board meeting: Are there policies that NOCSRHD Board could put in place, as community leaders, to attract resources?

A presentation by Kelly Murphy related to the Rural Physician shortage and the retention and recruitment of physicians, noting:

- Interior Health cannot tell physicians where to reside;
- Work/Life Balance is becoming a big factor, especially related to newer physicians;
- An Interior Health Retention Guide that can be utilized by communities struggling to retain local doctors.

Kelly Murphy responded to several questions from Board members.

A presentation by Elizabeth Marsland related to Interior Health staffing and it included an overview of the recruitment process. Ms. Marsland summarized the challenges to recruitment and the recruitment strategy followed at Interior Health.

Interior Health (Scott Bowen, Director, Business Support).

Update on Capital Projects as outlined in Capital Funding Request for the 2016/2017 Fiscal Year (Reference Agenda Item #8.1 Correspondence).

Mr. Bowen provided a brief review of the capital funding request for 2016/2017 as identified in the letter contained on today's agenda.

In relation to the Vernon Jubilee Hospital Tower Project, as of March, 2016, there is a forecast for approximately \$4 million in cost savings. A report will be made next year to the Interior Health Board on the actual savings, as the project will be complete and final costs known.

Chair Martin thanked all Interior Health representatives for attending today's meeting.

CORRESPONDENCE

H2016-103
DONNA LOMMER, VP
SUPPORT SERVICES
& CFO, INTERIOR
HEALTH
(DECEMBER 11,
2015)

Letter from Interior Health dated December 11, 2015 re: Capital Funding Request for the 2016/2017 Fiscal Year) (re: Delegation #3).

- For information.

BIRGIT KOSTER,
DIRECTOR
BUSINESS
SUPPORT, CAPITAL
PLANNING,
INTERIOR HEALTH,
(JANUARY 6, 2016)

Letter from Birgit Koster, Director Business Support, Capital Planning, Interior Health dated January 6, 2016 re: Closed Projects/Major Equipment.

- For information.

LETTER OF
RESPONSE FROM
ERWIN MALZER,
CHAIR, BOARD OF
DIRECTORS,
INTERIOR HEALTH
AUTHORITY (MARCH
7, 2016)

Letter of Response from Erwin Malzer, Chair, Board of Directors, Interior Health Authority dated March 7, 2016 to Rhona Martin, Chair, Columbia Shuswap Regional District re: Minister of Health is appropriate party to address the request (Transfer of Area F, Thompson Regional Hospital District (TRHD) to NOCSRHD)

Letter of Chair Martin, CSRHD, dated February 12, 2016 re: Request from CSRHD Board re: Transition Electoral Area F from TRHD to NOCSRHD – was attached to the agenda for reference.

Secretary Hamilton provided background information to the Board relative to the Area F Director (CSRHD) request in terms of concerns regarding costs/mill rate and ability to access services, which led to the CSRHD Board request to the Minister of Health and to the Interior Health Board to consider the feasibility of having Area F be part of the NOCSRHD rather than the Thompson Regional Hospital District Board. The Secretary added that this is a complicated, cross-jurisdictional issue.

M/S Directors Dirk/Cunningham THAT:
the correspondence contained on the March 22, 2016 NOCSRHD Board Agenda be received.

CARRIED

NEW AND UNFINISHED BUSINESS ITEMS:

9. Resolution No. H2015-113 DEFERRED to March 22, 2016 Meeting:

M/S Directors McNabb/Dirk THAT:

that the Board send a letter to the Interior Health Board requesting a scope audit of Interior Health and to suggest that the focus of Interior Health needs to remain in primary care so as to not overstep the Interior Health mandate and the use of resources which are not directly part of primary care.

Discussion:

- A brief discussion took place on the motion
- Comment that the presentation by Interior Health aligns closely with the above motion in terms of an internal assessment;
- Example provided of the community nutritionist comment on an RDNO Agricultural Land Commission Act referral – there was no net benefit on an ALC referral
- Some areas such as latter one overlap and ought to be looked at in terms of an audit of resources which are not directly part of primary care.

CARRIED
FIVE (5) DIRECTORS OPPOSED

BYLAWS

H2016-104
2016 NO/CS
REGIONAL
HOSPITAL
DISTRICT
FINANCIAL PLAN
BYLAW NO. 63

Report from Manager of Financial Services dated March 8, 2016.

- Consideration of 3 readings and adoption

The Manager of Financial Services reviewed the tax requisitions for current and future years.

H2016-105

M/S Directors Dirk/Acton THAT:

Bylaw No. 63, cited as "2016 North Okanagan/Columbia Shuswap Regional Hospital District Financial Plan Bylaw No. 63" be read a first, second and third time this 22nd day of March, 2016.

CARRIED

M/S Directors Dirk/Cunningham THAT:

Bylaw No. 63, cited as "2016 North Okanagan/Columbia Shuswap Regional Hospital District Financial Plan Bylaw No. 63", be adopted this 22nd day of March, 2016.

CARRIED

H2016-106
NO/CS HOSPITAL
DISTRICT CAPITAL
EXPENDITURE
BYLAW NO. 64

Report from Manager of Financial Services dated March 7, 2016

- Consideration of 3 readings and adoption

M/S Alt. Director Fraser/Director Lord THAT:
Bylaw No. 64, cited as "North Okanagan/Columbia Shuswap Regional
Hospital District Capital Expenditure Bylaw No. 64" be read a first, second
and third time this 22nd day of March, 2016.

CARRIED

H2016-107

M/S Directors Cunningham/Mund THAT:
Bylaw No. 64, cited as "North Okanagan/Columbia Shuswap Regional
Hospital District Capital Expenditure Bylaw No. 64" be adopted this 22nd day
of March, 2016.

CARRIED

**BUSINESS ARISING
FROM THE
MINUTES**

Scott Bowen, Director, Business Support, Interior Health, indicated that a
letter of response would be provided to the Board in relation to the new
pharmacy at Vernon Jubilee Hospital in terms of benefits, costs, industry
standards, quality of care, area safety, etc., in order to better respond to the
questions of the Board.

DATE OF NEXT MEETING

Tuesday, October 25, 2016 at 10:00 a.m. in the Board Room, Regional District
of North Okanagan, 9848 Aberdeen Road, Coldstream, B.C.

ADJOURNMENT

H2016-108
ADJOURNMENT
AT 12:11 PM

M/S Directors Cunningham/Dirk THAT:
the March 22, 2016 meeting of the North Okanagan Columbia Shuswap
Regional Hospital District Board be adjourned.

CARRIED

CERTIFIED CORRECT

SECRETARY

CHAIR