

**Minutes of the *MEETING* of the Central Okanagan Regional Hospital District  
Inaugural Meeting held in the Woodhaven Board Room, Regional District Offices  
on Thursday, February 25, 2021**

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Directors: J. Baker (District of Lake Country)  
M. Bartyik (Central Okanagan East Electoral Area)  
M. Singh, alternate for C. Basran (City of Kelowna)  
W. Carson (Central Okanagan West Electoral Area)  
C. Fortin (District of Peachland) (*attended electronically*)  
G. Given (City of Kelowna) (*attended electronically*)  
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) (*attended electronically*)  
L. Stack (City of Kelowna) (*attended electronically*)  
L. Wooldridge (City of Kelowna)  
J. Coble (Westbank First Nation) (*attended electronically*)

Absent: M. DeHart (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**

Vice Chair Milsom acknowledged that this meeting is being held on the traditional territory of the syilx/Okanagan peoples and called the meeting to order at 8:34 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.*

**2. ADDITION OF LATE ITEMS**

There were no late items for the agenda

**3. ADOPTION OF THE AGENDA**

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

**#H04/21**

**BAKER/BARTYIK**

THAT the agenda be adopted.

CARRIED unanimously

**4. ADOPTION OF THE MINUTES**

- 4.1. Regional Hospital District Meeting - January 14, 2021 (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

**#H05/21**

WOOLDRIDGE/BAKER

THAT the Regional Hospital District Board meeting minutes of January 14, 2021 be adopted.

CARRIED unanimously

**5. NEW BUSINESS**

- 5.1. Interior Health Authority - Capital Funding Request for 2021/2025 Fiscal Year

In attendance: Dan Goughnour, Director of Business Support; Jaymi Chernoff, Executive Director KGH; and Danielle Cameron, Executive Director Central Okanagan Communities (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

IHA staff provided an update on the projects funded last year and outlined their capital funding requests for this fiscal year. The projects were highlighted

Discussion ensued regarding the various services and future expansion needs.

**#H06/21**

WOOLDRIDGE/BAKER

THAT the Interior Health Authority letter of December 17, 2020 regarding their capital funding request for 2021/2025 fiscal year and their presentation to the Board be received.

CARRIED unanimously

**6. FINANCIAL SERVICES**

- 6.1. 2021 - 2025 CORHD Draft Financial Plan

5.1.1. Director of Financial Services Presentation of the 5-Year Financial Plan

M. Rilkoff provided an overview of the 5-Year Financial Plan (2021 Budget).

- CORHD funds 40% of approved capital requests, IHA/Province of BC funds 60%.
- New funding request for 2021 for projects and minor equipment grant is \$10,246,040.
- Staff presented historical capital funding for IHA projects during 2008-2020.
- Three tax options for percentage increases on an average home valued at \$751,500 were outlined: 3% (\$194.59), 3.5% (195.54) and 4% (196.49) based on an average home valued at \$751,500.

- 12.9mil previously budgeted in 2020 has yet to be spent, for a total of 23.15mil. Staff remain in touch with IHA as to when those capital projects will be completed.
- Debt refinancing and reserves were reviewed.

Discussion ensued on the various tax options outlined. It was noted that the Board has been striving to leave a legacy of: reducing debt load over the next 15 years, making a difference to the health facilities in the community and making the region an attractive place to live with these important amenities. Capital upgrades to KGH will continue into the future, therefore it is important to be prepared to finance the projects as they come forward.

6.1.2. Public Comment on the CORHD 2021-2025 Financial Plan

*It was noted that due to the current Provincial Health Orders in effect, public comment will be received by letter/email up to final budget approval on March 29, 2021.*

6.1.3. Recommendation to Forward to the March 29, 2021 CORHD Board Meeting (All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1)

#H07/21

STACK/BAKER

THAT the Regional Hospital District Board receive the draft budget and report for information;

AND FURTHER THAT the 2021 – 2025 Financial Plan be forwarded to the March 29, 2021 Board Meeting for final adoption with an increase of 4%.

CARRIED unanimously

7. ADJOURN

There being no further business the meeting was adjourned at 10:16 a.m.

CERTIFIED TO BE TRUE AND CORRECT

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G. Given (Chair)

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B. Reardon (Chief Administrative Officer)