

OKANAGAN-SIMILKAMEEN REGIONAL HOSPITAL DISTRICT

BOARD of DIRECTORS MEETING

Thursday, May 23, 2024

RDOS Boardroom

101 Martin Street, Penticton, BC V2A 5J9

OKANAGAN-
SIMILKAMEEN

REGIONAL HOSPITAL
DISTRICT

MEMBERS PRESENT: Chair M. Johansen, Town of Oliver
Vice-Chair T. Roberts, Electoral Area "G"
Director J. Bloomfield, City of Penticton
Director G. Bush, Electoral Area "B"
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 R. Graham, City of Penticton
Director D. Holmes, District of Summerland
Director R. Knodel, Electoral Area "C"
Director H. Konanz, City of Penticton
Director S. McKortoff, Town of Osoyoos
Director J. Miller, City of Penticton
Director S. Monteith, Electoral Area "I"
Director M. Pendergraft, Electoral Area "A"
Director M. Taylor, Electoral Area "D"
Director M. Van Alphen, District of Summerland
Director C. Watt, City of Penticton
Director J. Wiebe, Village of Keremeos

STAFF PRESENT: J. Zaffino, CAO
N. Evans-MacEwan, CFO
C. Malden, Corporate Officer
N. Sime, Legislative Services Clerk

The meeting was called to order at 1:31 pm.

A. ADOPTION OF AGENDA

MOVED and SECONDED

That the Agenda for the Okanagan-Similkameen Regional Hospital Board Meeting of May 23, 2024 be adopted.-**CARRIED**

B. MINUTES

MOVED and SECONDED

THAT the February 22, 2024 Minutes of the Okanagan-Similkameen Regional Hospital District Board be adopted.-**CARRIED**

C. DELEGATIONS - Community Healthcare System Support Playbook

CLOSED SESSION

MOVED and SECONDED

THAT in accordance with Section 90 (1)(j), (k), and (m) of the Community Charter, the Board

close the meeting to the public on the basis of information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the [Freedom of Information and Protection of Privacy Act](#), 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 a matter that, under another enactment, is such that the public may be excluded from the meeting.-**CARRIED**

The meeting closed to the public at 1:33pm and reopened to the public at 2:19 pm.

D. ADJOURNMENT

MOVED and SECONDED

THAT the meeting adjourned at 2:19 pm.-**CARRIED**

APPROVED:

"Original signed by:"

CERTIFIED CORRECT:

"Original signed by:"

M. Johansen, Chair

C. Malden, Corporate Officer