

REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN HOSPITAL DISTRICT

BOARD of DIRECTORS MEETING

Thursday, January 23, 2025

RDOS Boardroom

101 Martin Street, Penticton, BC V2A 5J9



MEMBERS PRESENT:	Chair M. Johansen, Town of Oliver Vice-Chair T. Roberts, Electoral Area "G" Director R. Barkwill, Summerland 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 D. Holmes, District of Summerland Director H. Konanz, City of Penticton Director S. McKortoff, Town of Osoyoos Director S. Monteith, Electoral Area "I" Director M. Pendergraft, Electoral Area "A" Director M. Taylor, Electoral Area "D" Director C. Watt, City of Penticton Director J. Wiebe, Village of Keremeos
MEMBERS ABSENT:	Director J. Bloomfield, City of Penticton Director I. Gilbert, City of Penticton	Director I. Chahal, Electoral Area "C" Director R. Graham, City of Penticton
STAFF PRESENT:	J. Zaffino, CAO N. Evans-MacEwan, CFO M. Koch, Managing, Director	C. Malden, Corporate Officer N. Sime, Legislative Services Clerk A. Fillion, Managing Director

The meeting was called to order at 10:30 am.

A. ADOPTION OF AGENDA

(Unweighted Corporate Vote - Simple Majority)

MOVED and SECONDED

That the Agenda for the Okanagan-Similkameen Regional Hospital Board Meeting of January 23, 2025 be adopted.- **CARRIED**

B. MINUTES

(Unweighted Corporate Vote - Simple Majority)

MOVED and SECONDED

THAT the November 21, 2024 Minutes of the Okanagan-Similkameen Regional Hospital District Board be adopted.-**CARRIED**

C. DELEGATIONS

C.1 Interior Health

Dan Goughnour, Corporate Director Business Operations South, and Madeleine Csillag-Wong, Executive Director for Clinical Operations, presented the Interior Health 2025/26 Capital Funding Request Report to the Board of Directors.

D. Okanagan-Similkameen Regional Hospital Board 2025-2029 Five Year Financial Plan Bylaw No. 172, 2025

(Weighted Corporate Vote - Majority)

MOVED and SECONDED

THAT Bylaw No. 172, 2025, being a bylaw of the Okanagan-Similkameen Regional Hospital District to adopt the 2025-2029 Five Year Financial Plan, be read a first and second time; and

THAT the Board of the Okanagan-Similkameen Hospital District only authorize to pay 30% of the requested capital project costs to the Interior Health Authority.

By consensus the Board amended the main motion to add the following:

“THAT a formal request be made to the Ministry of Health to fund the short fall.”

Question on the Main Motion

THAT Bylaw No. 172, 2025, being a bylaw of the Okanagan-Similkameen Regional Hospital District to adopt the 2025-2029 Five Year Financial Plan, be read a first and second time; and

THAT the Board of the Okanagan-Similkameen Hospital District only authorize to pay 30% of the requested capital project costs to the Interior Health Authority; and

THAT a formal request be made to the Ministry of Health to fund the short fall.-**CARRIED**

E. ADJOURNMENT

MOVED and SECONDED

THAT the meeting adjourn at 11:53.-**CARRIED**

M. Johansen, Chair

C. Malden, Corporate Officer