



OKANAGAN-SIMILKAMEEN REGIONAL HOSPITAL DISTRICT

BOARD of DIRECTORS MEETING

Thursday, February 3, 2022

RDOS Boardroom

101 Martin Street, Penticton, BC V2A 5J9

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

STAFF PRESENT: B. Newell, Chief Administrative Officer

C. Malden, Manager of Legislative Services

The meeting was called to order at 11:42 am.

A. ADOPTION OF AGENDA

MOVED and SECONDED

That the Agenda for the Okanagan-Similkameen Regional Hospital Board Meeting of February 3, 2022 be adopted. - **CARRIED**

B. OSRHD Five Year Financial Plan (BL 169)

The motion for 1st & 2nd Reading of the Five-year Plan Bylaw was placed on the floor at the January 21, 2022 meeting and postponed to February 3rd to allow further review of the options by Board Members.

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, based on Scenario 1, be read a first and second time. - **CARRIED**

C. ADJOURNMENT

MOVED and SECONDED

THAT the meeting adjourn at 12:11 pm. - **CARRIED**

APPROVED:

CERTIFIED CORRECT:

M. Johansen, Chair

B. Newell, Corporate Officer