

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

REGULAR AGENDA

Thursday, March 20, 2025

9:10 am

OKANAGAN-
SIMILKAMEEN

REGIONAL HOSPITAL
DISTRICT

Pages

A. ADOPTION OF AGENDA

(Unweighted Corporate Vote - Simple Majority)

RECOMMENDATION

That the Agenda for the Okanagan-Similkameen Regional Hospital Board Meeting of March 20, 2025 be adopted.

B. MINUTES

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(Unweighted Corporate Vote - Simple Majority)

RECOMMENDATION

THAT the February 20, 2025 Minutes of the Okanagan-Similkameen Regional Hospital District Board be adopted.

C. CLOSED SESSION

(Unweighted Corporate Vote - Simple Majority)

RECOMMENDATION

THAT in accordance with Section 90(2)(b) of the *Community Charter*, the Board close the meeting to the public on the basis of 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.

D. ITEMS COMING OUT OF CLOSED SESSION

E. ADJOURNMENT

RECOMMENDATION

THAT the meeting adjourn.

REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN HOSPITAL DISTRICT

BOARD of DIRECTORS MEETING

Thursday, February 20, 2025

RDOS Boardroom

101 Martin Street, Penticton, BC V2A 5J9



MEMBERS PRESENT:	Chair M. Johansen, Town of Oliver Vice-Chair T. Roberts, Electoral Area "G" Director R. Barkwill, Summerland Director J. Bloomfield, City of Penticton Director G. Bush, Electoral Area "B" Director I. Chahal, Electoral Area "C" 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 I. Gilbert, City of Penticton Director R. Graham, City of Penticton Director H. Konanz, City of Penticton Director S. McKortoff, Town of Osoyoos Director S. Monteith, Electoral Area "I" Director M. Pendergraft, Electoral Area "A" Director M. Taylor, Electoral Area "D" Director C. Watt, City of Penticton Director J. Wiebe, Village of Keremeos Alt. Director E. Trainer, District of Summerland
MEMBERS ABSENT:	Director D. Holmes, District of Summerland	
STAFF PRESENT:	N. Evans-MacEwan, Acting CAO M. Koch, Managing Director	G. Cramm, Deputy Corporate Officer A. Fillion, Managing Director

The meeting was called to order at 11:53 am.

Vice-Chair Roberts chaired the meeting as Chair Johansen was attending virtually.

A. ADOPTION OF AGENDA

(Unweighted Corporate Vote - Simple Majority)

By consensus the agenda was adopted.

That the Agenda for the Okanagan-Similkameen Regional Hospital Board Meeting of February 20, 2025, be adopted.

B. MINUTES

(Unweighted Corporate Vote - Simple Majority)

MOVED and SECONDED

THAT the January 23, 2025 Minutes of the Okanagan-Similkameen Regional Hospital District Board be adopted.-**CARRIED**

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

(Weighted Corporate Vote – 2/3 Majority)

MOVED and SECONDED

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 third time and adopted; 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.-**CARRIED**

D. Hospital Services Agreement

(Weighted Corporate Vote - Majority)

MOVED and SECONDED

THAT the Board of Directors of the Okanagan-Similkameen Regional Hospital District approve the Hospital Services Agreement between the Penticton Indian Band (PIB) and the Okanagan-Similkameen Regional Hospital District and direct the Chair and CAO to sign the agreement.-

CARRIED

E. ADJOURNMENT

MOVED and SECONDED

THAT the meeting adjourn at 12:08 pm.-**CARRIED**

T. Roberts, Vice-Chair

C. Malden, Corporate Officer