



**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

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 tmx^wúla[?]x^w (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**

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**