

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

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

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.

4.2 Business Arising from the Minutes

None.

***5. Delegations**

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.

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.