

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

AGENDA

DATE: Tuesday, October 25, 2016

TIME: 10:00 AM

PLACE: Board Room - Regional District of North Okanagan
9848 Aberdeen Road,
COLDSTREAM, B.C.

CALL TO ORDER

ADOPTION OF MINUTES:

1. March 22, 2016 NOCSRHD Meeting **Attached**

Motion

THAT:

the minutes of the March 22, 2016 North Okanagan/Columbia Shuswap Regional Hospital District Board meeting be adopted.

BUSINESS ARISING FROM MINUTES:

2. Refer to Delegation section – Director, Business Support, Interior Health – Letter of response re: New Pharmacy at Vernon Jubilee Hospital (benefits, costs, industry standards, quality of care, area safety, etc.) in response to request at March, 2016 Board meeting.

DELEGATIONS: 10:00 – 10:30 AM

3. **Interior Health Representatives in attendance**
Introduction of Dan Goughnour, Director, Business Support, Hospitals and Communities – Central

Richard Harding, Health Services Administrator for the North Okanagan **Attached**

- Report dated October 17, 2016 on New Pharmacy Project, Vernon Jubilee Hospital (improvements/efficiencies analysis) -

Dan Goughnour

- Brief update on VRJ Polson Tower Expansion – Financial Report
- Powerpoint presentation will be made at meeting.

CORRESPONDENCE:

4. Letter dated May 26, 2016 from B. Koster, Director Business Support, Capital Planning, Interior Health re: 2015-2016 Global Grant. **Attached**
- For information.

5. Letter dated August 2, 2016 from B. Koster, Director Business Support, Capital Planning, Interior Health re: Closed Projects/Major Equipment For information. **Attached**

6. Copy of Letter from Chair, Comox Strathcona Regional Hospital District enclosing Response Letter from Deputy Minister of Health dated August 5, 2016 to Chair, Comox Strathcona Regional Hospital District Re: Request for changes to Hospital District Act. **Attached**
- For Information.

And

Letter from the Comox Strathcona Regional Hospital District Chair dated June 28, 2016 re: Hospital District Act – Cost Sharing Authority

- Request to Minister of Health for update to Hospital District Act to reflect recommendations from the 2003 Ministry of Health Review. **Attached**
- ATTACHED, EXECUTIVE SUMMARY, MOH REVIEW, 2003
- For information.

7. Letter from Chair E. Malzer, Interior Health Board of Directors, dated April 26, 2016 – Response to NOCSRHD Resolution requesting a Scope audit of Interior Health. **Attached**
- Copy of Letter from Chair Martin dated April 25, 2016, attached for reference.
- For information.

8. Letter from Chief Operating Officer, BC Emergency Health Services dated September 22, 2016 re: Community Paramedicine Initiative – Interior Health **Attached**
- Update on status of recruiting and placing community paramedics in communities within Interior Health selected for initial rollout of the Community Paramedicine Initiative.
- For information.

Motion ***THAT:**
the correspondence contained on the October 25, 2016 agenda be received.*

REPORTS:

9. **2016 NOCSRHD Financial Update** **Attached**
- Report from J. Pierce, Manager of Financial Services, dated October 6, 2016.
- For information.

Motion ***THAT:**
the report from J. Pierce, Manager of Financial Services dated October 6, 2016 re: 2016 NOCSRHD Financial Update, be received.*

DATE OF NEXT MEETING:

10. **Tuesday, March 28, 2017 at 10:00 a.m.**
Meeting Location:
Board Room, Columbia Shuswap Regional District
555 Harbourfront Drive NE
Salmon Arm, B.C.

ADJOURNMENT:

- Motion** *That the October 25, 2016 meeting of the North Okanagan/Columbia Shuswap Regional Hospital District Board be adjourned.*