

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

Date: Tuesday, October 31, 2017
Time: 10:00 AM
Location: Regional District of North Okanagan
9848 Aberdeen Road, Coldstream, BC

Pages

1. CALL TO ORDER

2. ADOPTION OF MINUTES

2.1 Adoption of Minutes

2.1.1 March 28, 2017 NOCSRHD Regular Board Meeting

1

Motion

THAT: the minutes of the March 28, 2017 North Okanagan/Columbia Shuswap Regional Hospital District Board meeting be adopted.

2.1.2 May 16, 2017 NOCSRHD Special Meeting

8

Motion

THAT: the minutes of the May 16, 2017 Special 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 - Interior Health 21

Dan Goughnour, Director, Business Support; Richard Harding, Health Services Administrator - North Okanagan (Acute); and Yvonne Taylor, Health Services Administrator (Community), in attendance.

- Update on Capital Projects;
- Update on some of the major strategies currently taking place in the North Okanagan/Columbia Shuswap region.
- Powerpoint Presentation attached; will be reviewed at the meeting.

4. CORRESPONDENCE

4.1 Announcement September 22, 2017 – Changes to IH Board, new Chair and Board Members 62

For information.

4.2 Letter from Donna Lommer, VP Support Services & CFO, Interior Health dated May 11, 2017 Re: 2016-2017 Global Grant Summary 64

For information.

5. REPORTS

5.1 2017 NOCSRHD Financial Update 67

Report from Jodi Pierce, Manager, Financial Services dated October 24, 2017.
For information only.

6. BYLAWS

6.1 Capital Expenditure & Borrowing Amendment Bylaw No. 69 73

Report from Jodi Pierce, Manager, Financial Services dated October 24, 2017.

Motion

THAT: Bylaw No. 69, cited as “North Okanagan Columbia Shuswap Regional Hospital District Capital Expenditure and Borrowing Amendment Bylaw No. 69”, be read a first, second and third time this 31st day of October, 2017.

Motion

THAT: Bylaw No. 69, cited as “North Okanagan Columbia Shuswap Regional Hospital District Capital Expenditure and Borrowing Amendment Bylaw No. 69”, be adopted this 31st day of October, 2017

7. DATE OF NEXT MEETING

10:00 AM, Tuesday, March 27, 2018 (**Tentative**)
Columbia Shuswap Regional District Board Room

8. ADJOURNMENT

Motion

THAT: the October 31, 2017 meeting of the North Okanagan/Columbia Shuswap Regional Hospital District Board be adjourned.