

**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 29, 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) *(attended electronically)*
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) *(attended electronically)*
B. Sieben (City of Kelowna) *(attended electronically)*
L. Stack (City of Kelowna) *(attended electronically)*
L. Wooldridge (City of Kelowna) *(attended electronically)*
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

Chair Given acknowledged that this meeting is being held on the traditional territory of the syilx/Okanagan peoples and called the meeting to order at 7:00 p.m.

In accordance with the 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)

#H08/21

BARTYIK/STACK

THAT the agenda be adopted.

CARRIED unanimously

4. ADOPTION OF THE MINUTES

- 4.1. Regional Hospital District Meeting – February 25, 2021 (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#H09/21

BAKER/HODGE

THAT the Regional Hospital District Board meeting minutes of February 25, 2021 be adopted.

CARRIED unanimously

5. FINANCIAL SERVICES

- 5.1. 2021 - 2025 Central Okanagan Regional Hospital District 5-Year Financial Plan (Final Review) - M. Rilkoff, Director of Financial Services Presenting

Staff report dated March 15, 2021 outlined the process for adopting the 5-Year Financial Plan. Staff outlined the plan's requisition, capital projects, 4% increase per average household, reserves, and timelines. The bylaws for consideration and the projects that currently do not meet designated facilities which will need approval from the Ministry were highlighted.

#H10/21

BAKER/BASRAN

THAT the Director of Financial Services report of March 15, 2021 on the 2021 budget and 5- Year Financial Plan be received for information.

CARRIED unanimously

- 5.2. Final Public Comment on the CORHD 2021-2025 Financial Plan

There were no comments received from the public.

- 5.3. Central Okanagan Regional Hospital District 2021-2025 Financial Plan Bylaw 1, 2021, **1st, 2nd and 3rd Readings and Adoption** (*All Directors - Weighted Vote - LGA 210.1, LGA 214 2/3 vote for adoption*)

#H11/21

BAKER/STACK

THAT the Regional Hospital Board approves funding subject to the following projects and/or facilities qualifying for and obtaining status as designated facilities pursuant to the Hospital District Act:

- Kelowna/Rutland Primary Care Network
- Outreach Urban Health
- Regional Warehouse – Inventory Carousel Upgrade

CARRIED unanimously

#H12/21 DEHART/BAKER

THAT Central Okanagan Regional Hospital District 2021 – 2025 Financial Plan Bylaw No. 1-2021 be given first, second and third readings and adopted.

CARRIED unanimously

5.4. Temporary Borrow Resolution (*All Directors - Weighted Vote - Majority - LGA 210.1*)

#H13/21 BAKER/HODGE

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 \$15,317,000 at any one time for the purpose of paying debt retirement, bank interest charges, and current capital expenditures.

CARRIED unanimously

5.5. Central Okanagan Regional Hospital District Capital Expenditure Bylaws, **1st, 2nd and 3rd Readings and Adoption** (*All Directors - Weighted Vote - LGA 210.1, LGA 214 2/3 Vote for Adoption*)

#H14/21 BAKER/BASRAN

THAT the Central Okanagan Regional Hospital District Board rescind:

- Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 232
- Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 244

CARRIED unanimously

#H15/21 DEHART/BAKER

THAT the Central Okanagan Regional Hospital District Board give **1st, 2nd and 3rd reading and adopt** the Central Okanagan Regional Hospital District Capital Expenditure Amending Bylaw No. 253.

CARRIED unanimously

#H16/21 HODGE/BAKER

THAT the Central Okanagan Regional Hospital District Board give 1st, 2nd, and 3rd reading and adopt the following bylaws:

- Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 254
- Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 255
- Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 256
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- Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 262
- Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 263

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)