

**NORTH OKANAGAN/COLUMBIA SHUSWAP
REGIONAL HOSPITAL DISTRICT**

AGENDA

DATE: Tuesday, March 28, 2017
TIME: 10:00 AM
PLACE: Board Room
Columbia Shuswap Regional District Office
555 Harbourfront Drive NE, Salmon Arm, B.C.

ELECTION OF CHAIR AND VICE-CHAIR

1. **Election of Chair for 2017**
 - by Charles Hamilton, Secretary, NOCSRHD
 2. **Election of Vice Chair for 2017**
 - by Charles Hamilton, Secretary, NOCSRHD
-

ADOPTION OF MINUTES

3. **October 25, 2016 NOCSRHD Meeting** **Minutes
Attached**

Motion **THAT:**
the minutes of the October 25, 2016 North Okanagan Columbia Shuswap Regional Hospital District Board meeting be adopted.
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- 3.1 **Business Arising from the Minutes**
 - If any
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DELEGATIONS

4. **2016 NOCSRHD Year End Financial Statements** **Attached**

10:15 AM
 - Report attached from Manager of Financial Services dated March 8, 2017;
 - Mrs. Angie Spencer, BDO Canada, attending the meeting to review the financial statements.

Motion **THAT:**
in accordance with the Local Government Act, the 2016 North Okanagan Columbia Shuswap Regional Hospital District Year End Financial Statements be approved.
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DELEGATIONS, Cont'd

4.2 Interior Health -Dan Goughnour, Director, Business Support and Richard Harding, Health Services Administrator – North Okanagan, in attendance.

10:30 AM

- Capital Funding Request for the 2017/2018 Fiscal Year (Reference Agenda Item 6.2 Capital Expenditure Bylaw);
- Update on Capital Projects;
- Brought forward from October, 2016 Board meeting: Outcomes in relation to capital expenditures: ie surgical wait times, measurement of infectious disease spread, current situation and statistics on the number of long term care beds/population.

Note: A Powerpoint Presentation will be made at the meeting.

CORRESPONDENCE

5.1 Letter from Mayor Mark McKee, City of Revelstoke, dated November 9, 2016 re: Support for Queen Victoria Hospital Heliport Project. Attached

- Previously circulated via email to Board, November 30, 2016 for information
- Email from J. Pierce, Manager, Financial Services, November 2016 re Request for Funding requires Board approval
- (Reference Agenda Item 6.2 Capital Expenditure Bylaw)

and

Letter from Revelstoke District Health Foundation dated November 4, 2016 re: Request for Funding, Heliport Project Attached

- Attachment includes letters of support and project description

5.2 Letter from Donna Lommer, VP Support Services & CFO, Interior Health dated February 15, 2017 re: Funding Requirements & Major Capital Projects. Attached

Motion THAT:
the correspondence contained on the March 28, 2017 NOCSRHD Board Agenda be received.

BYLAWS

- 6.1** **2017 North Okanagan/Columbia Shuswap Regional Hospital District Financial Plan Bylaw No. 65** **Attached**
- Report attached from Manager of Financial Services dated March 8, 2017;
 - Consideration of 3 readings and adoption.

Motion **THAT:**
"2017 North Okanagan/Columbia Shuswap Regional Hospital District Financial Plan Bylaw No. 65", be read a first, second and third time this 28th day of March, 2017.

Motion **THAT:**
"2017 North Okanagan/Columbia Shuswap Regional Hospital District Financial Plan Bylaw No. 65", be adopted this 28th day of March, 2017.

- 6.2** **2017 North Okanagan/Columbia Shuswap Regional Hospital District Capital Expenditure Bylaw No. 66** **Attached**
- Report attached from Manager of Financial Services dated March 8, 2017;
 - Consideration of 3 readings and adoption.

Motion **THAT:**
"North Okanagan/Columbia Shuswap Regional Hospital District Capital Expenditure Bylaw No. 66", be read a first, second and third time this 28th day of March, 2017.

Motion **THAT:**
"North Okanagan/Columbia Shuswap Regional Hospital District Capital Expenditure Bylaw No. 66" be adopted this 28th day of March, 2017.

NEW AND UNFINISHED BUSINESS ITEMS:

- 7.** None.
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DATE OF NEXT MEETING

- 8.** **Tuesday, October 31, 2017 at 10:00 a.m.** – Board Room, Regional District of North Okanagan, 9848 Aberdeen Road, Coldstream, BC

ADJOURNMENT