

Minutes of the meeting of the Central Okanagan Regional Hospital District Board held in the Woodhaven Board Room, Regional District Offices on Thursday, February 21, 2019

- Directors: J. Baker (District of Lake Country)
M. Bartyik (Central Okanagan East Electoral Area)
C. Basran (City of Kelowna)
W. Carson (Central Okanagan West Electoral Area)
M. DeHart (City of Kelowna)
C. Fortin (District of Peachland)
G. Given (City of Kelowna)
C. Hodge (City of Kelowna)
S. Johnston (City of West Kelowna)
G. Milsom (City of West Kelowna)
B. Sieben (City of Kelowna)
L. Stack (City of Kelowna)
- Absent: T. Konek (Westbank First Nation)
L. Wooldridge (City of Kelowna)
- Staff: B. Reardon, Chief Administrative Officer
M. Rilkoff, Director of Financial Services
M. Drouin, Manager - Corporate Services (recording secretary)

1. CALL TO ORDER

Chair Given called the meeting to order at 9:15 a.m.

It was acknowledged that this meeting is being held on the traditional territory of the Syilx/Okanagan Peoples.

2. ADDITION OF LATE ITEMS

There were no late items for the agenda.

3. ADOPTION OF THE AGENDA

#H03/19 FORTIN/BAKER

THAT the agenda be adopted.

CARRIED unanimously

4. ADOPTION OF MINUTES

- 4.1 Regional Hospital District Board Meeting Minutes – January 10, 2019 (*All Directors – Unweighted Corporate Vote – Simple Majority – LGA 208.1*)

#H04/19 **STACK/BAKER**

THAT the Central Okanagan Regional Hospital District Board meeting minutes of January 10, 2019 be adopted.

CARRIED unanimously

5. DELEGATION

- 5.1 Interior Health Authority - Capital Funding Request for 2019/2020 Fiscal Year (In attendance: Dan Goughnour, Director Business Support and Andrew Hughes, Health Service Administrator, KGH) *(All Directors - Unweighted Corporate Vote - Simple Majority - 208.1)*

IHA Staff presented their capital funding request for 2019/2020 including highlighting the area IHA services and key strategies. It was noted that Bylaw No 172 is no longer required and that funding request has been added to this year's request.

Director DeHart arrived at 9:40 a.m.

At this time no anticipated increases in the annual ask. Priority investment projects include KGH parkade expansion and digital electronic health record—the when/where and how is in the planning stage.

It was noted that urgent primary care centres have not been identified by the Province. Central Okanagan is slated to have one but the Province has not identified its location and when this may occur.

#H05/19 **BASRAN/SIEBEN**

THAT the Interior Health Authority letter of December 10, 2018 regarding their capital funding request for the 2019/20 fiscal year and their presentation be received for information.

CARRIED unanimously

6. NEW BUSINESS

- 6.1 2019-2023 CORHD Draft Financial Plan *(All Directors - Unweighted Corporate Vote - Simple Majority - 208.1)*

Staff report dated January 25, 2019 outlined the Hospital District's draft 2019-2023 Financial Plan.

Staff noted there is no impact on the average residential home anticipated for the next 5 years, and at the same time reserves will be built to pay down debt or fund future capital:

	<u>2019</u>	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>
% Increase per home	0.00%	0.00%	0.00%	0.00%	0.00%
Annual Tax	\$183.02	\$183.02	\$183.02	\$183.02	\$183.02
Residential Tax Rate (cents)	0.2477	0.2477	.2477	.2477	.2477

The capital project funding includes \$5.75 million in carryovers from the 2018 Financial Plan in addition to \$5.638 million for new projects requested in a letter from IHA. A 2018 approved KGH Lab Equipment project (Bylaw 172) for \$1.5m has been cancelled and IHA has reallocated these funds to offset the 2019 requests, representing a net request for 2019 of \$4.138 million. All projects have been included in the budget draft.

#H06/19 HODGE/JOHNSTON

THAT the Regional Hospital Board receive the draft budget for information;

AND FURTHER THAT the budget be forwarded to the March 25, 2019 for final adoption.

CARRIED unanimously

6.2 Regional Hospital District Reserve Policy Approval (*All Directors - Unweighted Corporate Vote - Simple Majority - 208.1*)

Staff report dated January 25, 2019 outlined a policy for guidance on the establishment, use and management of Hospital District reserves.

Director Hodge left the meeting at 10:10 a.m.

#H07/19 FORTIN/CARSON

THAT the Regional Hospital District Board receives the CORHD Reserve Policy report dated January 25, 2019;

AND FURTHER THAT the Regional Hospital Board approves the CORHD Reserve Policy.

CARRIED unanimously

6.3 Public Comment on CORHD 2019-2023 Financial Plan

The public was invited to comment on the financial plan. There was no comment.

7. ADJOURN

There being no further business the meeting was adjourned at 10:14 a.m.

CERTIFIED TO BE TRUE AND CORRECT

G. Given (Chair)

B. Reardon (Chief Administrative Officer)