

**OKANAGAN-SIMILKAMEEN REGIONAL HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING**

REGULAR AGENDA

Thursday, June 19, 2025

1:00 pm

OKANAGAN-
SIMILKAMEEN

REGIONAL HOSPITAL
DISTRICT

Pages

A. ADOPTION OF AGENDA

(Unweighted Corporate Vote - Simple Majority)

RECOMMENDATION

That the Agenda for the Okanagan-Similkameen Regional Hospital Board Meeting of June 19, 2025, be adopted.

B. MINUTES

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(Unweighted Corporate Vote - Simple Majority)

RECOMMENDATION

THAT the May 8, 2025, Minutes of the Okanagan-Similkameen Regional Hospital District Board be adopted.

C. DELEGATIONS

C.1 Ian Lindsay, CEO, South Okanagan Similkameen Hospital Foundation

Ian Lindsay, CEO, South Okanagan Similkameen Hospital Foundation, will address the Board to present an update on the Foundation.

C.2 Dan Goughnour, Corporate Director, Business Operations South, Interior Health

Dan Goughnour, Corporate Director, Business Operations South, Interior Health, will provide the Board with a projects update.

D. ADJOURNMENT

RECOMMENDATION

THAT the meeting adjourn.