



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

Thursday, June 10, 2021

8:30 a.m.

Woodhaven Board Room

1450 K.L.O. Road, Kelowna, BC

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**Pages**

**1. CALL TO ORDER**

Chair Given acknowledged that this meeting is being held on the traditional territory of the syilx/Okanagan peoples.

*In accordance with the Provincial Health Officer Order regarding gatherings and events, the public is currently not permitted to attend Board meetings in-person.*

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

Roll Call

**2. ADDITION OF LATE ITEMS**

**3. ADOPTION OF THE AGENDA**

*(All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1)*

Recommended Motion:

THAT the agenda be adopted.

**4. ADOPTION OF THE MINUTES**

**4.1. Central Okanagan Regional Hospital District Meeting Minutes - May 13, 2021**

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*(All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1)*

Recommended Motion:

THAT the Central Okanagan Regional Hospital District meeting minutes of May 13, 2021 be adopted.

**5. NEW BUSINESS**

6. **ADJOURN IN CAMERA**

Recommended Motion:

THAT pursuant to Section 90 (1)(k) of the Community Charter the Regional Hospital District Board adjourn and convene to a closed to the public meeting - 'In Camera' session to discuss:

- discussions respecting the provision of a service that are at their preliminary stage.

**Minutes of the *MEETING* of the Central Okanagan Regional Hospital District  
Inaugural Meeting held in the Woodhaven Board Room, Regional District Offices  
on Thursday, May 13, 2021**

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Directors: J. Baker (District of Lake Country)  
M. Bartyik (Central Okanagan East Electoral Area)  
C. Basran (City of Kelowna) (*attended electronically*)  
W. Carson (Central Okanagan West Electoral Area) (*attended electronically*)  
M. Singh, alternate for M. DeHart (City of Kelowna) (*attended electronically*)  
G. Given (City of Kelowna)  
C. Hodge (City of Kelowna) (*attended electronically*)  
S. Johnston (City of West Kelowna) (*attended electronically*)  
G. Milsom (City of West Kelowna) (*attended electronically*)  
L. Stack (City of Kelowna) (*attended electronically*)  
L. Wooldridge (City of Kelowna) (*attended electronically*)  
J. Coble (Westbank First Nation) (*attended electronically*)

Absent: C. Fortin (District of Peachland)  
B. Sieben (City of Kelowna)

Staff: B. Reardon, Chief Administrative Officer  
M. Rilkoﬀ, Director of Financial Services (*attended electronically*)  
M. Drouin, Manager-Corporate Services (recording secretary)

**1. CALL TO ORDER**

Chair Given acknowledged that this meeting is being held on the traditional territory of the syilx/Okanagan peoples and called the meeting to order at 10:25 a,m,

*In accordance with the Provincial Health Officer Order regarding gatherings and events, the public is currently not permitted to attend Board meetings in-person. As an open meeting, a live audio-video feed is being broadcast and recorded on rdco.com.*

**2. ADDITION OF LATE ITEMS**

There were no late items for the agenda

**3. ADOPTION OF THE AGENDA**

*(All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1)*

**#H17/21 BARTYIK/STACK**

THAT the agenda be adopted.

CARRIED unanimously

**4. ADOPTION OF THE MINUTES**

- 4.1. Regional Hospital District Meeting – March 29, 2021 (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

**#H18/21**

**BAKER/HODGE**

THAT the Regional Hospital District Board meeting minutes of March 29, 2021 be adopted.

CARRIED unanimously

**5. NEW BUSINESS**

- 5.1. BDO Audit Report - Year Ended December 31, 2020, M. Rilkoff, Director of Finance and BDO Auditor, Markus Schrott (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

Staff report dated May 3, 2021 outlined the audit report from BDO. M. Schrott reviewed the audit.

Highlights:

- BDO is independent of the Regional Hospital District.
- No uncorrected statements noted and no journal entries requested by BDO, and control deficiencies noted.
- The question was asked if there were any challenges raised during the pandemic, related to off-site staff. The auditor noted process and controls were reviewed during the audit. Staff made a few adjustments while working remotely; however, all controls were sufficient to protect the interests of the CORHD.

**#H19/21**

**BAKER/MILSOM**

THAT BDO's Central Okanagan Regional Hospital District Final Audit Report for the year ended December 31, 2020 be received.

CARRIED unanimously

- 5.2. CORHD Financial Statements - Year Ended December 31, 2020 – Approval, M. Rilkoff, Director of Finance and BDO Auditor, Markus Schrott (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

Staff report dated May 3, 2021 provided the annual audited financial statements as per legislative requirements. Staff reviewed the statements.

**#H20/21**

**BAKER/BASRAN**

THAT the Central Okanagan Regional Hospital District Audited Financial Statements – year ended December 31, 2020 be approved.

CARRIED unanimously

6. **ADJOURN**

There being no further business the meeting was adjourned at 10:40 a.m.

**CERTIFIED TO BE TRUE AND CORRECT**

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G. Given (Chair)

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B. Reardon (Chief Administrative Officer)