

**Minutes of the *MEETING* of the Central Okanagan Regional Hospital District
Inaugural Meeting held in the Woodhaven Board Room, Regional District Offices
on Thursday, July 9, 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) (*attended electronically*)
G. Given (City of Kelowna)
C. Hodge (City of Kelowna)
G. Milsom (City of West Kelowna)
L. Stack (City of Kelowna) (*attended electronically*)
L. Wooldridge (City of Kelowna)
J. Coble (Westbank First Nation) (*attended electronically*)

Absent: C. Basran (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 (*attended electronically*)
M. Drouin, Manager-Corporate Services (recording secretary)

1. CALL TO ORDER

Chair Given called the meeting to order at 11:45 a.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.

2. ADDITION OF LATE ITEMS

There were no late items.

3. ADOPTION OF THE AGENDA

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

#H15/20 BAKER/MILSOM

THAT the agenda be adopted.

CARRIED unanimously

4. ADOPTION OF THE MINUTES

- 4.1 Regional Hospital District Board Meeting Minutes – March 23, 2020 (*All Directors - Unweighted Corporate Vote - Simple Majority - 208.1*)

#H16/20 HODGE/BAKER

THAT the Regional Hospital District Board meeting minutes of March 23, 2020 be adopted.

CARRIED unanimously

5. NEW BUSINESS

- 5.1 2019 Final RDCO Audit Report – Year Ended December 31, 2019 - M. Rilkoff, Director of Financial Services and BDO Auditor, Markus Schrott (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

Staff report outlined that the BDO auditors have completed their final audit for the Hospital District year ended December 31, 2019.

M. Schrott, BDO auditor, reviewed the report. The financial statements present fairly, in all material respects, the financial position of the Central Okanagan Regional Hospital District and its financial operations and its cash flows for the year ended December 31, 2019 in accordance with Canadian public sector accounting standards.

#H17/20 BAKER/MILSOM

THAT BDO's Central Okanagan Regional Hospital District Final Audit Report for the year ended December 31, 2019 be received.

CARRIED unanimously

- 5.2 CORHD Financial Audited Statements - Year Ended December 31, 2019 – Approval - M. Rilkoff, Director of Financial Services and BDO Auditor, Markus Schrott (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

Staff report outlined the financial audited statements for year ended December 31, 2019 are presented for consideration. In the opinion of the auditors, the financial statements present fairly, in all material respects.

#H18/20 STACK/BAKER

THAT the Central Okanagan Regional Hospital District Financial Statements – year ended December 31, 2019 be approved.

CARRIED unanimously

6. ADJOURN

There being no further business the meeting was adjourned at 11:57 a.m.

CERTIFIED TO BE TRUE AND CORRECT

G. Given (Chair)

B. Reardon (Chief Administrative Officer)