

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

**Date:** Tuesday, March 26, 2019  
**Time:** 10:00 AM  
**Location:** CSRD Boardroom  
555 Harbourfront Drive NE, Salmon Arm

**1. CALL TO ORDER**

**2. ADOPTION OF MINUTES**

**Motion**

THAT: the minutes of the <INSERT DATE OF LAST MEETING> North Okanagan/Columbia Shuswap Regional Hospital District Board meeting be adopted.

**2.1 Adoption of Minutes**

**Motion**

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

**2.2 Business Arising from the Minutes**

If any.

**3. DELEGATIONS**

**3.1 10:00 AM 2018 NOCSRHD Year End Financial Statements**

Ms. Angie Spencer, BDO Canada, attending.

Presentation of 2018 Audited Financial Statements (Refer to Item 5.1)

**3.2 10:15 AM Interior Health Representatives Dan Goughnour and Peter Harding - 2019 Capital Request, Revised**

Available to respond to questions in regards to the revised capital request. (Refer to Correspondence Item 4.1)

- 3.3 Interior Health Representative Brent Kruschel, Chief Projects Officer - Asset Management  
Process Capital Buildings and Equipment

4. CORRESPONDENCE

**Motion**

THAT: the correspondence contained on the <INSERT DATE OF MEETING> North Okanagan/Columbia Shuswap Regional Hospital District Board Agenda be received.

<Make sure this is actually inserted with the last correspondence item. Copy the resolution text above, delete this resolution and add a new resolution with the last item, pasting the same text in the new resolution>

- 4.1 Letter from Donna Lommer, VP Support Services & CFO, Interior Health (March 6 2019)  
Revised Capital Funding Request 2019/20 Fiscal Year

- 4.2 Letter from Donna Lommer, VP Support Services & CFO, Interior Health (February 2019)  
Major Projects and Three Year Funding

- 4.3 Letter to Minister of Health from Peter & Betty Powell (March 12 2019)

Proposed Relocation of the Armstrong Visitor Centre, Pleasant Valley Health Centre

- 4.4 Letter from Lumby Health Services Society (Jan 3 2019) Funding Request

Email response from J. Pierce, Manager, Financial Services - attached to agenda, for reference.

**Motion**

THAT: the correspondence contained on the March 26, 2019 NOCSRHD Board agenda, be received for information.

5. REPORTS

- 5.1 2018 NOCSRHD Year-end Financial Statements

Report from Jodi Pierce, Manager, Financial Services dated March 12, 2019.

**Motion**

THAT: in accordance with the Local Government Act, the 2018 NOCSRHD Year-end Financial Statements be approved.

6. BYLAWS

- 6.1 2019 NOCSRHD Five Year Financial Plan Bylaw No. 72

Report from Jodi Pierce, Manager, Financial Services, dated March 11, 2019.

**Motion**

THAT: Bylaw No. 72, cited as “2019 North Okanagan/Columbia Shuswap Regional Hospital District Bylaw No. 72”, be read a first, second and third time this 26<sup>th</sup> day of March, 2019.

**Motion**

THAT: Bylaw No. 72, cited as “2019 North Okanagan/Columbia Shuswap Regional Hospital District Bylaw No. 72”, be adopted this 26<sup>th</sup> day of March, 2019.

**6.2 2019 NOCSRHD Capital Expenditure Bylaw No. 73**

Report from Jodi Pierce, Manager, Financial Services dated March 12, 2019.

**Motion**

THAT: Bylaw No. 73, cited as “North Okanagan Columbia Shuswap Regional Hospital District Capital Expenditure Bylaw No. 73”, be read a first, second, and third time this 26<sup>th</sup> day of March, 2019.

**Motion**

THAT: Bylaw No. 73, cited as “North Okanagan Columbia Shuswap Regional Hospital District Capital Expenditure Bylaw No. 73”, be adopted time this 26<sup>th</sup> day of March, 2019.

**6.3 2019 NOCSRHD Capital Expenditure and Borrowing Bylaw No. 74**

Report from Jodi Pierce, Manager, Financial Services dated March 13, 2019.

**Motion**

THAT: Bylaw No. 74, cited as “North Okanagan Columbia Shuswap Regional Hospital District Capital Expenditure and Borrowing Bylaw No. 74”, be read a first, second and third time this 26<sup>th</sup> day of March, 2019.

**Motion**

THAT: Bylaw No. 74, cited as “North Okanagan Columbia Shuswap Regional Hospital District Capital Expenditure and Borrowing Bylaw No. 74”, be adopted this 26<sup>th</sup> day of March, 2019.

**7. DATE OF NEXT MEETING**

**8. ADJOURNMENT**

**Motion**

THAT: the March 26, 2019 meeting of the North Okanagan/Columbia Shuswap Regional Hospital District Board be adjourned.