

NORTH OKANAGAN/COLUMBIA SHUSWAP REGIONAL HOSPITAL DISTRICT REGULAR BOARD MEETING MINUTES

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

Date: March 23, 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. Lavery^	Salmon Arm, CSRD
	T. Rysz^	Sicamous, 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
	A. Shatzko^	Area C, RDNO
	H. Cameron^	Area E, RDNO
	H. Halvorson^	Area F, RDNO (Alternate)
Directors Absent	B. Quiring	Vernon, RDNO
	B. Fleming (Vice Chair)	Area B, RDNO
	R. Fairbairn	Area D, RDNO
	D. Delisle	Area F, RDNO
Staff	C. Hamilton	Corporate Officer
	J. Sham	Deputy Manager, Corporate Administration
	J. Pierce^	Manager, Financial Services
	C. Robichaud	Legislative Clerk

^electronic participation.

1. Call to Order

The Chair called the meeting to order at 9:31 AM.

2. Adoption of Agenda

HD2021-0301

Moved By Director Talbot

Seconded By Director Rysz

THAT: the agenda for the NOCSRHD meeting of March 23, 2021 be adopted.

CARRIED

3. Minutes

3.1 Adoption of Minutes

HD2021-0302

Moved By Director Fraser

Seconded By Director Fowler

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

CARRIED

3.2 Business Arising from the Minutes

Verbal consensus by the Board members to discuss a potential reserve policy at the March meeting. Item 8.1 of this Agenda.

4. Delegations

Dan Goughnour, Corporate Director, Business Operations South, Interior Health Authority

Richard Harding, Executive Director, Clinical Operations North Okanagan and ED Network, Interior Health Authority

Scott McGeachy, Chief Project Officer, Capital Planning & Projects, Interior Health Authority

Brian Miller, Director, Capital Planning & Procurement, Interior Health Authority

5. Correspondence

HD2021-0303

Moved By Director Shatzko

Seconded By Director Cameron

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

CARRIED

5.1 Letter from Interior Health Authority (IHA) - Response to Chair Martin - Re: Capital Funding Request for 2021/2022 (March 4, 2021)

Letter from Sylvia Weir, Chief Financial Officer, Interior Health.

Chair Martin correspondence to IHA dated February 26, 2021, included for reference.

6. Reports

None.

7. Bylaws

7.1 2020 NOCSRHD Year-end Financial Statements

Report from Jodi Pierce, Manager, Financial Services, dated March 1, 2021.

HD2021-0304

Moved By Director Rysz

Seconded By Director Fraser

THAT: in accordance with the Local Government Act, the 2020 NOCSRHD Year-end Financial Statements be approved.

CARRIED

7.2 2021 NOCSRHD Five Year Financial Plan Bylaw No. 77, 2021

Report from Jodi Pierce, Manager, Financial Services, dated March 1, 2021.

HD2021-0305

Moved By Director Fowler

Seconded By Director Acton

THAT: Bylaw No. 77, 2021, cited as "2021 North Okanagan/Columbia Shuswap Regional Hospital District Bylaw No. 77, 2021", be read a first, second and third time this 23rd day of March, 2021.

CARRIED

HD2021-0306

Moved By Director Mund

Seconded By Director Acton

THAT: Bylaw No. 77, 2021, cited as “2021 North Okanagan/Columbia Shuswap Regional Hospital District Bylaw No. 77, 2021”, be adopted this 23rd day of March, 2021.

CARRIED

HD2021-0307

Moved By Director Garlick

Seconded By Director Acton

THAT: staff be directed to investigate a borrowing policy and report findings back to the Board at the next meeting.

CARRIED

7.3 2021 NOCSRHD Capital Expenditure Bylaw No. 78, 2021

Report from Jodi Pierce, Manager, Financial Services, dated March 1, 2021.

HD2021-0308

Moved By Director Garlick

Seconded By Director Nahal

THAT: Bylaw No. 78, 2021, cited as “North Okanagan/Columbia Shuswap Regional Hospital District Capital Expenditure Bylaw No. 78, 2021”, be read a first, second, and third time this 23rd day of March, 2021.

CARRIED

HD2021-0309

Moved By Director Acton

Seconded By Director Rysz

THAT: Bylaw No. 78, 2021, cited as “North Okanagan/Columbia Shuswap Regional Hospital District Capital Expenditure Bylaw No. 78, 2021”, be adopted this 23rd day of March, 2021.

CARRIED

7.4 2021 NOCSRHD Capital Expenditure and Borrowing Bylaw No. 79, 2021

Report from Jodi Pierce, Manager, Financial Services, dated March 1, 2021.

HD2021-0310

Moved By Director Fraser

Seconded By Director Demenok

THAT: Bylaw No. 79, 2021 cited as “North Okanagan/Columbia Shuswap Regional Hospital District Capital Expenditure and Borrowing Bylaw No. 79, 2021”, be read a first, second and third time this 23rd day of March, 2021.

CARRIED

HD2021-0311

Moved By Director Mund

Seconded By Director Fowler

THAT: Bylaw No. 79, 2021 cited as “North Okanagan/Columbia Shuswap Regional Hospital District Capital Expenditure and Borrowing Bylaw No. 79, 2021”, be adopted this 23rd day of March, 2021.

CARRIED

8. Business General

8.1 Reserve Policy

Board discussion on the creation of a Reserve Policy.

Board asked Manager, Financial Services how many hospital districts have policies on reserve funding and what benefits a reserve policy would provide. Manager, Financial Services noted that very few hospital districts have reserve policies. Decreases to large swings in taxation year to year, specifically when it comes to emergency funding and current interest rates would be the most notable benefit to reserve funding.

Corporate Officer stated that reserve and borrowing policies usually go hand in hand. General Board consensus was that with low interest rates it makes sense to borrow and spread repayment costs to current and future users; however, if interest rates were to rise significantly the Board would have to revisit the discussion of project funding options. Annual discussions regarding funding should occur.

9. Date of Next Meeting

TBD

10. Adjournment

HD2021-0312

Moved By Director Acton

Seconded By Director Shatzko

THAT: the March 23, 2021 meeting of the North Okanagan/Columbia Shuswap Regional Hospital District Board be adjourned.

CARRIED

10:57AM

CORPORATE OFFICER

CHAIR