

OKANAGAN-SIMILKAMEEN REGIONAL HOSPITAL DISTRICT

BOARD of DIRECTORS MEETING

Thursday, January 19, 2023

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 A. Fedrigo, Electoral Area "E"
Director B. Coyne, Electoral Area "H"
Director C. Watt, City of Penticton
Director D. Holmes, District of Summerland
Director G. Bush, Electoral Area "B"
Director H. Konanz, City of Penticton
Director J. Bloomfield, City of Penticton
Director J. Miller, City of Penticton
Director J. Wiebe, Village of Keremeos
Director M. Pendergraft, Electoral Area "A"
Director M. Taylor, Electoral Area "D"
Director R. Gettens, Electoral Area "F"
Director R. Graham, City of Penticton
Director R. Knodel, Electoral Area "C"
Director S. Coyne, Town of Princeton
Director S. McKortoff, Town of Osoyoos
Director S. Monteith, Electoral Area "I"
Alt. Director R. Barkwill, District of Summerland

MEMBERS ABSENT: Director M. Van Alphen, District of Summerland

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

The meeting was called to order at 1:01 pm.

A. ADOPTION OF AGENDA

MOVED and SECONDED

THAT the Agenda for the Okanagan-Similkameen Regional Hospital Board Meeting of January 19, 2023 be adopted.-**CARRIED**

B. MINUTES

MOVED and SECONDED

THAT the December 15, 2022 Minutes of the Okanagan-Similkameen Regional Hospital District Board be adopted.-**CARRIED**

C. DELEGATIONS

C.1 CLOSED SESSION-Division of Family Practice

Dr. Kevin Hill and Tracy St. Claire addressed the Board on matters relating to Primary Care Centres.

MOVED and SECONDED

THAT in accordance with Section 90(1)(e) of the *Community Charter*, the Board close the meeting to the public on the basis of the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality.-**CARRIED**

The Board entered a closed session at 1:04 pm and returned to regular meeting at 1:52 am.

C.2 IHA - Update on Activities and Capital Requests

Dan Goughnour, Corporate Director, Business Operations South presented an overview, project update and capital requests for the 2023/24 fiscal year. Jon Clare, Interim Executive Director Clinical Operations, South Okanagan and Jana Abetkoff were present to answer questions from the Board.

D. OSRHD Five Year Plan (BL 170)

Administration presented the 2023-2027 OSRHD Budget and five year financial plan.

MOVED and SECONDED

THAT Bylaw No. 170, 2023, being a bylaw of the Okanagan Similkameen Regional Hospital District to adopt the 2023-2027 Five Year Financial Plan, be read a first and second.-**CARRIED**

E. ITEMS COMING OUT OF CLOSED SESSION (if required)

No items came out of the closed session.

F. ADJOURNMENT

MOVED and SECONDED

THAT the meeting adjourn at 3:09 pm.-**CARRIED**

M. Johansen, OSRHD Chair

B. Newell, Corporate Officer