

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

Date: Tuesday, June 24, 2025  
Time: 10:00 AM  
Location: Regional District of North Okanagan  
9848 Aberdeen Road, Coldstream, BC

## 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 Syilx Okanagan people. 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 3

Indigenous peoples have the right to self-determination. By virtue of that right they freely determine their political status and freely pursue their economic, social and cultural development.

## 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. Delegations**

Interior Health Authority, Dan Goughnour, Corporate Director Business Operations South and Chris Simms, Executive Director Clinical Operations, North Okanagan

Late agenda - presentation to be added.

**6. Correspondence**

**Motion**

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

**6.1 Interior Health Authority (June 9, 2025)**

2024-2025 Global Grant letter.

**7. Reports**

**7.1 Interest Rate and Surplus Analysis**

Report from Jodi Pierce, General Manager, Financial Services dated April 14, 2025. For information only.

**Motion**

THAT: the Board receive this report for information.

**8. Bylaws**

None.

**9. Date of Next Meeting**

Tuesday, November 25, 2025 at 10:00 AM.

CSRD Boardroom, 555 Harbourfront Drive NE, Salmon Arm.

**10. Adjournment**

**Motion**

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