

**Minutes of the *MEETING* of the Central Okanagan Regional Hospital District
Inaugural Meeting held in the Woodhaven Board Room, Regional District Offices
on Thursday, February 20, 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)
M. DeHart (City of Kelowna)
C. Fortin (District of Peachland)
G. Given (City of Kelowna)
C. Hodge (City of Kelowna)
S. Johnston (City of West Kelowna)
G. Milsom (City of West Kelowna)
B. Sieben (City of Kelowna)
L. Stack (City of Kelowna)
L. Wooldridge (City of Kelowna)
J. Coble (Westbank First Nation)

Staff: B. Reardon, Chief Administrative Officer
M. Rilkoﬀ, Director of Financial Services
M. Drouin, Manager - Corporate Services (recording secretary)

1. CALL TO ORDER

Chair Given called the meeting to order at 8:30 a.m.

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

2. ADOPTION OF THE AGENDA

(All Directors - Unweighted Corporate Vote - Simple Majority - 208.1)

#H03/20 MILSOM/WOOLDRIDGE

THAT the agenda be adopted.

CARRIED unanimously

3. ADOPTION OF THE MINUTES

3.1 Regional Hospital District Board Meeting Minutes - January 16, 2020 *(All Directors - Unweighted Corporate Vote - Simple Majority - 208.1)*

#H04/20 MILSOM/WOOLDRIDGE

THAT the Regional Hospital District Board meeting minutes of January 16, 2020 be adopted.

CARRIED unanimously

Director Sieben arrived at 8:40 a.m.

4. NEW BUSINESS

- 4.1 Interior Health Authority - Capital Funding Request for 2020/2021 Fiscal Year (In attendance: Dan Goughnour, Director Business Support) *(All Directors - Unweighted Corporate Vote - Simple Majority - 208.1)*

Dan Goughnour and Jaymi Chernoff, Interim Executive Director for KGH, addressed the Board outlining an overview of Interior Health, including the capital projects (CORHD portion \$4.65mil) proposed for 2020. In addition, staff provided a letter for an additional capital funding request for a KGH parkade.

Director Basran arrived at 8:47 a.m.

A review of routine capital investments looking ahead was outlined. Priority investments requiring Ministry of Health approval were highlighted ie: long term care beds, Strathcona building upgrades; medical Imaging nuclear medicine upgrades and the KGH parkade. Ministry of Health is supportive of an additional parkade at KGH. The CORHD share would be 23% (\$4.6mil). Timing is to break ground in the fall.

Question and answer period followed. IHA agreed to attend another meeting to review future services.

#H05/20 WOOLDRIDGE/HODGE

THAT the Interior Health Authority letter of December 12, 2019 regarding their capital funding request for the 2020/2021 fiscal year and their presentation, and the capital funding request letter of February 19, 2020 for a KGH parkade be received for information.

CARRIED unanimously

- 4.2 2020-2024 CORHD Draft Financial Plan *(All Directors - Unweighted Corporate Vote - Simple Majority - 208.1)*

Director of Financial Services, Marilyn Rilkoff, presented the 2020-2024 Financial Plan.

- COHRD funds up to 40% of approved capital requests from IHA
- Requisition of \$18.3m, total of \$9.953m for IHA capital projects
- Continue to set aside reserves of \$6.7m in 2020, balance at the end of the year \$11.7m
- Tax impact was highlighted (based on an average home accessed at \$741,000).

	2020	2021	2022	2023	2024
% increase per home	3.00%	3.00%	3.00%	3.00%	3.00%
Annual Tax	\$188.86	\$194.51	\$200.34	\$206.34	\$212.52
Residential Tax Rate (cents)	0.2571	0.2648	0.2728	0.2809	0.2893

- IHA’s funding request for 2020 is \$4.65mil (\$5.3mil carried forward from 2019).
- An option of a 2.40% increase was provided however this would mean increase in debt financing and interest costs and less in reserves.
- The proposed KGH parkade was included in the draft budget in 2021.

The Board discussed the budget impact including the addition of the KGH parkade project.

#H06/20 STACK/MILSOM

THAT the Board agrees to fund 23% or \$4.6m of the proposed KGH Parkade Project in advance of the 2021-2025 Financial Plan.

CARRIED unanimously

#H07/20 BAKER/MILSOM

THAT the Regional Hospital District Board receive the draft budget for information;

AND THAT changes be made to incorporate the new KGH parkade project into the 2020-2024 Financial Plan for 2021 and brought forward to a Central Okanagan Hospital District meeting to be scheduled for March 12, 2020.

CARRIED unanimously

5. PUBLIC COMMENT ON CORHD 2020-2024 FINANCIAL PLAN

There was no comment

6. ADJOURN

There being no further business the meeting was adjourned at 10:00 a.m.

CERTIFIED TO BE TRUE AND CORRECT

G. Given (Chair)

B. Reardon (Chief Administrative Officer)