

COLUMBIA SHUSWAP REGIONAL HOSPITAL DISTRICT

Minutes of a Regular Board meeting held March 21, 2013
in the Board Room of the Regional District Office, Salmon Arm

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

PRESENT

Chair:	R. Martin	(Electoral Area 'E')
Directors:	G. Habart ‡	(Electoral Area 'A')
	C. Hambruch ‡	(Alternate Town of Golden)
	P. Demenok	(Electoral Area 'C')
	J. de Vos	(Alternate Electoral Area 'D')
	D. Cannon	(City of Salmon Arm)
	M. Kentel	(Alternate City of Salmon Arm)
	L. Morgan	(Electoral Area 'F')
Staff:	C. Hamilton	Chief Administrative Officer
	C. Black	Deputy Manager of Corp. Administration Services
	P. Jarman	Manager, Financial Services
	J. Kooistra	Deputy Treasurer
	L. Blain	Communications Coordinator Consultant

‡ Attended Meeting by Telephone in accordance with Regional District Board and Committee Procedures Bylaw No. 5648

CALL TO ORDER

Director Martin assumed the Chair and called the meeting to order at 9:20 AM noting that both Chair Raven and Director Parker would not be attending the meeting due to an accident scene obstruction at Three Valley Gap. She also noted that due to the inclement weather, Director Habart and Alternate Director Hambruch would be participating by teleconference from the Town of Golden office.

ADOPTION OF MINUTES

H2013-301 M/S Directors Demenok/Kentel THAT:
REGULAR MEETING the minutes of the November 15, 2012 Regional Hospital District meeting
NOVEMBER 15, 2012 be adopted.

CARRIED

BUSINESS GENERAL

COLUMBIA SHUSWAP REGIONAL HOSPITAL DISTRICT 2013 ANNUAL BUDGET BYLAW NO. 95 The Manager of Finance Services advised that all debts of the Columbia Shuswap Regional Hospital District will be extinguished in August 2013 but that another debenture surplus payout of approximately \$22,400 is anticipated. The surplus will be dealt with at the November 2013 regular meeting and the final meeting of the Hospital District Board will be held in March 2014 to accept the 2013 Financial Statements.

BUSINESS GENERAL (cont.)

H2013-302 M/S Directors Demenok/Morgan THAT:
COLUMBIA Bylaw No. 95 cited as "Columbia Shuswap Regional Hospital District
SHUSWAP REGIONAL 2013 Annual Budget Bylaw No. 95" be read a first, second and third time
HOSPITAL DISTRICT this 21st day of March 2013.
2013 ANNUAL CARRIED
BUDGET BYLAW
NO. 95 (cont.)

H2013-IC-303 M/S Directors de Vos/Cannon THAT:
Bylaw No. 95 cited as "Columbia Shuswap Regional Hospital District
2013 Annual Budget Bylaw No. 95" be adopted this 21st day of March
2013.
CARRIED

H2013-304 Jeff Johnson from BDO Canada LLP presented the 2012 financial
FINANCIAL statements noting that the auditors found no indication of fraud or illegal
STATEMENTS procedures, no disagreement with management and no legal issues that
have an impact on finances.

M/S Directors Morgan/de Vos THAT:
in accordance with the Local Government Act, the Columbia Shuswap
Regional Hospital District 2012 Year End Financial Statements be
approved.

CARRIED

ADJOURNMENT

H2013-305 M/S Directors Demenok/Kentel THAT:
ADJOURNMENT: the meeting be adjourned.
9:35 AM CARRIED

CERTIFIED CORRECT

CHIEF ADMINISTRATIVE OFFICER

CHAIR