

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

Date: Tuesday, March 25, 2025
Time: 10:00 AM
Location: CSRD Boardroom
555 Harbourfront Drive NE, Salmon Arm

1. Land Acknowledgement

We acknowledge that we are meeting in service to the North Okanagan Columbia Shuswap Regional Hospital District on the traditional and unceded territories of the Secwepemc, Syilx Okanagan, Sinixt and Ktunaxa Nation. We are privileged and grateful to be able to live, work and play in this beautiful area.

Declaration on the Rights of Indigenous Peoples Act

Article 38: States, in consultation and cooperation with indigenous peoples, shall take the appropriate measures, including legislative measures, to achieve the ends of this Declaration.

2. Call to Order

3. Adoption of Agenda

Motion

THAT: the North Okanagan/Columbia Shuswap Regional Hospital District Board meeting agenda be adopted.

4. Minutes

4.1 Adoption of Minutes

Motion

THAT: the minutes attached to the North Okanagan/Columbia Shuswap Regional Hospital District Board agenda be adopted.

4.2 Business Arising from the Minutes

None.

5. Closed

Motion

THAT: pursuant to Section 90(1) of the Community Charter, the subject matter being considered relates to one or more of the following:

(2) A part of a council meeting must be closed to the public if the subject matter being considered relates to the following:

(b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party;

AND THAT: the Board close this portion of the meeting to the public and move into the Closed Session of the meeting.

6. Correspondence

6.1 For Information

Motion

THAT: the Board receive the correspondence attached to the North Okanagan/Columbia Shuswap Regional Hospital District Board meeting agenda.

6.1.1 NOCSRHD 2024 Final Report

6.1.2 From the January 21, 2025 Hospital District Board Meeting

6.1.2.1 Minister of Health (March 10, 2025)

Letter from the Board requesting the Ministry of Health respond to the Board's questions concerning urgent and primary care centre financial obligations.

7. Reports

7.1 2024 NOCSRHD Year End Financial Statements

Report from Jodi Pierce, General Manager, Financial Services, dated February 27, 2025.

Motion

THAT: in accordance with the Local Government Act, the 2024 NOCSRHD Year End Financial Statements be approved.

Corporate Vote Unweighted

8. Bylaws

8.1 2025 NOCSRHD Five Year Financial Plan

Report from Jodi Pierce, General Manager, Financial Services, dated February 27, 2025.
Bylaw for adoption.

Motion

THAT: Bylaw No. 87, 2025, cited as “2025 North Okanagan/Columbia Shuswap Regional Hospital District Financial Plan Bylaw No. 87, 2025, be read a first, second and third time, this 25th day of March, 2025.

Corporate Vote Weighted

Motion

THAT: Bylaw No. 87, 2025, cited as “2025 North Okanagan/Columbia Shuswap Regional Hospital District Financial Plan Bylaw No. 87, 2025, be adopted, this 25th day of March, 2025.

Corporate Vote Weighted

8.2 2025 NOCSRHD Capital Expenditure Bylaw No. 88, 2025

Report from Jodi Pierce, General Manager, Financial Services dated February 27, 2025.

Motion

THAT: Bylaw No. 88, 2025, cited as “North Okanagan/Columbia Shuswap Regional Hospital District Capital Expenditure Bylaw No. 88, 2025”, be read a first, second, and third time, this 25th day of March, 2025.

Corporate Vote Weighted

Motion

THAT: Bylaw No. 88, 2025, cited as “North Okanagan/Columbia Shuswap Regional Hospital District Capital Expenditure Bylaw No. 88, 2025”, be adopted, this 25th day of March, 2025.

Corporate Vote Weighted

9. Date of Next Meeting

June 25, 2025 at 10:00 AM.

RDNO Boardroom, 9848 Aberdeen Rd, Coldstream, BC.

10. Adjournment

Motion

THAT: the North Okanagan Columbia Shuswap Regional Hospital District Board meeting be adjourned.