

# NORTH OKANAGAN/COLUMBIA SHUSWAP REGIONAL HOSPITAL DISTRICT

## Minutes of a Regular meeting of the North Okanagan/Columbia Shuswap Regional Hospital District Board.

**Note: The following minutes are subject to correction when endorsed by the Board at the  
next Regular meeting.**

Date: January 26, 2021  
Time: 9:30 AM  
Location: CSRD Boardroom  
555 Harbourfront Drive NE, Salmon Arm

Directors Present	D. Brooks-Hill^	Area B, CSRD
	P. Demenok^	Area C, CSRD
	R. Talbot^	Area D, CSRD
	R. Martin (Chair)	Area E, CSRD
	G. Sulz^	Revelstoke, CSRD
	K. Flynn^	Salmon Arm, CSRD
	T. Rysz^	Sicamous, CSRD
	T. Lavery^	Salmon Arm, CSRD
	K. Acton^	Lumby, RDNO
	S. Fowler^	Armstrong, RDNO
	J. Garlick^	Coldstream, RDNO
	B. Schreiner^	Enderby, RDNO
	C. Fraser^	Spallumcheen, RDNO
	V. Cumming^	Vernon, RDNO
	A. Mund^	Vernon, RDNO
	D. Nahal^	Vernon, RDNO
	B. Fleming^ (Vice Chair)	Area B, RDNO
	A. Shatzko^	Area C, RDNO
	R. Fairbairn^	Area D, RDNO
	H. Cameron^	Area E, RDNO
	D. Delisle^	Area F, RDNO

Directors Absent	B. Quiring	Vernon, RDNO
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Staff	C. Hamilton	Chief Administrative Officer (CAO)
	J. Pierce^	Manager, Financial Services

J. Sham\*

Deputy Manager, Corporate  
Administration

C. Robichaud

Legislative Clerk

B. Payne\*

Manager, IT/GIS Services

\*attended a portion of the meeting only.

^electronic participation.

## **1. Call to Order**

By Charles Hamilton, Secretary, NOCSRHD

The Chair called the meeting to order at 9:35 AM.

## **2. Elections**

### **2.1 Election of Chair**

By Charles Hamilton, Secretary, NOCSRHD

The Secretary called for nominations for the position of Chair, NOCSRHD, for 2021.

Director Flynn nominated Director Martin, who accepted the nomination.

Hearing no further nominations, the Secretary declared Director Martin elected Chair for the Hospital Board for 2021 by acclamation.

Director Nahal joined the meeting at 9:41 am.

Director Cameron joined the meeting at 9:42 am.

### **2.2 Election of Vice Chair**

By Charles Hamilton, Secretary, NOCSRHD

The Secretary called for nominations for the position of Vice Chair, NOCSRHD, for 2021.

Director Martin nominated Director Fleming, who accepted the nomination.

Hearing no further nominations, the Secretary declared Director Fleming elected Vice Chair of the Hospital Board for 2021 by acclamation.

Chair Martin assumed the Chair at this time.

Director Cumming joined the meeting at 9:45 am.

Director Mund joined the meeting at 9:45 am.

## **3. Adoption of Agenda**

**H2021-0101**

**Moved By** Director Fraser

**Seconded By** Director Fleming

THAT: the agenda for the NOCSRHD meeting of January 26, 2021, be adopted.

**CARRIED**

**4. Minutes**

**4.1 Adoption of Minutes**

Clerical error – title of Vice Chair was incorrectly recorded on the attendance list.

**H2021-0102**

**Moved By** Director Fowler

**Seconded By** Director Fleming

THAT: the minutes of the March 24, 2020 North Okanagan/Columbia Shuswap Regional Hospital District Board be adopted.

H2021-0103

**Amendment:**

**Moved By** Director Fowler

**Seconded By** Director Acton

THAT: the Vice Chair title be corrected on the March 24, 2020 minutes.

**CARRIED**

**H2021-0104**

**Moved By** Director Fowler

**Seconded By** Director Fleming

THAT: the minutes of the March 24, 2020 North Okanagan/Columbia Shuswap Regional Hospital District Board be adopted as amended.

**CARRIED**

**4.2 Business Arising from the Minutes**

None.

## 5. Delegations

### 5.1 Interior Health Authority

Dan Goughnour and Richard Harding from Interior Health Authority (IHA) in attendance to provide an overview of IHA's capital request, referenced in item 6.2.

R. Fairbairn joined the meeting at 10:04 am.

## 6. Correspondence

### H2021-0105

**Moved By** Director Demenok

**Seconded By** Director Rysz

THAT: the correspondence contained on the January 26, 2021 North Okanagan/Columbia Shuswap Regional Hospital District Board Agenda be received.

**CARRIED**

### 6.1 Interior Health Authority (August 10, 2020)

Letter from Birgit Koster, Director Business Support, Capital Planning, Interior Health Authority, dated August 10, 2020, regarding the 2019/2020 Regional Hospital District Global Grant.

### 6.2 Interior Health Authority Annual Capital Request 2021/2022 (December 17, 2020)

Letter from Sylvia Weir, Chief Financial Officer, Interior Health Authority, dated December 17, 2020 regarding the capital funding request for the 2021/22 fiscal year.

### 6.3 Interior Health Authority (January 21, 2021)

Letter from Sylvia Weir, Chief Financial Officer, Interior Health Authority, dated January 21, 2021 regarding high level capital funding estimates and major capital projects.

## 7. Reports

### 7.1 NOCSRHD 2021 Budget Overview

Verbal report and PowerPoint presentation by Jodi Pierce, Manager, Financial Services.

**H2021-0106**

**Moved By** Director Delisle

**Seconded By** Director Schreiner

THAT: the Board support the budget as presented.

**H2021-0107**

**Amendment:**

**Moved By** Director Cumming

**Seconded By** Director Garlick

THAT: that there be a 0% tax increase for 2021.

**DEFEATED (10-10)**

**H2021-0108**

**Amendment:**

**Moved By** Director Acton

**Seconded By** Director Flynn

THAT: the contribution to reserves is reduced and the required tax increase be reduced to 2%.

**CARRIED**

**H2021-0109**

**Amended Motion**

**Moved By** Director Delisle

**Seconded By** Director Schreiner

THAT: the Board support the budget as presented with the contribution to reserves reduced and tax increase be reduced to 2%.

**CARRIED**

**H2021-0110**

**Moved By** Director Flynn

**Seconded By** Director Delisle

THAT: the Board write a letter to Interior Health Authority expressing concerns regarding in-patient vs. out-patient budgetary funding costs.

**CARRIED**

Verbal consensus by the Board members to discuss Policy Reserves at the March 2021 meeting.

**8. Bylaws**

None

**9. Date of Next Meeting**

Tuesday, March 23, 2021 at 9:30 AM

CSRD Boardroom, 555 Harbourfront Drive NE, Salmon Arm, BC

**10. Adjournment**

**H2021-0111**

**Moved By** Director Delisle

**Seconded By** Director Fleming

THAT: the January 26, 2021 meeting of the North Okanagan/Columbia Shuswap Regional Hospital District Board be adjourned.

**CARRIED**

Meeting adjourned at 12:02 PM.

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CORPORATE OFFICER

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CHAIR