



**CENTRAL OKANAGAN REGIONAL  
HOSPITAL DISTRICT BOARD MEETING  
AGENDA**

Thursday, January 16, 2025

8:30 a.m.

Woodhaven Board Room  
1450 K.L.O. Road, Kelowna, BC

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**Pages**

**1. CALL TO ORDER**

Corporate Officer to call the meeting to order.

As an open meeting, a live audio-video feed is being broadcast and recorded on rdco.com.

*As per section 13 of the Hospital District Act, the Board must elect a chair and may elect a acting (vice) chair at the first meeting held in each year.*

**2. LAND ACKNOWLEDGEMENT**

The RDCO acknowledges our presence on the traditional, ancestral, and unceded tm̓x̓wúlaʔx̓w (land) of the syilx / Okanagan people who have resided here since time immemorial. We recognize, honour, and respect the syilx / Okanagan lands upon which we live, work, and play.

**3. ELECTION OF CHAIR**

The Corporate Officer will ask for nominations from the Board for the office of Chair of the Central Okanagan Regional Hospital District Board in accordance with *Hospital District Act*, section 13.

**4. ELECTION OF ACTING CHAIR**

The Corporate Officer will ask for nominations from the Board for the office of Acting Chair of the Central Okanagan Regional Hospital District Board in accordance with *Hospital District Act*, section 13.

**5. CHAIR ASSUMES DUTIES**

6. **ADOPTION OF THE AGENDA**

*All Directors - Unweighted Corporate Vote - Simple Majority (HDA s.9)*

To adopt the January 16, 2025 Central Okanagan Regional Hospital District Board Meeting agenda.

7. **ADOPTION OF MINUTES**

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*All Directors - Unweighted Corporate Vote - Simple Majority (HDA s.9)*

To adopt the November 28, 2024 Central Okanagan Regional Hospital District Meeting minutes.

8. **NEW BUSINESS**

8.1 Interior Health 2025/26 Capital Funding Request

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*Presented by:*

*Dan Goughnour, Corporate Director, Business Operations*

*Lindsay Taberner, Executive Director Kelowna General Hospital*

*Wendy Corbett, Interim Executive Director, Central Okanagan Community*

9. **ADJOURN**



## Central Okanagan Regional Hospital District Board Meeting Minutes

**Date:** Thursday, November 28, 2024  
**Time:** 11:00 a.m.  
**Location:** Woodhaven Board Room  
1450 K.L.O. Road, Kelowna, BC

**Directors:** B. Ireland, Chairperson (District of Lake Country)  
G. Milsom, Vice-Chairperson (City of West Kelowna)  
W. Carson (Central Okanagan West Electoral Area)  
J. Coble (Westbank First Nation)  
M. DeHart (City of Kelowna)  
R. de Jong (City of West Kelowna)  
T. Dyas (City of Kelowna)  
C. Hodge (City of Kelowna)  
K. Kraft (Central Okanagan East Electoral Area)  
L. Stack (City of Kelowna)  
P. Van Minsel (District of Peachland)  
R. Webber (City of Kelowna)  
L. Wooldridge (City of Kelowna)

**Staff:** S. Ginter, Chief Administrative Officer  
C. Griffiths, Deputy CAO/ Corporate Officer  
J. Foster, Director of Communications and Information Services  
T. McCabe, Director of Financial Services  
D. Noble-Brandt, Director of Development and Engineering Services  
T. Kendel, Associate Director of Development and Engineering Services  
J. Renker, Administrative Assistant – Corporate Services  
C. Fleischmann, Deputy Corporate Officer

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### 1. **CALL TO ORDER**

Chairperson Ireland called the meeting to order at 11.32 a.m.

2. **LAND ACKNOWLEDGEMENT**

The Chair acknowledged our presence on the traditional, ancestral, and unceded *tr̓xwúlaʔxw* (land) of the syilx / Okanagan people who have resided here since time immemorial. We recognize, honour, and respect the syilx / Okanagan lands upon which we live, work, and play.

3. **ADOPTION OF THE AGENDA**

*All Directors - Unweighted Corporate Vote - Simple Majority (HDA s.9)*

RHD2024/026 WOOLDRIDGE/MILSOM

**THAT** the November 28, 2024 Central Okanagan Regional Hospital District Board Meeting agenda.

CARRIED

4. **ADOPTION OF MINUTES**

*All Directors - Unweighted Corporate Vote - Simple Majority (HDA s.9)*

RHD2024/027 WOOLDRIDGE/WEBBER

**THAT** the June 27, 2024 Central Okanagan Regional Hospital District Board Meeting minutes be adopted.

CARRIED

5. **MOTION TO CLOSE THE MEETING**

RHD2024/028 VAN MINSEL/HODGE

**THAT** the November 28, 2024 Central Okanagan Regional Hospital District Board (CORHD) meeting be closed to the public pursuant to section 90(1)(k) and 90(2)(b) of the *Community Charter* to discuss items related to:

- negotiations and related discussions respecting the proposed provision of a hospital district service that are at their preliminary stages and that, in the view of the Board, could reasonably be expected to harm the interests of the CORHD if they were held in public; and
- the consideration of information received and held in confidence relating to negotiations between hospital district and provincial government.

CARRIED

The meeting convened to a closed session at 11:33 a.m. and reconvened to an open session at 12:11 p.m.

**6. ADJOURN**

The November 28, 2024 Central Okanagan Regional Hospital District Board Meeting adjourned at 12:11 p.m.

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B. Ireland, Chairperson

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C. Griffiths, Corporate Officer

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DRAFT

# Interior Health 2025/26 Capital Funding Request

Presentation to the  
Central Okanagan Regional Hospital District  
January 16, 2025

Dan Goughnour, Corporate Director Business Operations

Lindsay Taberner, Executive Director Kelowna General Hospital

Wendy Corbett, Interim Executive Director, Central Okanagan Community

# Land Acknowledgement

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Interior Health would like to recognize and acknowledge the traditional, ancestral, and unceded territories of the syilx Nation where we live, learn, collaborate and work together.



# Themes for 2025/26

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- Health Service Priorities
  - Primary Care
  - Mental Health & Substance Use
  - Safety Initiatives
  - Surgical Services
  - Diagnostic Services including Laboratory and Medical Imaging
- Key infrastructure maintenance and replacement
- Upgrade and replacement of critical equipment
- Cost pressures
- Multi-phase projects
- Enhanced technology systems





# Capital Funding Request Summary

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Total Budget for Central Okanagan \$18.92M

Regional Hospital District Share \$7.41M

Previous year RHD amount \$8.59M



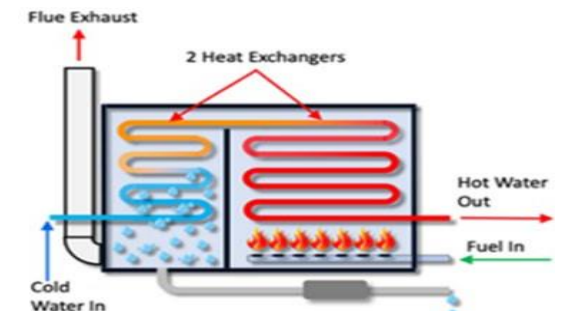
# Summary by Capital Category

	In Millions			
	Total Budget	RHD Share	Previous RHD Funding	Net 2025/26 RHD Funding Request
Construction Projects over \$100K	\$8.67	\$3.47	\$0.56	<b>\$2.91</b>
Constructions Projects under \$100K	\$0.51	\$0.20		<b>\$0.20</b>
IH-Wide Digital Health	\$3.14	\$1.26		<b>\$1.26</b>
Equipment over \$100K	\$4.86	\$1.79		<b>\$1.79</b>
Equipment under \$100K	\$3.15	\$1.26		<b>\$1.26</b>
<b>Total (million)</b>	<b>\$20.32</b>	<b>\$7.97</b>	<b>\$0.56</b>	<b>\$7.41</b>



# Construction Projects over \$100K

- Kelowna General Hospital
  - Dr. Walter Anderson mechanical and electrical upgrades
    - Chiller upgrades to increase cooling capacity for current and future demands of Lab equipment
- Kelowna General Hospital
  - Strathcona Heating Plant replacement phase 1b
    - Replace steam boiler with two high-efficiency, right-sized hydronic condensing boilers



**A condensing boiler has 2 heat exchangers which increases efficiency**

Graphics source: <https://mepacademy.com/>



# Construction Projects over \$100K

- Kelowna General Hospital
  - Washroom conversion to shower room
    - Create shower room for repurposed surgical inpatient space in Interior Heart and Surgical Centre
- Kelowna, Three Links Manor
  - Nursing station and medication room redesign
    - Record storage, nursing stations and medical rooms on first and second floors



# Construction Projects over \$100K

- Kelowna, Three Links Manor and Kelowna General Hospital
  - Building management system upgrade
    - System provides control and monitoring services for HVAC at multiple IH facilities
    - Software upgrade to centralized-management system in IH data centre and hardware upgrades at local sites
    - New user interface



# Construction Projects under \$100K

- Kelowna, David Lloyd Jones Home
  - Exhaust air for client rooms
    - Improve flow of cooler air in hallways into client rooms
- Kelowna General Hospital
  - Parking lot lighting
    - Add and improve lighting for Royal Avenue surface parking across from emergency department



# Construction Projects under \$100K

- Kelowna General Hospital
  - Patient room conversion
    - Convert private patient room to accommodate double occupancy
- Kelowna, Three Links Manor
  - Access control system upgrade
    - Replace obsolete door controllers with central-access control



# Construction Projects under \$100K

- West Kelowna, Brookhaven Care Centre
  - Kitchenette upgrade
    - Complete upgrade of 28-year-old kitchenette space within complex behaviour unit given significant age
- West Kelowna, Brookhaven Care Centre
  - Sewer lift station upgrade
    - Replace 27-year-old sanitary lift pumps and controls that are past useful life





# IH-Wide Digital Health

- Upgrades to Network and Technology Infrastructure
  - Supporting expanded storage and security of information
- Electronic clinical systems for improved workflows and patient safety
  - Increasing the number of sites with access to electronic patient records
- Electronic technologies to eliminate paper-based process



# Equipment over \$100K

- Kelowna General Hospital
  - Pharmacy storage system replacement and expansion
    - Replace existing storage unit – end of life
    - Add second storage unit – incl. construction to create space to accommodate
- Kelowna General Hospital
  - Reverse osmosis system
    - Replace 2012 renal reverse osmosis system and pre-treatment equipment – end of life



# Equipment over \$100K

- Kelowna General Hospital
  - Walk-in Fridge
    - Replace 2013 walk-in fridge located in the KGH pharmacy used for most refrigerated pharmaceuticals
    - New fridge will include humidity controls



# Equipment under \$100K

- Requesting global grant funding for equipment under \$100K
- A final reconciliation of purchased equipment is provided to RHDs after year end





**Thank You for Your  
Support!**

**Questions**