

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