

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

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

Pages

4. Minutes

***4.1 Adoption of Minutes**

1

Late Agenda - Typographical correction made to the minutes.

Motion

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

***5. Delegations**

7

Interior Health Authority, Dan Goughnour, Corporate Director Business Operations South, Chris Simms, Executive Director Clinical Operations, North Okanagan and Matt Wilkie, Corporate Director, Business Operations to present.

Late Agenda - presentation added and presenter information updated.

NORTH OKANAGAN/COLUMBIA SHUSWAP REGIONAL HOSPITAL DISTRICT

Minutes of a Regular meeting of the North Okanagan/Columbia Shuswap Regional Hospital District Board.

**Note: The following minutes are subject to correction when endorsed by the Board at the
next Regular meeting.**

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

Directors Present	D. Brooks-Hill^	Area B, CSRD
	M. Gibbons	Area C, CSRD
	N. Melnychuk	Area G, CSRD
	G. Sulz^	Revelstoke, CSRD
	K. Flynn	Salmon Arm, CSRD
	T. Lavery^	Salmon Arm, CSRD
	B. Fleming^	Area B, RDNO
	A. Shatzko^	Area C, RDNO
	R. Fairbairn^	Area D, RDNO
	A. Hopkins^	Area F, RDNO
	R. Hoyte^*	Coldstream, RDNO
	S. Fowler	Armstrong, RDNO
	B. Schreiner^	Enderby, RDNO
	K. Acton	Lumby, RDNO
	C. LeMaire	Alternate Director, Spallumcheen, RDNO
	V. Cumming^	Vernon, RDNO
	K. Fehr^	Vernon, RDNO
	K. Gares^	Vernon, RDNO
	A. Mund^	Vernon, RDNO
Staff In Attendance	J. MacLean	Chief Administrative Officer
	J. Sham	General Manager, Corporate Services (Corporate Officer)
	J. Pierce	General Manager, Financial Services (Chief Financial Officer)

^electronic participation

*attended a portion of the meeting

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

The Chair called the meeting to order at 10:05 AM.

3. Adoption of Agenda

HD2025-0301

Moved By Director Fowler

Seconded By Alternate Director LeMaire

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

CARRIED

4. Minutes

4.1 Adoption of Minutes

HD2025-0302

Moved By Director Mund

Seconded By Director Melnychuk

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

CARRIED

4.2 Business Arising from the Minutes

None.

6. Correspondence

6.1 For Information

HD2025-0303

Moved By Director Mund
Seconded By Director Gibbons

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

CARRIED

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.

Director Hoyte joins the meeting at 10:18 AM.

7. Reports

7.1 2024 NOCSRHD Year End Financial Statements

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

Presentation by Angie Spencer, BDO

HD2025-0304

Moved By Director Fowler
Seconded By Director Mund

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

CARRIED

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.

HD2025-0305

Moved By Director Sulz
Seconded By Director Melnychuk

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.

Discussion on the motion:

General Manager, Financial Services noted a typographical error in the Board report.

CARRIED

HD2025-0306

Moved By Director Flynn

Seconded By Director Mund

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.

Discussion on the motion:

Director Flynn would like improved communications.

Dan Goughnour said staff will report back.

CARRIED

8.2 2025 NOCSRHD Capital Expenditure Bylaw No. 88, 2025

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

HD2025-0307

Moved By Director Fairbairn

Seconded By Alternate Director LeMaire

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.

CARRIED

HD2025-0308

Moved By Director Mund

Seconded By Director Lavery

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.

CARRIED

5. Closed

HD2025-0309

Moved By Alternate Director LeMaire

Seconded By Director Gibbons

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.

CARRIED

Resumed the open session at 11:20 AM.

9. Discussion

9.1 June Meeting Item Addition

HD2025-0310

Moved By Director Cumming

Seconded By Director Mund

THAT: the Board add Hospital Board Finances as an item to the June Board meeting and includes a discussion on reserves, interest, and function.

CARRIED

10. Date of Next Meeting

June 24, 2025 at 10:00 AM.

RDNO Boardroom, 9848 Aberdeen Rd, Coldstream, BC.

Correction from June 25 to June 24.

11. Adjournment

HD2025-0311

Moved By Alternate Director LeMaire

Seconded By Director Gibbons

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

CARRIED

11:22 AM

CORPORATE OFFICER

CHAIR

Capital Project Status Report

Presented to
North Okanagan Columbia Shuswap
Regional Hospital District

Dan Goughnour, Corporate Director, Business Operations

Matt Wilkie, Corporate Director, Business Operations

Chris Simms, Executive Director Clinical Operations North Okanagan

June 24, 2025

Land Acknowledgement

Interior Health would like to recognize and acknowledge the traditional, ancestral, and unceded territories of the Ktunaxa, Nlaka'pamux, syilx, and Secwépemc Nations where we live, learn, collaborate and work together.



Agenda

- Project Updates by Community
- Major Project Planning Updates
- Questions





Project Updates by Community

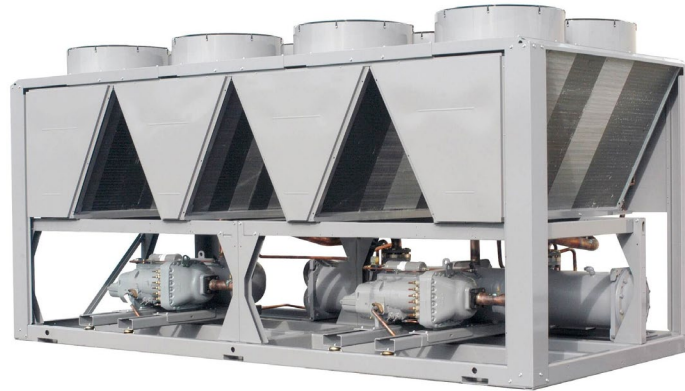
Armstrong and Enderby Projects

Pleasant Valley Manor (Armstrong)

Project	Fiscal Year Request	Total Budget	NOCSRHD Contribution	Estimated Completion Date	Comments
Pleasant Valley Manor - Chiller & Cooling Tower Overhaul	2022/23	\$2,698,719	\$1,079,488	Dec-25	Site work has started. Installation of chiller and cooling tower to commence once cooling season ends.

Parkview Place Community Health (Enderby)

Project	Fiscal Year Request	Total Budget	NOCSRHD Contribution	Estimated Completion Date	Comments
Parkview Place Community Health - Chiller Replacement	2022/23	\$500,000	\$200,000	Jun-25	Project is complete.



Revelstoke Projects

Queen Victoria Hospital

Project	Fiscal Year Request	Total Budget	NOCSRHD Contribution	Estimated Completion Date	Comments
Chiller Replacement	2023/24	\$1,073,800	\$429,520	Aug-25	Equipment is on site and work has begun on the electrical tie-in
Operating Room Lights	2023/24	\$859,000	\$343,600	Jan-26	Project is in design development. Existing systems and lead time on equipment may impact final cost.



Salmon Arm Projects

Shuswap Lake General Hospital

Project	Fiscal Year Request	Total Budget	NOCSRHD Contribution	Estimated Completion Date	Comments
Pharmacy Renovation	2019/20	\$2,953,000	\$1,012,000	Jun-25	Project is in the process of being closed.
Hot Water Loop Repairs	2022/23	\$460,200	\$184,080	Jun-25	Project is in the process of being closed.
Steam Sterilizer (x2)	2023/24	\$480,000	\$73,476	Aug-25	The first sterilizer arrived too damaged to use. Replacement sterilizer being shipped with the second sterilizer.

Salmon Arm Health Centre

Project	Fiscal Year Request	Total Budget	NOCSRHD Contribution	Estimated Completion Date	Comments
Salmon Arm - Community Care Services - Leasehold	2021/22	\$3,456,000	\$1,240,000	Jun-25	Project is in the process of being closed.



Salmon Arm Community Care Services



Salmon Arm Community Care Services



Vernon Projects

Vernon Jubilee Hospital

Project	Fiscal Year Request	Total Budget	NOCSRHD Contribution	Estimated Completion Date	Comments
Electrical Infrastructure Upgrade Phase 1	2019/20	\$7,933,975	\$3,173,590	Jul-27	Project is experiencing a cost pressure and request for budget increase is under internal review.
Autopsy Suite Upgrade	2022/23	\$9,132,000	\$3,648,000	Nov-26	Design development is almost complete. Project to go out for tender end of June.
Equipment Management System	2023/24	\$2,182,613	\$777,045	Jul-25	Project is nearing completion with deficiency work being completed.
Kitchen Condensing Units & Cooling Boxes	2023/24	\$1,478,750	\$591,500	Jun-25	Project is in the process of being closed.
Secure Room Safety Upgrade	2023/24	\$518,000	\$207,200	Jul-25	Construction is underway and on time. Project had to wait for the Physiological Monitoring Stations to be upgraded and complete before starting construction



Vernon Projects (continued)

Vernon Jubilee Hospital

Project	Fiscal Year Request	Total Budget	NOCSRHD Contribution	Estimated Completion Date	Comments
Hot Water Tank	2023/24	\$236,236	\$94,494	Jul-25	Project is nearing completion with the installation of the boiler controls that supply the hot water tanks. Parts have been purchased and will be installed once they arrive.
Heat Recovery Chiller	2024/25	\$5,030,400	\$1,960,000	Jul-26	Design development is underway.
Generator & Distribution Upgrade	2024/25	\$2,083,450	\$833,380	Jan-27	Project is out for tender.
Second Secure Room	2024/25	\$1,038,825	\$415,530	Feb-26	Design review completed, and project about to be issued for tender.
Monitoring System, Physiological	2024/25	\$963,600	\$385,440	Jul-25	Project substantially complete with system replaced at end of May. Close-out procedures are the final step.

Vernon Renal Health Centre

Project	Fiscal Year Request	Total Budget	NOCSRHD Contribution	Estimated Completion Date	Comments
Vernon Renal - Facility Project Start-Up (Equipment)	2023/24	\$411,222	\$17,040	Jun-25	Project substantially complete, working to address outstanding deficiencies with contractors.



Vernon Projects (continued)

Noric House (Vernon)

Project	Fiscal Year Request	Total Budget	NOCSRHD Contribution	Estimated Completion Date	Comments
Noric House - Elevator Upgrade	2023/24	\$338,365	\$135,346	Aug-25	Project is close to completion. A few minor pieces of work remain, which will support passing inspection.

Vernon Long Term Care Facility

Project	Fiscal Year Request	Total Budget	NOCSRHD Contribution	Estimated Completion Date	Comments
Vernon Long Term Care Facility Business Plan	2021/22	\$400,000	\$160,000	Jul-28	On hold - Waiting for Ministry approval to proceed

Vernon Urgent & Primary Care Centre

Project	Fiscal Year Request	Total Budget	NOCSRHD Contribution	Estimated Completion Date	Comments
Vernon Urgent & Primary Care Centre	2024/25	\$5,000,000	\$2,000,000	Nov-26	Project scope confirmed to include UPCC and Primary Care Network space. Tender is expected to go out this Fall with construction to begin into the new calendar year.



Major Project Planning Update

Major Project Planning Update

- Shuswap Lake General Hospital
 - Perioperative Services
Redevelopment Business Plan
 - High Acuity Unit Business Plan
- Vernon Jubilee Hospital
 - Psychiatric Inpatient Unit
Redevelopment Business Plan



VJH Psychiatric Inpatient Unit Rendering



Questions/Discussion/Feedback



A scenic landscape photograph featuring a mountain biker on a narrow trail. The trail is surrounded by a dense field of colorful wildflowers, including purple, yellow, and orange blooms. In the background, a range of rugged mountains with significant snow cover is visible under a clear blue sky. The foreground is dominated by the vibrant flora, while the midground shows the biker and the trail winding through the field.

Thank You