



Central Okanagan Regional Hospital District Board Meeting Minutes

Date: Thursday, February 22, 2024

Time: 1:00 p.m.

Location: Woodhaven Board Room
1450 K.L.O. Road, Kelowna, BC

Directors (in-person): B. Ireland, Chairperson (District of Lake Country)
K. Kraft (Central Okanagan East Electoral Area)
R. Cannan (City of Kelowna)
W. Carson (Central Okanagan West Electoral Area)
R. Webber (Alternate Director for T. Dyas, City of Kelowna)
L. Wooldridge (City of Kelowna)

Directors (electronic): J. Coble (Westbank First Nation)
C. Hodge (City of Kelowna)
S. Johnston* (City of West Kelowna)
G. Lovegrove* (City of Kelowna)
R. de Jong (Alternate Director, City of West Kelowna)
P. Van Minsel (District of Peachland)
L. Stack (Alternate Director for M. Singh, City of Kelowna)

Directors (absent): M. Singh (City of Kelowna)
T. Dyas (City of Kelowna)
G. Milsom, Vice-Chairperson (City of West Kelowna)

Staff: S. Ginter, Chief Administrative Officer
C. Griffiths, Director of Corporate Services/Deputy CAO
J. Foster, Director of Communications & Information Services
T. McCabe, Director of Financial Services
K. Needham, Corporate Officer
S. Ballan-Brown, Executive Assistant – Corporate Services
C. Fleischmann, Deputy Corporate Officer

*denotes partial attendance

1. **CALL TO ORDER**

Chairperson Ireland called the meeting to order at 1:01 p.m. and noted an open meeting, a live audio-video feed is being broadcast and recorded on rdco.com.

2. **LAND ACKNOWLEDGEMENT**

The Chair acknowledged our presence on the traditional, ancestral, and unceded tr̓nx̓w̓úlaʔx̓w̓ (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 (HDA s.9)

The Chair requested the addition of a late item.

RHD2024/005 **CARSON/KRAFT**

THAT the February 22, 2024 Central Okanagan Regional Hospital District Board Meeting agenda be adopted, as amended by adding agenda item 5.2 Notice of Motion – Director Cannan to the agenda.

CARRIED

4. **ADOPTION OF MINUTES**

All Directors - Unweighted Corporate Vote - Simple Majority (HDA s.9)

RHD2024/006 **CANNAN/WOOLDRIDGE**

THAT the January 11, 2024 Central Okanagan Regional Hospital District Board meeting minutes be adopted.

CARRIED

Director Lovegrove joined the meeting at 1:06 p.m.

Director Johnston joined the meeting at 1:10 p.m.

5. **NEW BUSINESS**

5.1 2024-2028 Five-Year Financial Plan - Draft

All Directors – Weighted Vote – Majority (HDA s.9, LGA s.196, s.210)

RHD2024/007 WOOLDRIDGE/CARSON

THAT the Central Okanagan Regional Hospital District Board approve the draft Central Okanagan Regional Hospital District 2024-2028 Five-Year Financial Plan;

AND THAT the Regional Hospital District Board direct staff to prepare the 2024-2028 Five-Year Financial Plan bylaws based on the approved 2024-2028 Five-Year Financial Plan.

CARRIED

5.2 Notice of Motion - Director Cannan

RHD2024/008 CANNAN/WOOLDRIDGE

THAT the Central Okanagan Regional Hospital District Board requests the Interior Health Authority provide information on calculating acute care and long term care bed projections and the key metrics on the number of beds projected, including net new beds, over the next five years.

CARRIED

6. **ADJOURN**

The February 22, 2024 Central Okanagan Regional Hospital District Board Meeting adjourned at 1:16 p.m.

B. Ireland, Chairperson

K. Needham, Corporate Officer

/cf