

Minutes of the meeting of the Central Okanagan Regional Hospital District Board held in the Woodhaven Board Room, Regional District Offices on Thursday May 9, 2019

Directors: M. Bartyik (Central Okanagan East Electoral Area)
C. Basran (City of Kelowna)
W. Carson (Central Okanagan West Electoral Area)
C. Fortin (District of Peachland)
G. Given (City of Kelowna)
S. Johnston (City of West Kelowna)
R. DeJong, alternate for G. Milsom (City of West Kelowna)
B. Sieben (City of Kelowna)
L. Stack (City of Kelowna)

Absent: J. Baker (District of Lake Country)
M. DeHart (City of Kelowna)
C. Hodge (City of Kelowna)
L. Wooldridge (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 12:13 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

#H13/19 STACK/DEJONG

THAT the agenda be adopted.

CARRIED unanimously

4. ADOPTION OF MINUTES

4.1 Regional Hospital District Board Meeting Minutes – March 25, 2019 (*All Directors – Unweighted Corporate Vote – Simple Majority – LGA 208.1*)

#H14/19 STACK/FORTIN

THAT the Central Okanagan Regional Hospital District Board meeting minutes of March 25, 2019 be adopted.

CARRIED unanimously

5. FINANCIAL SERVICES

5.1 BDO Auditors Report - Year Ended December 31, 2018

5.1.1 Introduction of BDO Auditors Report

Carol Teschner, Manager - Financial Services introduced the audit process and BDO Auditor, Markus Schrott. The auditor addressed the Board presenting the results of the audit.

5.2 ADJOURN IN CAMERA (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#H15/19 STACK/DEJONG

THAT pursuant to Section 90 (1)(l) of the Community Charter the Regional Hospital Board adjourn and convene to a closed to the public meeting to discuss:

- 90(1)(l) discussions with municipal officers and employees respecting municipal (regional district) objectives, measures and progress reports for the purpose of preparing an annual report under section

CARRIED unanimously

The Board adjourned to In Camera at 12:17 p.m.

The Board reconvened at 12:21 p.m.

5.3 BDO Auditors Report (Rise From In Camera) (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

The Board was asked if there were any questions/concerns to be addressed by the auditors. There were none.

#H16/19 DEJONG/STACK

THAT BDO's Central Okanagan Regional Hospital District Final Audit Report for the year ended December 31, 2018 be received.

CARRIED Unanimously

- 5.4 CORHD Financial Statements - Year Ended December 31, 2018 (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#H17/19 DEJONG/BASRAN

THAT the Central Okanagan Regional Hospital District Audited Financial Statements – year ended December 31, 2018 be approved.

CARRIED Unanimously

6. ADJOURN

There being no further business the meeting was adjourned at 12:24 p.m.

CERTIFIED TO BE TRUE AND CORRECT

G. Given (Chair)

B. Reardon (Chief Administrative Officer)