

**Minutes of the *MEETING* of the Central Okanagan Regional Hospital District
Inaugural Meeting held in the Woodhaven Board Room, Regional District Offices
on Thursday, January 16, 2020**

- Directors: J. Baker (District of Lake Country)
C. Basran (City of Kelowna)
M. Bartyik (Central Okanagan East Electoral Area)
W. Carson (Central Okanagan West Electoral Area)
G. Given (City of Kelowna)
G. Milsom (City of West Kelowna)
L. Stack (City of Kelowna)
L. Wooldridge (City of Kelowna)
J. Coble (Westbank First Nation)
- Absent: M. DeHart (City of Kelowna)
C. Fortin (District of Peachland)
C. Hodge (City of Kelowna)
S. Johnston (City of West Kelowna)
B. Sieben (City of Kelowna)
- Staff: B. Reardon, Chief Administrative Officer
M. Rilkoﬀ, Director of Financial Services
M. Drouin, Manager - Corporate Services (recording secretary)

1. CALL TO ORDER

Brian Reardon called the meeting to order at 8:40 a.m.

It was acknowledged that this meeting is being held on the traditional territory of the Syilx/Okanagan Peoples.

2. ELECTION OF CHAIR FOR 2020

B. Reardon called for nominations for Chair of the Regional Hospital District Board for 2020.

Director Given was nominated by Director Milsom, seconded by Director Baker. Director Given confirmed that she would accept a nomination.

B. Reardon called three times for further nominations and there being none nominations were closed.

Director Given was acclaimed Chair of the Regional Hospital District for 2020.

3. ELECTION OF VICE CHAIR FOR 2020

B. Reardon called for nominations for Vice-Chair of the Regional Hospital District Board for 2020.

Director Milsom was nominated by Director Basran, seconded by Director Bartyik. Director Milsom accepted the nomination.

B. Reardon called three times for further nominations and there being none nominations were closed.

Director Milsom was acclaimed Vice Chair of the Regional Hospital District Board for 2020.

Chair Given assumed the Chair.

4. ADOPTION OF MINUTES

- 4.1 Regional Hospital District Board Meeting Minutes – October 10, 2019 (*All Directors – Unweighted Corporate Vote – Simple Majority – LGA 208.1*)

#H01/20 STACK/MILSOM

THAT the Central Okanagan Regional Hospital District Board meeting minutes of October 10, 2019 be adopted.

CARRIED unanimously

5. FINANCE

- 5.1 CORHD Audit Plan for 2019 (*All Directors – Unweighted Corporate Vote – Simple Majority – LGA 208.1*)

Staff report dated December 19, 2019 provided BDO's audit planning letter to the Board for the 2019 Fiscal Year Audit for the year ending December 31, 2019. Staff outlined the plan including the timeline for the audit.

#H02/20 WOOLDRIDGE/BASRAN

THAT the Board receives for information BDO's 2018 Audit Planning Letter to the Board of Directors, dated December 19, 2019;

AND FURTHER THAT the Board does not have any further direction or questions for the auditors at this time.

CARRIED unanimously

6. ADJOURN

There being no further business the meeting was adjourned at 8:50 a.m.

CERTIFIED TO BE TRUE AND CORRECT

G. Given (Chair)

B. Reardon (Chief Administrative Officer)