

**Minutes of the *MEETING* of the Central Okanagan Regional Hospital District
Inaugural Meeting held in the Woodhaven Board Room, Regional District Offices
on Thursday, January 14, 2021**

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*)
S. Johnston (City of West Kelowna) (*attended electronically*)
G. Milsom (City of West Kelowna)
B. Sieben (City of Kelowna)
L. Stack (City of Kelowna) (*attended electronically*)
L. Wooldridge (City of Kelowna)
J. Coble (Westbank First Nation) (*attended electronically*)

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

Brian Reardon, Chief Administrative Officer, acknowledged that this meeting is being held on the traditional territory of the syilx/Okanagan peoples and called the meeting to order at 8:35 a.m.

In accordance with the most recent Provincial Health Officer Order regarding gatherings and events, the public is currently not permitted to attend Board meetings in-person. As an open meeting, a live audio-video feed is being broadcast and recorded on rdco.com.

B. Reardon, called the meeting to Order and Roll Call was taken as *some board members were in attendance electronically.*

As per the Hospital District Act, section 13 the board must elect a chair and vice-chair at the first meeting held in each year.

2. ELECTION OF CHAIR

B. Reardon called for nominations for Chair of the Regional Hospital District Board for 2021.

Director Given was nominated by Director Baker, seconded by Director Wooldridge
Director Given confirmed that she would accept a nomination.

B. Reardon called three times for further nominations and there being none nominations were closed.

Director Given was acclaimed Chair of the Regional Hospital District for 2021.

3. ELECTION OF VICE CHAIR

B. Reardon called for nominations for Vice-Chair of the Regional Hospital District Board for 2021.

Director Milsom was nominated by Director Wooldridge, seconded by Director DeHart Director Milsom confirmed that she would accept a nomination.

B. Reardon called three times for further nominations and there being none nominations were closed.

Director Milsom was acclaimed Vice Chair of the Regional Hospital District Board for 2021.

Chair Given assumed the Chair.

4. ADOPTION OF MINUTES

- 4.1. Regional Hospital District Meeting Minutes - October 8, 2020 (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#H01/21

BAKER/HODGE

THAT the Regional Hospital District Board meeting minutes of October 8, 2020 be adopted.

CARRIED unanimously

5. NEW BUSINESS

- 5.1. CORHD Capital Expenditure Bylaw No. 252, **1st, 2nd and 3rd readings and Adoption** (*All Directors - Weighted Vote - Majority - LGA 210/214*)

Staff report dated December 14, 2020 outlined the capital expenditure bylaw for the newly designated facility for West Kelowna Urgent Primary Care Centre.

#H02/21

BAKER/MILSOM

THAT the Central Okanagan Regional Hospital District Board give 1st, 2nd, and 3rd readings and adopt Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 252.

CARRIED unanimously

Director Basran arrived at 8:45 a.m.

- 5.2. BDO Audit Plan Report (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

Staff report dated December 15, 2020 outlined the audit planning report for the 2020 fiscal year audit. ANY COVID response in audit

#H03/21

HODGE/FORTIN

THAT the Board receives for information BDO's 2020 Audit Planning Report to the Board of Directors, dated December 7, 2020;

AND FURTHER THAT the Board does not have any further direction or questions for the auditors at this time.

CARRIED unanimously

6. ADJOURN

There being no further business the meeting was adjourned at 8:50 a.m.

CERTIFIED TO BE TRUE AND CORRECT

G. Given (Chair)

B. Reardon (Chief Administrative Officer)