

**Minutes of the meeting of the Central Okanagan Regional Hospital District Board  
held in the Woodhaven Board Room, Regional District Offices on Thursday  
October 10, 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)  
C. Hodge (City of Kelowna)  
D. Findlater, alternate for G. Milsom (City of West Kelowna)  
L. Stack (City of Kelowna)
- Absent: S. Johnston (City of West Kelowna)  
B. Sieben (City of Kelowna)  
L. Wooldridge (City of Kelowna)  
Representative for Westbank First Nation
- Staff: B. Reardon, Chief Administrative Officer  
M. Rilkoff, Director of Financial Services  
S. Horning, Supervisor-Corporate Services (recording secretary)

**1. CALL TO ORDER**

Chair Given called the meeting to order at 12:12 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**

**#H18/19** FORTIN/HODGE

THAT the agenda be adopted.

CARRIED unanimously

**4. ADOPTION OF MINUTES**

- 4.1 Regional Hospital District Board Meeting Minutes – May 9, 2019  
(All Directors – Unweighted Corporate Vote – Simple Majority – LGA  
208.1)

**#H19/19**      **FORTIN/BARTYIK**

THAT the Central Okanagan Regional Hospital District Board meeting minutes of May 9, 2019 be adopted.

CARRIED unanimously

**5.      NEW BUSINESS**

- 5.1      Interior Health Authority Additional Funding Request for the Kelowna Urgent and Primary Care Centre (In attendance: James Kinakin, Director Business Support, John Cabral, Acute Health Service Administrator, and Deborah Preston, Community Health Services Administrator)  
*(All Directors – Unweighted Corporate Vote – Simple Majority – LGA 208.1)*

IHA Staff presented their capital update including the timeline for the 2020/21 planning cycle and responded to questions from the Board.

IHA Staff presented their mid-cycle funding request for the Kelowna Urgent Primary Care Centre, including an overview of the services that will be offered. The Centre has a planned opening for early 2020. The planning opening is contingent on completion of substantial tenant improvements to make the space functional for the Centre. Interior Health is requesting 40% funding for the capital tenant improvement costs.

IHA Staff responded to questions from the Board.

**#H20/19**      **BASRAN/DEHART**

THAT the Central Okanagan Regional Hospital Board requests Interior Health pursue the designation of “health facility” for the Kelowna Urgent and Primary Care Centre for the purposes of the *Hospital District Act*.

CARRIED (opposed Fortin)

- 5.2      Financial Consideration of Urgent Care Facility  
*(All Directors – Weighted Vote - LGA 210.1)*
- 5.2.1      CORHD 2019-2023 Financial Plan Amendment Bylaw No. 2-2019  
*(All Directors – Weighted Vote – LGA 210.1)*  
*[Section 228 – 2/3 Vote for Adoption]*
- 5.2.2      CORHD Capital Expenditure Bylaw No. 237  
*(All Directors – Weighted Vote – LGA 210.1)*  
*[Section 228 – 2/3 Vote for Adoption]*

Staff report dated October 1, 2019 outlined the request received from IHA to fund 40% of the Kelowna Urgent Primary Care Centre, financial plan amendments and a related capital bylaw.

It was noted that the 40% funding equates to \$789,600 of the Kelowna Urgent Primary Care Centre Capital Tenant Improvements costing \$1.974 million. The funding for this project could be provided in 2019 by reducing the amount that was to be transferred to reserves. For 2019, amendments can also be made to several projects that were previously approved. IHA has indicated that these projects have been completed, and some have come in under budget by a total of \$161,514. The net reduction to the reserve transfer would then be \$625,086.

Staff responded to questions from the Board.

**#H21/19     HODGE/DEHART**

THAT the Regional Hospital Board approves funding and capital bylaw approvals subject to the projects and/or facilities qualifying as designated facilities pursuant to the *Hospital District Act*.

AND THAT Central Okanagan Regional Hospital District 2019-2023 Financial Plan Amendment Bylaw No. 2-2019 be given 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> readings, and be adopted.

AND FURTHER THAT Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 237 be given 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> readings, and be adopted.

CARRIED (Opposed – Fortin)

**6.     ADJOURN**

There being no further business the meeting was adjourned at 1:05 p.m.

**CERTIFIED TO BE TRUE AND CORRECT**

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**G. Given (Chair)**

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