



## Central Okanagan Regional Hospital District Board Meeting Minutes

**Date:** Thursday, November 28, 2024  
**Time:** 11:00 a.m.  
**Location:** Woodhaven Board Room  
1450 K.L.O. Road, Kelowna, BC

**Directors:**

- B. Ireland, Chairperson (District of Lake Country)
- G. Milsom, Vice-Chairperson (City of West Kelowna)
- W. Carson (Central Okanagan West Electoral Area)
- J. Coble (Westbank First Nation)
- M. DeHart (City of Kelowna)
- R. de Jong (City of West Kelowna)
- T. Dyas (City of Kelowna)
- C. Hodge (City of Kelowna)
- K. Kraft (Central Okanagan East Electoral Area)
- L. Stack (City of Kelowna)
- P. Van Minsel (District of Peachland)
- R. Webber (City of Kelowna)
- L. Wooldridge (City of Kelowna)

**Staff:**

- S. Ginter, Chief Administrative Officer
- C. Griffiths, Deputy CAO/ Corporate Officer
- J. Foster, Director of Communications and Information Services
- T. McCabe, Director of Financial Services
- D. Noble-Brandt, Director of Development and Engineering Services
- T. Kendel, Associate Director of Development and Engineering Services
- J. Renker, Administrative Assistant – Corporate Services
- C. Fleischmann, Deputy Corporate Officer

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### 1. **CALL TO ORDER**

Chairperson Ireland called the meeting to order at 11.32 a.m.

**2. LAND ACKNOWLEDGEMENT**

The Chair acknowledged our presence on the traditional, ancestral, and unceded *tr̓xwúlaʔxw* (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)*

RHD2024/026 WOOLDRIDGE/MILSOM

**THAT** the November 28, 2024 Central Okanagan Regional Hospital District Board Meeting agenda.

CARRIED

**4. ADOPTION OF MINUTES**

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

RHD2024/027 WOOLDRIDGE/WEBBER

**THAT** the June 27, 2024 Central Okanagan Regional Hospital District Board Meeting minutes be adopted.

CARRIED

**5. MOTION TO CLOSE THE MEETING**

RHD2024/028 VAN MINSEL/HODGE

**THAT** the November 28, 2024 Central Okanagan Regional Hospital District Board (CORHD) meeting be closed to the public pursuant to section 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 hospital district service that are at their preliminary stages and that, in the view of the Board, could reasonably be expected to harm the interests of the CORHD if they were held in public; and
- the consideration of information received and held in confidence relating to negotiations between hospital district and provincial government.

CARRIED

The meeting convened to a closed session at 11:33 a.m. and reconvened to an open session at 12:11 p.m.

**6. ADJOURN**

The November 28, 2024 Central Okanagan Regional Hospital District Board Meeting adjourned at 12:11 p.m.

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B. Ireland, Chairperson

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C. Griffiths, Corporate Officer

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