

**OKANAGAN-SIMILKAMEEN REGIONAL HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING**

OKANAGAN-
SIMILKAMEEN

REGIONAL HOSPITAL
DISTRICT

REGULAR AGENDA

Thursday, January 23, 2025

10:30 am

Pages

A. ADOPTION OF AGENDA

(Unweighted Corporate Vote - Simple Majority)

RECOMMENDATION

That the Agenda for the Okanagan-Similkameen Regional Hospital Board Meeting of January 23, 2025 be adopted.

B. MINUTES

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(Unweighted Corporate Vote - Simple Majority)

RECOMMENDATION

THAT the November 21, 2024 Minutes of the Okanagan-Similkameen Regional Hospital District Board be adopted.

C. DELEGATIONS

C.1 Interior Health

Dan Goughnour, Corporate Director Business Operations South, Madeleine Csillag-Wong, Executive Director for Clinical Operations, will provide the Board with an update.

D. Okanagan-Similkameen Regional Hospital Board 2025-2029 Five Year Financial Plan Bylaw No. 172, 2025

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(Weighted Corporate Vote - Majority)

RECOMMENDATION

THAT Bylaw No. 172, 2025, being a bylaw of the Okanagan-Similkameen Regional Hospital District to adopt the 2025-2029 Five Year Financial Plan, be read a first and second time; and

THAT the Board of the Okanagan-Similkameen Hospital District only authorize to pay 30% of the requested capital project costs to the Interior Health Authority.

E. ADJOURNMENT
RECOMMENDATION
THAT the meeting adjourn.