

**Minutes of the *MEETING* of the Central Okanagan Regional Hospital District  
Inaugural Meeting held in the Woodhaven Board Room, Regional District Offices  
on Thursday, October 8, 2020**

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Directors: J. Baker (District of Lake Country)  
M. Bartyik (Central Okanagan East Electoral Area)  
C. Basran (City of Kelowna)  
W. Carson (Central Okanagan West Electoral Area)  
M. DeHart (City of Kelowna)  
C. Fortin (District of Peachland) (*attended electronically*)  
G. Given (City of Kelowna)  
C. Hodge (City of Kelowna) (*attended electronically*)  
R. deJong, alternate for S. Johnston (City of West Kelowna)  
G. Milsom (City of West Kelowna)  
B. Sieben (City of Kelowna)  
L. Stack (City of Kelowna) (*attended electronically*)  
L. Wooldridge (City of Kelowna)

Absent: J. Coble (Westbank First Nation)

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 11:15 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)*

**#H19/20** WOOLDRIDGE/BAKER

THAT the agenda be adopted.

CARRIED unanimously

**4. ADOPTION OF THE MINUTES**

- 4.1 Regional Hospital District Board Meeting Minutes – July 9, 2020 *(All Directors - Unweighted Corporate Vote - Simple Majority - 208.1)*

**#H20/20** WOOLDRIDGE/BAKER

THAT the Regional Hospital District Board meeting minutes of July 9, 2020 be adopted.

CARRIED unanimously

**5. NEW BUSINESS**

5.1 Interior Health Authority - Mid Cycle Funding Update

Delegation: Presenting to the Board--Dan Goughnour, Corporate Director-Business Operations, Danielle Cameron, Interim Executive Director, Central Okanagan Community and Deborah Preston, Director of Primary - Central Okanagan) *(All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1)*

IHA staff outlined the mid-cycle funding requests

- Long term care business plan—Cottonwoods Care Facility (Kelowna)
- Completion of the 5<sup>th</sup> floor at the Community Health & Services Centre in Kelowna. With COVID response rearrangement of space is required for physical distancing. The building is designated as a hospital facility.
- Urgent and Primary Care Centre (UPCC) and Primary Care Network – West Kelowna

Soft launch has opened for the UPCC. Once staff are on-board hours will be extended. Priority population is for those that are currently underserved. 100% approval from the Ministry has not yet occurred but the hope is by mid-November. This will be a unique facility and plan—the first within the province.

**#H21/20** MILSOM/DEHART

THAT the September 30, 2020 additional capital funding request letter from the Interior Health Authority for the 2020/2021 fiscal year be received.

CARRIED unanimously

5.2. CORHD Financial Plan Amending and Capital Bylaws *(All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1)*

Staff report dated September 30, 2020 outlined financial plan and requirement for approval of capital bylaws. M. Rilkoff outlined the financials noting four of the approved bylaws 226, 231, 242, 243 will be moved to 2021, as well as \$346K transferred to reserves in 2020. A snapshot of the 2020-2024 financial plan projects and reserves was highlighted.

**#H22/20**     BAKER/CARSON

THAT the Director of Financial Services report dated September 30, 2020 regarding IHA's mid-cycle budget requests and proposed budget amendments be received.

CARRIED unanimously

5.2.1 CORHD Bylaw No. 2 - 2020 Financial Plan Amending Bylaw, **1st, 2nd and 3rd Readings and Adoption** (*All Directors - Weighted Vote - 2/3 Majority - LGA 210, 214*)

**#H23/20**     CARSON/BAKER

THAT Central Okanagan Regional Hospital District 2020 – 2024 Financial Plan Amendment Bylaw No. 2-2020 be given 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> readings and adopted.

CARRIED unanimously

5.2.2 CORHD Capital Bylaw No. 250, **1st, 2nd and 3rd Readings and Adoption** (*All Directors - Weighted Vote - 2/3 Majority - LGA 210, 214*)

**#H24/20**     BAKER/WOOLDRIDGE

THAT the Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 250 be given 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> readings and adopted.

CARRIED unanimously

5.2.3 CORHD Capital Bylaw No. 251, **1st, 2nd and 3rd Reading and Adoption** (*All Directors - Weighted Vote - 2/3 Majority - LGA 210, 214*)

**#H25/20**     BAKER/BARTYIK

THAT the Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 251 be given 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> readings and adopted.

CARRIED unanimously

5.2.4 Projects and/or Facilities Qualifying as Designated Facilities (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

**#H26/20**     CARSON/MILSOM

THAT the Central Okanagan Regional Hospital Board approves funding and future capital bylaw approvals subject to the projects and/or facilities qualifying as designated facilities pursuant to the Hospital District Act.

CARRIED unanimously

**#H27/20      MILSOM/CARSON**

THAT the Central Okanagan Regional Hospital Board requests Interior Health pursue the designation of “health facility” for the West Kelowna Urgent and Primary Care Centre for the purposes of the Hospital District Act.

CARRIED unanimously

**6.      ADJOURN**

There being no further business the meeting was adjourned at 11:50 a.m.

**CERTIFIED TO BE TRUE AND CORRECT**

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**G. Given (Chair)**

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**B. Reardon (Chief Administrative Officer)**