

# **NORTH OKANAGAN/COLUMBIA SHUSWAP REGIONAL HOSPITAL DISTRICT Regular Board Meeting AGENDA**

**Date:** Tuesday, February 5, 2019  
**Time:** 10:00 AM  
**Location:** Regional District of North Okanagan  
9848 Aberdeen Road, Coldstream, BC

**Pages**

**1. CALL TO ORDER**

- By Charles Hamilton, Secretary, NOCSRHD
- Welcome and Introductions

**2. ELECTIONS**

**2.1 Election of Chair**

- By Charles Hamilton , Secretary, NOCSRHD

**2.2 Election of Vice Chair**

- By Charles Hamilton, Secretary, NOCSRHD

**3. ADOPTION OF MINUTES**

**3.1 Adoption of Minutes**

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**Motion**

THAT: the minutes of the March 27, 2018 North Okanagan/Columbia Shuswap Regional Hospital District Board be adopted.

**3.2 Business Arising from the Minutes**

If any.

#### 4. DELEGATIONS

##### 4.1 Interior Health

Interior Health representatives in attendance to provide an overview of Interior Health's Capital request, referenced in Correspondence Item 5.2.

The focus of the presentation will be the capital funding request, and it will also provide some high level detail on Interior Health's capital process for the information of new members on the Board.

#### 5. CORRESPONDENCE

##### 5.1 BDO Canada LLP (October 19, 2018)

10

Letter from Angie Spencer, CPA, CA, from BDO Canada LLP attaching report outlining BDO's audit plan for the audit of the North Okanagan Columbia Shuswap Regional District financial statements.

##### 5.2 Interior Health (December 18, 2018)

36

Letter from Donna Lommer, VP Support Services & CFO, Interior Health, outlining the Interior Health annual capital requests for 2019/2020 fiscal year.

##### **Motion**

THAT: the correspondence contained on the February 5, 2019 North Okanagan/Columbia Shuswap Regional Hospital District Board Agenda be received.

#### 6. REPORTS

- None.

#### 7. BYLAWS

- None.

#### 8. DATE OF NEXT MEETING

Tuesday, March 26, 2019 at 10:00 AM  
CSR D Boardroom, 555 Harbourfront Drive NE, Salmon Arm, BC

#### 9. ADJOURNMENT

##### **Motion**

THAT: the February 5, 2019 meeting of the North Okanagan/Columbia Shuswap Regional Hospital District Board be adjourned.