



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

Thursday, March 20, 2025

8:30 a.m.

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

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**1. CALL TO ORDER**

Chairperson Dyas to call the meeting to order.

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

**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. ADOPTION OF THE AGENDA**

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

To adopt the March 20, 2025 Central Okanagan Regional Hospital District Board Meeting agenda.

**4. ADOPTION OF MINUTES**

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

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

## 5. NEW BUSINESS

### 5.1 2025-2029 Five-Year Financial Plan - Draft 30 m

Deferred from February 20, 2025 Central Okanagan Regional Hospital District Board Meeting.

*All Directors – Weighted Vote – Majority (HDA s.9, LGA s.196, s.210)*

To consider the Central Okanagan Regional Health District's draft 2025-2029 Five-Year Financial Plan for review and approval.

### 5.2 2025-2029 Five-Year Financial Plan Bylaw 10 m

*All Directors – Weighted Vote – Majority (HA s.44, LGA s.196, s.210)*

To consider readings and adoption of the Central Okanagan Regional Hospital District 2025–2029 Five-Year Financial Plan Bylaw

### 5.3 2025 Capital Bylaw Amendments 10 m

*All Directors – Weighted Vote (LGA s.210)*

*2/3 Vote for Adoption (LGA s.214)*

To consider readings and adoption for amendments to capital bylaws for increased spending on capital projects included in the 2025–2029 Five-Year Financial Plan that are for hospital facilities or facilities designated under the *Hospital District Act*

### 5.4 2025 Capital Bylaws 10 m

*All Directors – Weighted Vote (LGA s.210)*

*2/3 Vote for Adoption (LGA s.214)*

To consider readings and adoption of the Capital Bylaws for new projects included in the 2025–2029 Five-Year Financial Plan that are for hospital facilities or facilities designated under the *Hospital District Act*.

## 6. ADJOURN