

**Minutes of the meeting of the Central Okanagan Regional Hospital District Board  
held in the Woodhaven Board Room, Regional District Offices on Monday, March  
25, 2019**

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- 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)  
S. Johnston (City of West Kelowna)  
G. Milsom (City of West Kelowna)  
L. Stack (City of Kelowna)  
L. Wooldridge (City of Kelowna)  
T. Konek (Westbank First Nation)
- Absent: C. Hodge (City of Kelowna)  
B. Sieben (City of Kelowna)
- Staff: B. Reardon, Chief Administrative Officer  
C. Teschner, Manager of Financial Services  
M. Drouin, Manager - Corporate Services (recording secretary)

**1. CALL TO ORDER**

Chair Given called the meeting to order at 7:00 p.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**

**#H08/19** BAKER/FORTIN

THAT the agenda be adopted.

CARRIED unanimously

**4. ADOPTION OF MINUTES**

- 4.1 Regional Hospital District Board Meeting Minutes – February 21, 2019  
(All Directors – Unweighted Corporate Vote – Simple Majority – LGA  
208.1)

**#H09/19**      MILSOM/BAKER

THAT the Central Okanagan Regional Hospital District Board meeting minutes of February 21, 2019 be adopted.

CARRIED unanimously

*Director Basran arrived at 7:02 p.m.*

**5.      FINANCIAL SERVICES**

5.1      2019-2023 CORHD 5-Year Financial Plan (*All Directors - Unweighted Corporate Vote - Simple Majority - 208.1*)

Staff noted there has been no change to the draft budget following the February 21<sup>st</sup> meeting and indicated once again that 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

5.2      Public Comment on CORHD 2019-2023 Financial Plan

There was no public comment on the financial plan.

5.3      CORHD 2019-2021 Financial Plan Bylaw No. 1, 2019 ***1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> reading and Adoption*** (*All Directors - Weighted Vote - LGA 210.1*)  
[Section 228 2/3 Vote for Adoption]

**#H10/19**      STACK/BAKER

THAT Central Okanagan Regional Hospital District 2019 – 2023 Financial Plan Bylaw No. 1-2019 be given first, second and third readings and adopted.

CARRIED unanimously

5.4      Temporary Borrowing Resolution (*All Directors - Weighted Vote - LGA 210.1*)

**#H11/19**      MILSOM/JOHNSTON

THAT pursuant to Section 31 of the Hospital District Act, the Board may by resolution, borrow for purposes other than capital expenditures by way of temporary loan such sums as the Board may deem necessary to meet current operating expenditures for the year, including the amounts required for principal and interest falling with the year upon any debt of the Board;

AND WHEREAS pursuant to Section 25 of the Act, member municipalities and the Province are not required to make payment from taxation revenues of amounts requisitioned by a Regional Hospital District until August 1st of each year;

AND WHEREAS estimated debt retirement, bank interest charges, and current capital expenditures in the amount of \$16,500,000 must be repaid within 9 months of the date of the borrowing;

NOW THEREFORE BE IT RESOLVED that, the Board of the Central Okanagan Regional Hospital District borrow, pursuant to Section 31 of the Hospital District Act, a sum or sums of money, the outstanding total of which shall not exceed \$16,500,000 at any one time for the purpose of paying the above mentioned debt retirement, bank interest charges, current capital expenditures.

CARRIED unanimously

5.5      CORHD Capital Expenditure Bylaws (*All Directors - Weighted Vote - LGA 210.1*)

**#H12/19**      DEHART/BAKER

THAT the Central Okanagan Regional Hospital District Board approves 1st, 2nd, and 3rd readings and adoption of the following bylaws:

- Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 225
- Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 226
- Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 227
- Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 228
- Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 229
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- Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 235
- Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 236

CARRIED unanimously

**6. ADJOURN**

There being no further business the meeting was adjourned at 7:08 p.m.

**CERTIFIED TO BE TRUE AND CORRECT**

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**G. Given (Chair)**

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**B. Reardon (Chief Administrative Officer)**