

**Minutes of the *MEETING* of the Central Okanagan Regional Hospital District
Inaugural Meeting held in the Woodhaven Board Room, Regional District Offices
on Monday, March 23, 2020**

Directors: J. Baker (District of Lake Country)
M. Bartyik (Central Okanagan East Electoral Area)
C. Basran (City of Kelowna) (*via electronic attendance*)
W. Carson (Central Okanagan West Electoral Area)
M. DeHart (City of Kelowna)
C. Fortin (District of Peachland) (*via electronic attendance*)
G. Given (City of Kelowna)
C. Hodge (City of Kelowna) (*via electronic attendance*)
G. Milsom (City of West Kelowna) (*via electronic attendance*)
B. Sieben (City of Kelowna) (*via electronic attendance*)
L. Stack (City of Kelowna)
L. Wooldridge (City of Kelowna) (*via electronic attendance*)
J. Coble (Westbank First Nation) (*via electronic attendance*)

Absent: S. Johnston (City of West Kelowna)

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

1. CALL TO ORDER

Chair Given called the meeting to order at 7:03 p.m.

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

Roll call was taken as some board members were in attendance electronically.

Chair Given recognized the passing of former RDCO Board chair, Jim Stuart.

2. ADDITION OF LATE ITEMS

There were no late items.

3. ADOPTION OF THE AGENDA

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

#H11/20 STACK/BAKER

THAT the agenda be adopted.

CARRIED unanimously

4. ADOPTION OF THE MINUTES

- 4.1 Regional Hospital District Board Meeting Minutes – March 12, 2020 (*All Directors - Unweighted Corporate Vote - Simple Majority - 208.1*)

#H12/20 STACK/BAKER

THAT the Regional Hospital District Board meeting minutes of March 12, 2020 be adopted.

CARRIED unanimously

5. FINANCIAL SERVICES

- 5.1 2020-2024 Central Okanagan Regional Hospital District 5-Year Financial Plan

Director of Financial Services, Marilyn Rilkoff, presented the final draft of the 2020-2024 Financial Plan as directed by the Board at its March 12th meeting. The budget proposes annual increases of 3% due to a long term financial planning strategy to set aside reserves.

#H13/20 BAKER/CARSON

THAT the Regional Hospital District Board receive for information the Director of Financial Services report regarding Draft 3 of the 2020-2024 Hospital District Financial Plan.

CARRIED unanimously

- 5.2 Central Okanagan Regional Hospital District 2020-2024 Financial Plan Bylaw 1, 2020 (*All Directors - Weighted Vote - LGA 210.1*) [*Section 228 2/3 Vote for Adoption*]

#H14/20 BAKER/BARTYIK

THAT Central Okanagan Regional Hospital District 2020 – 2024 Financial Plan Bylaw No. 1- 2020 be given first, second and third readings and adopted.

CARRIED unanimously

5.3 Temporary Borrowing Resolution (*All Directors - Weighted Vote - LGA 210.1*)

#H15/20 BAKER/DEHART

NOW THEREFORE BE IT RESOLVED THAT the Board of the Central Okanagan Regional Hospital District borrow, pursuant to Section 31 of the *Hospital District Act*, a sum or sums of money, the outstanding total of which shall not exceed \$19,000,000 at any one time for the purpose of paying debt retirement, bank interest charges, and no capital expenditures.

CARRIED unanimously

5.4 Central Okanagan Regional Hospital District Capital Expenditure Bylaw (*All Directors - Weighted Vote - LGA 210.1*) [*Section 228 2/3 Vote for Adoption at same meeting*]

#H14/20 STACK/BAKER

THAT the Central Okanagan Regional Hospital District Board give first, second and third readings and adopt the following bylaws:

- Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 238
- Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 239
- Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 240
- Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 241
- Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 242
- Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 243
- Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 244
- Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 245
- Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 246
- Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 247
- Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 248
- Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 249

CARRIED unanimously

6. ADJOURN

There being no further business the meeting was adjourned at 7:15 p.m.

CERTIFIED TO BE TRUE AND CORRECT

G. Given (Chair)

B. Reardon (Chief Administrative Officer)