

**Minutes of the *MEETING* of the Central Okanagan Regional Hospital District
held at the Regional District offices, 1450 KLO Road, Kelowna, B.C. on
Thursday, October 14, 2021**

Directors: J. Baker (District of Lake Country)
M. Bartyik (Central Okanagan East Electoral Area)
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)
G. Milsom (City of West Kelowna)
B. Sieben (City of Kelowna)*
L. Stack (City of Kelowna) (*attended electronically*)
M. Singh, Alternate for L. Wooldridge (City of Kelowna) (*attended electronically*)
A. Alexander, Alternate for J. Coble (Westbank First Nation) (*attended electronically*)

Absent: C. Basran (City of Kelowna)

Staff: B. Reardon, Chief Administrative Officer
T. Cashin, Director of Community Services
J. Foster, Director of Communication & Information Services
C. Griffiths, Director of Corporate Services/Deputy Corporate Officer
D. Komaie, Director of Engineering Services
L. Smith, Director of Financial Services
S. Ballan-Brown, Corporate Services Executive Assistant
S. Horning, Supervisor-Corporate Services (recording secretary)

(* denotes partial attendance)

1. CALL TO ORDER

Chair Given called the meeting to order at 8:34 a.m.

It was acknowledged that the meeting is being held on the traditional territory of the syilx/Okanagan people.

As an open meeting, a live audio-video feed was broadcast and recorded on rdco.com

Roll call was taken as some Board Members appears electronically.

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)

#H24/21 BAKER/BARTYIK

THAT the Regional Hospital District Board agenda for October 14, 2021 be adopted.

CARRIED Unanimously

4. ADOPTION OF THE MINUTES

4.1 Central Okanagan Regional Hospital District Meeting Minutes - June 10, 2021

(All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208)

#H25/21 MILSOM/DEHART

THAT the Regional Hospital District Board meeting minutes of June 10, 2021 be adopted.

CARRIED Unanimously

5. NEW BUSINESS

5.1 Appointment of CORHD Auditors - 3-Year Term (2021-2023)

(All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208)

Director Sieben joined the meeting at 8:37 a.m.

The Director of Financial Services provided an overview of the appointment process and responded to questions from the Board.

#H26/21 MILSOM/BARTYIK

THAT the Regional Hospital District Board appoint BDO Canada LLP as the Central Okanagan Regional Hospital District's auditors for a 3-Year Term (2021-2023) commencing the year ending December 31, 2021.

CARRIED Unanimously

6. **ADJOURN**

There being no further business the meeting was adjourned at 8:42 a.m.

G. Given (Chair)

C. Griffiths (Deputy Corporate Officer)

/slh

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