

OKANAGAN-SIMILKAMEEN REGIONAL HOSPITAL DISTRICT

BOARD of DIRECTORS MEETING

Thursday, January 20, 2022, 2:00 p.m.

RDOS Boardroom

101 Martin Street, Penticton, BC V2A 5J9

MEMBERS PRESENT: Chair M. Johansen, Town of Oliver
Vice Chair S. McKortoff, Town of Osoyoos
Director G. Bush, Electoral Area "B"
Director B. Coyne, Electoral Area "H"
Director S. Coyne, Town of Princeton
Director R. Gettens, Electoral Area "F"
Director A. Holley, Alt. Village of Keremeos
Director D. Holmes, District of Summerland
Director R. Knodel, Electoral Area "C"
Director K. Kozakevich, Electoral Area "E"
Director S. Monteith, Electoral Area "I"
Director R. Obirek, Electoral Area "D"
Director M. Pendergraft, Electoral Area "A"
Director T. Roberts, Electoral Area "G"
Director K. Robinson, City of Penticton
Director J. Sentes, City of Penticton
Director E. Trainer, District of Summerland
Director J. Vassilaki, City of Penticton
Director C. Watt, City of Penticton

MEMBERS ABSENT: Director M. Bauer, Village of Keremeos

STAFF PRESENT: B. Newell, Chief Administrative Officer C. Malden, Manager of Legislative Services

The meeting was called to order at 2:00pm.

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 20, 2022 be adopted. – **CARRIED**

B. MINUTES

(Unweighted Corporate Vote - Simple Majority)

MOVED and SECONDED

THAT the December 16, 2021 minutes of the Okanagan-Similkameen Regional Hospital District Board be adopted. - **CARRIED**

C. Delegation - Interior Health Authority 2022 Capital Requests

Carl Meadows, Executive Director, SOK Clinical Operations, Acute and Community

Dan Goughnour, Corporate Director, Business Operations

Interior Health Authority provided the Board with an update on their 2022 Capital Requests.

D. IHA Capital Request Report

E. Admin Report - OSRHD Five Year Plan (BL 169)

(Unweighted Corporate Vote - Simple Majority)

MOVED and SECONDED

THAT Bylaw No. 169, 2022, being a bylaw of the Okanagan Similkameen Regional Hospital District to adopt the 2022-2026 Five Year Financial Plan, be read a first and second time.

MOVED and SECONDED

THAT BL169 be deferred to the next meeting. – **CARRIED**

Opposed: Directors Bush, Coyne B., Coyne S., Holmes, McKortoff and Vassilaki

F. ADJOURNMENT

MOVED and SECONDED

THAT the meeting adjourn. – **CARRIED**

The meeting adjourned at 3:18 pm.

APPROVED:

CERTIFIED CORRECT:

M. Johansen, OSRHD Chair

B. Newell, Corporate Officer