

REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN HOSPITAL DISTRICT

BOARD of DIRECTORS MEETING

Thursday, March 20, 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 J. Bloomfield, City of Penticton
Director G. Bush, Electoral Area "B"
Director I. Chahal, Electoral Area "C"
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 I. Gilbert, City of Penticton
Director R. Graham, City of Penticton
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

STAFF PRESENT: J. Zaffino, CAO
N. Evans-MacEwan, CFO

C. Malden, Corporate Officer
A. Fillion, Managing Director

The meeting was called to order at 9:17 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 March 20, 2025 be adopted.-**CARRIED**

B. MINUTES

(Unweighted Corporate Vote - Simple Majority)

MOVED and SECONDED

THAT the February 20, 2025 Minutes of the Okanagan-Similkameen Regional Hospital District Board be adopted.-**CARRIED**

C. CLOSED SESSION

(Unweighted Corporate Vote - Simple Majority)

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**

The meeting closed to the public at 9:19 am and reopened to the public at 10:34 am.

E. ADJOURNMENT**MOVED and SECONDED**

THAT the meeting adjourn at 10:34 am.-**CARRIED**

M. Johansen, Chair

C. Malden, Corporate Officer