

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, March 16, 2023.

Directors:
(In Person) G. Milsom, Vice-Chairperson (City of West Kelowna)
R. Cannan* (City of Kelowna)
W. Carson (Central Okanagan West Electoral Area)
C. Hodge (City of Kelowna)
B. Ireland (District of Lake Country)
S. Johnston (City of West Kelowna)
K. Kraft (Central Okanagan East Electoral Area)
G. Lovegrove (City of Kelowna)
P. Van Minsel (District of Peachland)
M. DeHart, Alternate (City of Kelowna)

Directors:
(Electronic) L. Wooldridge, Chairperson (City of Kelowna)

Directors:
(Regrets) T. Dyas (City of Kelowna)
J. Coble (Westbank First Nation)
M. Singh (City of Kelowna)

Staff: B. Reardon, Chief Administrative Officer
C. Griffiths, Director of Corporate Services
T. McCabe, Director of Financial Services
K. Needham, Corporate Officer
S. Horning, Supervisor Corporate Services
C. Anderson, Legislative Assistant (Recording Secretary)

Guests: Allison Young, CEO, KGH Foundation
Dan Goughnour, Corporate Director, Business Operations South, Interior Health Authority
Danielle Cameron, Executive Director, Clinical Operations Central Okanagan Community, Interior Health Authority

* denotes partial attendance

1. CALL TO ORDER

Chair Wooldridge attended electronically therefore, Vice-Chairperson Milsom called the meeting to order at 8:10 p.m.

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

2. LAND ACKNOWLEDGEMENT

Vice-Chair acknowledged our presence on the traditional, ancestral, and unceded $\text{tr}^{\text{xw}}\text{úla}^{\text{xw}}$ (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. ADOPTION OF THE AGENDA

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

IRELAND/KRAFT

THAT the March 16, 2023 Regional Hospital District Board agenda be adopted.

CARRIED

4. ADOPTION OF THE MINUTES

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

HODGE/LOVEGROVE

THAT the January 19, 2023 Central Okanagan Hospital District Board Inaugural Statutory meeting minutes be adopted.

CARRIED

5. MOTION TO CLOSE THE MEETING

IRELAND/KRAFT

THAT the March 16, 2023 Regional Hospital District Board meeting be closed to the public pursuant to sections 90(1) (k) and 90(2) (b) of the *Community Charter* to discuss items related to:

- negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public; and
- the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

CARRIED

The meeting convened to a closed session at 8:13 p.m. and reconvened at 8:50 p.m.

Director Cannan joined the meeting at 8:13 p.m.

6. NEW BUSINESS

- 6.1 Interior Health Authority Delegation - Interior Health Capital Funding Request 2023/24
All Directors - Unweighted Corporate Vote - Simple Majority (HDA s.9)

Dan Goughnour, Corporate Director, Business Operations South provided a presentation and responded to questions from the Board.

IRELAND/VAN MINSEL

THAT the Regional Hospital District Board receives the Interior Health Capital Funding Request 2023/24 from Interior Health Authority, March 16, 2023, for information.

CARRIED

- 6.2 2023-2027 Five-Year Financial Plan – Draft
All Directors – Weighted Vote – Majority (HDA s.9, LGA s.196, s.210)

VAN MINSEL/KRAFT

THAT the Regional Hospital District Board requests staff increase the tax requisition for the 2023-2027 Five Year Financial Plan from 3% to 5%.

CARRIED

Director Carson - Opposed

IRELAND/LOVEGROVE

THAT the Regional Hospital District Board receives the draft Central Okanagan Regional Hospital District 2023-2027 Five Year Financial Plan from the Director of Financial Services, dated March 16, 2023, for information;

AND THAT the Regional Hospital District Board approve the Central Okanagan Regional Hospital District 2023-2027 Five Year Financial Plan, as amended;

AND THAT the Regional Hospital District Board direct staff to prepare the 2023-2027 Five Year Financial Plan bylaw based on the approved 2023-2027 Five Year Financial Plan, as amended.

CARRIED

7. **ADJOURN**

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

KRAFT/CARSON

THAT the Regional Hospital District Board meeting be adjourned.

CARRIED

The meeting adjourned at 9:38 p.m.

CERTIFIED CORRECT:

G. Milsom, Vice-Chairperson

K. Needham, Corporate Officer

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