

OKANAGAN-SIMILKAMEEN REGIONAL HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING



REGULAR AGENDA

Thursday, November 7, 2024
10:30 am

Pages

- A. **CALL TO ORDER**
- B. **Election of 2025 OSRHD Chair and Vice-Chair**
- C. **ADOPTION OF AGENDA**
(Unweighted Corporate Vote - Simple Majority)

RECOMMENDATION
That the Agenda for the Okanagan-Similkameen Regional Hospital Board Meeting of November 7, 2024 be adopted
- D. **MINUTES** 3
(Unweighted Corporate Vote - Simple Majority)

RECOMMENDATION
THAT the May 23, 2024 Minutes of the Okanagan-Similkameen Regional Hospital District Board be adopted.
- E. **OSRHD Schedule of Meetings** 5
(Unweighted Corporate Vote - Simple Majority)

RECOMMENDATION
THAT the 2025 Okanagan-Similkameen Regional Hospital District Board Schedule of Meetings, as provided in Schedule A of the November 7, 2024 report from the Corporate Officer, be approved.
- F. **OSRHD Signing Authority** 9
(Unweighted Corporate Vote - Simple Majority)

RECOMMENDATION
THAT the Okanagan-Similkameen Regional Hospital District Board of Directors appoint the OSRHD Chair and Vice Chair as signing officers for the Okanagan-Similkameen Regional Hospital District for the 2025 year.

G. CLOSED

(Unweighted Corporate Vote - Simple Majority)

RECOMMENDATION

THAT in accordance with Section 90 (1)(j)(k)&(m) and (2)(b) of the Community Charter, the Board close the meeting to the public on the basis of information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*, negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public, a matter that, under another enactment, is such that the public may be excluded from the meeting, and the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

H. ADJOURNMENT

RECOMMENDATION

THAT the meeting adjourn.

OKANAGAN-SIMILKAMEEN REGIONAL HOSPITAL DISTRICT

BOARD of DIRECTORS MEETING

Thursday, May 23, 2024

RDOS Boardroom

101 Martin Street, Penticton, BC V2A 5J9

OKANAGAN-
SIMILKAMEEN

REGIONAL HOSPITAL
DISTRICT

MEMBERS PRESENT: Chair M. Johansen, Town of Oliver
Vice-Chair T. Roberts, Electoral Area "G"
Director J. Bloomfield, City of Penticton
Director G. Bush, Electoral Area "B"
Director B. Coyne, Electoral Area "H"
Director S. Coyne, Town of Princeton
Director A. Fedrigo, Electoral Area "E"
Director R. Gettens, Electoral Area "F"
Director R. Graham, City of Penticton
Director D. Holmes, District of Summerland
Director R. Knodel, Electoral Area "C"
Director H. Konanz, City of Penticton
Director S. McKortoff, Town of Osoyoos
Director J. Miller, City of Penticton
Director S. Monteith, Electoral Area "I"
Director M. Pendergraft, Electoral Area "A"
Director M. Taylor, Electoral Area "D"
Director M. Van Alphen, District of Summerland
Director C. Watt, City of Penticton
Director J. Wiebe, Village of Keremeos

STAFF PRESENT: J. Zaffino, CAO
N. Evans-MacEwan, CFO
C. Malden, Corporate Officer
N. Sime, Legislative Services Clerk

The meeting was called to order at 1:31 pm.

A. ADOPTION OF AGENDA

MOVED and SECONDED

That the Agenda for the Okanagan-Similkameen Regional Hospital Board Meeting of May 23, 2024 be adopted.-**CARRIED**

B. MINUTES

MOVED and SECONDED

THAT the February 22, 2024 Minutes of the Okanagan-Similkameen Regional Hospital District Board be adopted.-**CARRIED**

C. DELEGATIONS - Community Healthcare System Support Playbook

CLOSED SESSION

MOVED and SECONDED

THAT in accordance with Section 90 (1)(j), (k), and (m) of the Community Charter, the Board

close the meeting to the public on the basis of information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the [Freedom of Information and Protection of Privacy Act](#), negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public, and a matter that, under another enactment, is such that the public may be excluded from the meeting.-**CARRIED**

The meeting closed to the public at 1:33pm and reopened to the public at 2:19 pm.

D. ADJOURNMENT

MOVED and SECONDED

THAT the meeting adjourned at 2:19 pm.-**CARRIED**

APPROVED:

"Original signed by:"

CERTIFIED CORRECT:

"Original signed by:"

M. Johansen, Chair

C. Malden, Corporate Officer

ADMINISTRATIVE REPORT

TO: Okanagan-Similkameen Regional Hospital Board

FROM: J. Zaffino, Chief Administrative Officer

DATE: November 7, 2024

RE: **OSRHD Schedule of Meetings**

Administrative Recommendation:

THAT the 2025 Okanagan-Similkameen Regional Hospital District Board Schedule of Meetings, as provided in Schedule A of the November 7, 2024 report from the Corporate Officer, be approved.

Purpose:

To establish, by resolution, a schedule for regular OSRHD meetings for 2025.

Analysis:

Generally, the Board follows a schedule of convening meetings on the third Thursday of each month; although, on occasion, those dates have been adjusted due to limited agenda items, conflicts with annual conventions or proximity to the holiday season. OSRHD meetings are always held on the same day as regular RDOS Board meetings.

Respectfully submitted:

"Christy Malden"

C. Malden, Corporate Officer

Schedule A Monthly meetings in summer
Schedule B Triweekly meetings in summer
Schedule C 1st and 3rd Thursday all year

Schedule A

Month	OSRHD Board Day
January	January 16
February	February 13
March	March 20
April	April 17
May	May 22
June	June 5
July	July 3
August	August 7
September	September 18
October	October 16
November	November 6 (Inaugural)
November	November 20
December	December 18

Find us on   

Schedule B

Month	OSRHD Board Day
January	January 16
February	February 13
March	March 20
April	April 17
May	May 22
June	June 12
July	July 24
August	August 14
September	September 18
October	October 16
November	November 6 (Inaugural)
November	November 20
December	December 18

Find us on   

Schedule C

Month	OSRHD Board Day
January	January 16
February	February 13
March	March 20
April	April 17
May	May 22
June	June 19
July	July 17
August	August 21
September	September 18
October	October 16
November	November 6 (Inaugural)
November	November 20
December	December 18

Find us on   

ADMINISTRATIVE REPORT

TO: Okanagan-Similkameen Regional Hospital Board

FROM: J. Zaffino, Chief Administrative Officer

DATE: November 7, 2024

RE: **OSRHD Signing Authority**

Administrative Recommendation:

THAT the Okanagan-Similkameen Regional Hospital District Board of Directors appoint the OSRHD Chair and Vice Chair as signing officers for the Okanagan-Similkameen Regional Hospital District for the 2025 year.

Analysis:

Pursuant to Section 17 of the *Hospital District Act* the Board historically by resolution appoints the Chair and Vice-Chair as signing authorities for the Regional Hospital District.

Reference:

Hospital District Act

Respectfully submitted:

"Natalie Sime"

N. Sime, Legislative Service Clerk

Endorsed by:

"Christy Malden"

C. Malden, Corporate Officer