

**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.