

Minutes of the *MEETING* of the Central Okanagan Regional Hospital District Meeting held in the Woodhaven Board Room, Regional District Offices on Thursday, June 10, 2021

Directors: J. Baker (District of Lake Country)
M. Bartyik (Central Okanagan East Electoral Area)
C. Basran (City of Kelowna) (*attended electronically*)
W. Carson (Central Okanagan West Electoral Area) (*attended electronically*)
M. DeHart (City of Kelowna)
G. Given (City of Kelowna)
C. Hodge (City of Kelowna) (*attended electronically*)
G. Milsom (City of West Kelowna)
B. Sieben (City of Kelowna) (*attended electronically*)
L. Stack (City of Kelowna)
L. Wooldridge (City of Kelowna)
J. Coble (Westbank First Nation) (*attended electronically*)

Absent: C. Fortin (District of Peachland)
S. Johnston (City of West Kelowna)

Staff: B. Reardon, Chief Administrative Officer
M. Rilkoﬀ, Director of Financial Services (*attended electronically*)
C. Griﬃths, Director of Corporate Services
J. Foster, Director of Communication & Information Services
S. Horning, Supervisor-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 8:39 a.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.

Roll Call

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)

#H21/21 BARTYIK/STACK

THAT the agenda be adopted.

CARRIED unanimously

4. ADOPTION OF THE MINUTES

- 4.1. Central Okanagan Regional Hospital District Meeting Minutes – May 13, 2021
(All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1)

#H22/21

WOOLDRIDGE/BAKER

THAT the Regional Hospital District Board meeting minutes of May 13, 2021 be adopted.

CARRIED unanimously

5. NEW BUSINESS

There was no new business.

6. ADJOURN IN CAMERA

#H23/21

WOOLDRIDGE/BAKER

THAT pursuant to Section 90(1)(k) of the *Community Charter* the Regional Hospital District Board adjourn and convene to a closed public meeting – ‘In Camera’ session to discuss:

- Discussions respecting the provision of a service that are at their preliminary stage.

CARRIED unanimously

There being no further business the meeting was adjourned at 8:43 a.m.

CERTIFIED TO BE TRUE AND CORRECT

G. Given (Chair)

B. Reardon (Chief Administrative Officer)