



Central Okanagan Regional Hospital District Board Meeting Minutes

Date: Thursday, January 16, 2025
Time: 8:30 a.m.
Location: Woodhaven Board Room
1450 K.L.O. Road, Kelowna, BC

Directors: B. Ireland, Acting Chairperson (District of Lake Country)
W. Carson (Central Okanagan West Electoral Area)
J. Coble (Westbank First Nation)
C. Hodge (City of Kelowna)
S. Johnston (City of West Kelowna)
K. Kraft (Central Okanagan East Electoral Area)
G. Milsom (City of West Kelowna)
L. Stack (City of Kelowna)
P. Van Minsel (District of Peachland)
R. Webber (City of Kelowna)
L. Wooldridge (City of Kelowna)
M. Singh (Alternate Director, City of Kelowna)

Directors (electronic): T. Dyas, Chairperson (City of Kelowna)

Directors (absent): M. DeHart (City of Kelowna)

Staff: S. Ginter, Chief Administrative Officer (electronic)
C. Griffiths, Corporate Officer/Deputy CAO
T. McCabe, Director of Financial Services
J. Foster, Director of Communications & Information Services
D. Noble-Brant, Director of Development and Engineering Services
M. Walroth, Director of Protective Services
T. Kendel, Associate Director of Development and Engineering Services
S. Horning, Deputy Corporate Officer
S. Ballan-Brown, Executive Assistant – Corporate Services
C. Fleischmann, Deputy Corporate Officer

Guests: Dan Goughnour, Corporate Director, Business Operations
Lindsay Taberner, Executive Director Kelowna General Hospital
Wendy Corbett, Interim Executive Director, Central Okanagan Community

1. CALL TO ORDER

Corie Griffiths, Corporate Officer called the meeting to order at 8:32 a.m. and noted that as an open meeting, a live audio-video feed is being broadcast and recorded on rdco.com.

2. LAND ACKNOWLEDGEMENT

The Corporate Officer acknowledged our presence on the traditional, ancestral, and unceded trhxwula?xw (land) of the syilx / Okanagan people who have resided here since time immemorial; and noted we recognize, honour, and respect the syilx / Okanagan lands upon which we live, work, and play.

3. ELECTION OF CHAIR

The Corporate Officer called for nominations for Chair of the Central Okanagan Regional Hospital District of Central Okanagan.

Director Dyas was nominated by Director Ireland and seconded by Director Singh. Director Dyas accepted the nomination.

The Corporate Officer called for further nominations and there being none, nominations were closed.

Director Dyas was declared elected as Chair by acclamation.

4. ELECTION OF ACTING CHAIR

The Corporate Officer called for nominations for Acting Chair of the Central Okanagan Regional Hospital District of Central Okanagan.

Director Ireland was nominated by Director Wooldridge and seconded by Director Van Minsel. Director Ireland accepted the nomination.

The Corporate Officer called for further nominations and there being none, nominations were closed.

Director Ireland was declared elected as Acting Chair by acclamation.

5. CHAIR ASSUMES DUTIES

Due to Board Procedure Bylaw 1501, the Chair must be physically present at the meeting, therefore Acting Chair Ireland assumed the duties at 8:36 a.m.

6. ADOPTION OF THE AGENDA

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

RHD2025/001 STACK/HODGE

THAT the January 16, 2025 Central Okanagan Regional Hospital District Meeting agenda be adopted.

CARRIED

7. ADOPTION OF MINUTES

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

RHD2025/002 VAN MINSEL/WEBBER

THAT the November 28, 2024 Central Okanagan Regional Hospital District Meeting minutes be adopted.

CARRIED

8. NEW BUSINESS

8.1 Interior Health 2025/26 Capital Funding Request

Dan Goughnour, Corporate Director, Business Operations, Lindsay Taberner, Executive Director Kelowna General Hospital and Wendy Corbett, Interim Executive Director, Central Okanagan Community provided a presentation to the Regional Board and responded to questions.

RHD2025/003 WOOLDRIDGE/WEBBER

THAT the Central Okanagan Regional Hospital District Board receive the Interior Health 2025/26 Capital Funding Request presentation, dated January 16, 2025.

CARRIED

9. ADJOURN

The January 16, 2025 Central Okanagan Regional Hospital District Board Meeting adjourned at 9:12 a.m.

B. Ireland, Acting Chairperson

C. Griffiths, Corporate Officer/Deputy CAO

/cf