

**Minutes of the *MEETING* of the Central Okanagan Regional Hospital District
Inaugural Meeting held in the Woodhaven Board Room, Regional District Offices
on Thursday, March 12, 2020**

- Directors: J. Baker (District of Lake Country)
M. Bartyik (Central Okanagan East Electoral Area)
W. Carson (Central Okanagan West Electoral Area)
M. Singh, alternate for 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)
- Absent: C. Basran (City of Kelowna)
J. Coble (Westbank First Nation)
- Staff: B. Reardon, Chief Administrative Officer
M. Rilkoff, Director of Financial Services
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 8:30 a.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.

3. ADOPTION OF THE AGENDA

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

#H08/20 WOOLDRIDGE/HODGE

THAT the agenda be adopted.

CARRIED unanimously

4. ADOPTION OF THE MINUTES

- 4.1 Regional Hospital District Board Meeting Minutes – February 20 2020 (*All Directors - Unweighted Corporate Vote - Simple Majority - 208.1*)

#H09/20 STACK/WOOLDRIDGE

THAT the Regional Hospital District Board meeting minutes of February 20, 2020 be adopted.

CARRIED unanimously

5. BUSINESS ARISING

- 5.1 2020-2024 CORHD Financial Plan (2nd Draft)

Director of Financial Services, Marilyn Rilkoﬀ, presented the 2nd draft of the 2020-2024 Financial Plan as directed by the Board at its February 20th meeting. The budget proposes annual increases of 3% due to a long term financial planning strategy to set aside reserves. The most significant change in the financial plan is the reduction in the parkade project estimate from \$20m in 2021 to \$4.6m.

Director Sieben arrived at 8:34 a.m.

	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

- 5.2 Invitation for the Public to Comment on the 2020-2024 Financial Plan

There was no comment from the public.

- 5.3 Recommendation to Forward the Draft Budget to the March 23, 2020 Regional Hospital District Board meeting for Final Approval

#H10/20 BAKER/STACK

THAT the Regional Hospital District Board receive the 2nd draft budget for information;

AND FURTHER THAT the budget be forwarded to the March 23, 2020 Board meeting for final adoption.

CARRIED unanimously

6. ADJOURN

There being no further business the meeting was adjourned at 8:37 a.m.

CERTIFIED TO BE TRUE AND CORRECT

G. Given (Chair)

B. Reardon (Chief Administrative Officer)