

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

REGULAR AGENDA

Thursday, July 17, 2025

10:00 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 July 17, 2025 be adopted.

B. MINUTES

3

(Unweighted Corporate Vote - Simple Majority)

RECOMMENDATION

THAT the June 19 2025, Minutes of the Okanagan-Similkameen Regional Hospital District Board be adopted.

C. DELEGATIONS

C.1 Kelly Hawes, Executive Director SOS Healthcare Society

Kelly Hawes, Executive Director SOS Healthcare Society will provide the Board with an update.

D. Capital Bylaw No. 173, 2025

4

(Weighted Corporate Vote - 2/3 Majority)

RECOMMENDATION

THAT Bylaw 173, 2025 Okanagan-Similkameen Regional Hospital District Capital Bylaw be read a first, second and third time and be adopted.

E. Capital Bylaw No. 174, 2025

15

(Weighted Corporate Vote - 2/3 Majority)

RECOMMENDATION

THAT Bylaw 174, 2025 Okanagan-Similkameen Regional Hospital District Capital Bylaw be read a first, second and third time and be adopted.

F. 2024-25 Global Grant Letter from Interior Health

To present the summary of capital expenditures funded in part by the Okanagan-Similkameen Regional Hospital District's 2024/25 global grant for capital equipment costing less than \$100,000.

G. CLOSED SESSION

(Unweighted Corporate Vote - Simple Majority)

RECOMMENDATION

THAT in accordance with Section 90(1)(e),(k), and (2)(b) of the *Community Charter*, the Board close the meeting to the public on the basis of the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality, 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 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. ITEMS COMING OUT OF CLOSED SESSION**I. ADJOURNMENT**RECOMMENDATION

THAT the meeting adjourn.