

# REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN HOSPITAL DISTRICT

## BOARD of DIRECTORS MEETING

Thursday, November 21, 2024

RDOS Boardroom

101 Martin Street, Penticton, BC V2A 5J9



MEMBERS PRESENT:	Chair M. Johansen, Town of Oliver Director R. Barkwill, Summerland Director J. Bloomfield, City of Penticton Director G. Bush, Electoral Area "B" Director S. Coyne, Town of Princeton Director A. Fedrigo, Electoral Area "E" Director R. Graham, City of Penticton Director I. Gilbert, City of Penticton	Director D. Holmes, District of Summerland Director R. Knodel, Electoral Area "C" Director H. Konanz, City of Penticton Director S. Monteith, Electoral Area "I" Director M. Pendergraft, Electoral Area "A" Director M. Taylor, Electoral Area "D" Director J. Wiebe, Village of Keremeos Alt. Director C. Stringfellow, Electoral Area "H"
MEMBERS ABSENT:	Vice-Chair T. Roberts, Electoral Area "G" Director B. Coyne, Electoral Area "H" Director R. Gettens, Electoral Area "F"	Director S. McKortoff, Town of Osoyoos Director C. Watt, City of Penticton
STAFF PRESENT:	J. Zaffino, CAO N. Evans-MacEwan, CFO	C. Malden, Corporate Officer N. Sime, Legislative Service Clerk

---

The meeting was called to order at 1:02 pm.

### A. ADOPTION OF AGENDA

(Unweighted Corporate Vote - Simple Majority)

#### **MOVED and SECONDED**

That the Agenda for the Okanagan-Similkameen Regional Hospital Board Meeting of November 21, 2024 be adopted.

**CARRIED**

### B. MINUTES

(Unweighted Corporate Vote - Simple Majority)

#### **MOVED and SECONDED**

THAT the November 7, 2024 Minutes of the Okanagan-Similkameen Regional Hospital District Board be adopted.

**CARRIED**

**C. CLOSED SESSION**

(Unweighted Corporate Vote - Simple Majority)

*The meeting closed to the public at 1:03 pm and reopened to the public at 2:15 pm.*

**MOVED and SECONDED**

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.

**CARRIED**

**E. ADJOURNMENT**

**MOVED and SECONDED**

THAT the meeting adjourn at 2:16 pm.

**CARRIED**

---

M. Johansen, Chair

---

C. Malden, Corporate Officer