

**Minutes of CENTRAL OKANAGAN REGIONAL HOSPITAL DISTRICT BOARD
MEETING of the Regional District of Central Okanagan held at Regional
District Offices, Woodhaven Boardroom, 1450 KLO Road, Kelowna, B.C. on
Thursday, January 19, 2023.**

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

Directors:
(Absent) S. Johnston (City of West Kelowna)

Staff: B. Reardon, Chief Administrative Officer
T. McCabe, Director of Financial Services
J. Foster, Director of Communications & Information Services
T. Cashin, Director of Community Services
M. Ircandia, Manager of Development Services
D. Komaike, Director of Engineering Services
K. Needham, Corporate Officer
S. Horning, Supervisor – Corporate Services
C. Anderson, Legislative Assistant (Recording Secretary)

Guests:
(In Person) Dan Goughnour, Corporate Director, Business Operations South
Danielle Cameron, Executive Director, Central Okanagan Community
Jaymi Chernoff, Executive Director, Kelowna General Hospital

*Denotes partial attendance

1. CALL TO ORDER

Corporate Officer called the meeting to order at 6:00 p.m.

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

2. LAND ACKNOWLEDGMENT

The RDCO acknowledges our presence on the traditional, ancestral, and unceded tr̓xwúla?xw (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 called for nominations for Chair of the Central Okanagan Regional Hospital District.

Director Wooldridge was nominated by Director Hodge and seconded by Director Milsom.

Director Wooldridge accepted the nomination.

The Corporate Officer called for further nominations and there being none, nominations were closed.

Director Wooldridge was acclaimed as Chair.

4. ELECTION OF VICE CHAIR

The Corporate Officer called for nominations for Vice-Chair of the Central Okanagan Regional Hospital District.

Director Milsom was nominated by Director Wooldridge and seconded by Director Dyas.

Director Milsom accepted the nomination.

The Corporate Officer called for further nominations and there being none, nominations were closed.

Director Milsom was acclaimed as Vice-Chair.

Chairperson Wooldridge took over conduct of the meeting from the Corporate Officer at 6:04 p.m.

5. ADOPTION OF AGENDA

All Directors - Unweighted Corporate Vote - Simple Majority (LGA s.208)

Director Cannan joined the meeting at 6:04 p.m.

IRELAN/DYAS

THAT the January 19, 2023 Central Okanagan Regional Hospital District Board meeting agenda be adopted.

CARRIED

6. ADOPTION OF MINUTES

All Directors - Unweighted Corporate Vote - Simple Majority (LGA s.208)

IRELAND/DYAS

THAT the September 8, 2022 Central Okanagan Regional Hospital District Board meeting minutes be adopted.

CARRIED

7. NEW BUSINESS

- 7.1 Interior Health Overview & Project Update Report
*All Directors – Unweighted Corporate Vote – Simple Majority –
HDA s.9*

Director Coble joined the meeting at 6:12 p.m.

Dan Goughnour presented a PowerPoint presentation. Danielle Cameron, Jaymi Chernoff, and Dan Goughnour responded to questions from the Board.

HODGE/KRAFT

THAT the Central Okanagan Regional Hospital Board receive the Interior Health Authority presentation on Interior Health Overview & Project Update report dated January 19, 2023, for information.

CARRIED

- 7.2 Audit Planning Report for the year ended December 31, 2022
*All Directors – Unweighted Corporate Vote – Simple Majority –
HDA s.9*

Director of Financial Services provided a PowerPoint presentation and responded to questions from the board.

SINGH/IRELAND

THAT the Regional Hospital District Board receive BDO's Audit Planning Report for the year ended December 31, 2022, for information.

CARRIED

8. **ADJOURN**

All Directors - Unweighted Corporate Vote - Simple Majority (LGA s.208)

IRELAND/HODGE

THAT the January 19, 2023 Central Okanagan Regional Hospital District meeting be adjourned.

CARRIED

The meeting was adjourned at 6:42 p.m.

CERTIFIED CORRECT:

L. Wooldridge, Chairperson

K. Needham, Corporate Officer

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