

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: March 24, 2020
Time: 10:00 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
	C. Eliason	Salmon Arm, CSRD
	K. Flynn	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
	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
Staff	C. Hamilton	Chief Administrative Officer
	J. Sham	Assistant Deputy Corporate Officer
	J. Pierce	Manager, Financial Services

1. Call to Order

The Chair called the meeting to order at 10:01 AM.

2. Adoption of Agenda

H2020-0301

Moved By Director Flynn

Seconded By Director Rysz

THAT: the amended agenda for the NOCSRHD meeting of March 24, 2020, be adopted.

Discussion on the motion:

Chair noted a change to the agenda by switching Item 7.1 and Item 7.2.

CARRIED

3. Minutes

3.1 Adoption of Minutes

H2020-0302

Moved By Director Rysz

Seconded By Director Flynn

THAT: the minutes of the January 28, 2020 North Okanagan/Columbia Shuswap Regional Hospital District Board be adopted.

CARRIED

3.2 Business Arising from the Minutes

Refer to attached letter from Chair Martin to Donna Lommer IH re Board's concerns re Unexpended budget on previously approved capital projects.

4. 10:00 AM Delegations

Auditor presented the draft financial statements

Director Nahal joined the meeting at 10:12 am.

Director Cumming joined the meeting at 10:12 am.

Director Mund joined the meeting at 10:12 am.

5. Correspondence

None.

6. Reports

6.1 2019 NOCSRHD Year-end Financial Statements

Report from Jodi Pierce, Manager, Financial Services, dated March 2, 2020.

H2020-0303

Moved By Director Eliason

Seconded By Director Acton

THAT: in accordance with the Local Government Act, the 2019 NOCSRHD Year-end Financial Statements be approved.

CARRIED

7. Bylaws

7.2 2020 NOCSRHD Five Year Financial Plan

Report from Jodi Pierce, Manager, Financial Services dated March 2, 2020.

H2020-0304

Moved By Director Acton

Seconded By Director Fraser

THAT: Bylaw No. 75, 2020, cited as “2020 North Okanagan/Columbia Shuswap Regional Hospital District Bylaw No. 75, 2020”, be read a first, second and third time this 24th day of March, 2020.

CARRIED (19 to 2)

Opposed (2): Director Rysz, and Director Cumming

H2020-0305

Moved By Director Mund

Seconded By Director Acton

THAT: Bylaw No. 75, 2020, cited as “2020 North Okanagan/Columbia Shuswap Regional Hospital District Bylaw No. 75, 2020”, be adopted this 24th day of March, 2020.

Discussion on the 25% tax increase and multi-year or phased projects.

Action item for Interior Health Authority: update on the Shuswap Community Care facility in Salmon Arm.

CARRIED

7.1 2020 NOCSRHD Capital Expenditure Bylaw No. 76, 2020

Report from Jodi Pierce, Manager, Financial Services dated March 2, 2020.

H2020-0306

Moved By Director Eliason

Seconded By Director Nahal

THAT: Bylaw No. 76, 2020, cited as “North Okanagan Columbia Shuswap Regional Hospital District Capital Expenditure Bylaw No. 76, 2020”, be read a first, second, and third time this 24th day of March, 2020.

CARRIED

H2020-0307

Moved By Director Flynn

Seconded By Director Fairbairn

THAT: Bylaw No. 76, 2020, cited as “North Okanagan Columbia Shuswap Regional Hospital District Capital Expenditure Bylaw No. 76, 2020”, be adopted this 24th day of March, 2020.

CARRIED

8. Date of Next Meeting

To be determined.

9. Adjournment

H2020-0308

Moved By Director Rysz

Seconded By Director Acton

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

Meeting adjourned at 10:41 AM

CARRIED

CHAIR

SECRETARY