

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

**Date:** Tuesday, March 27, 2018  
**Time:** 10:00 AM  
**Location:** CSRD Boardroom  
555 Harbourfront Drive NE, Salmon Arm

**Pages**

**1. CALL TO ORDER**

Charles Hamilton, Secretary, NOCSRHD

**2. Election of Chair for 2018**

- By Charles Hamilton, Secretary, NOCSRHD

**3. Election of Vice-Chair for 2018**

- By Charles Hamilton, Secretary, NOCSRHD

**4. ADOPTION OF MINUTES**

**4.1 Adoption of Minutes**

**1**

**Motion**

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

**4.2 Business Arising from the Minutes**

If any.

**5. DELEGATIONS**

**5.1 2017 NOCSRHD Year End Financial Statements**

**7**

- Report attached from the Manager of Financial Services dated March 14, 2018

Ms. Angie Spencer, BDO Canada, attending the meeting to review the financial statements.

**Motion**

THAT: in accordance with the Local Government Act, the 2017 North Okanagan Columbia Shuswap Regional Hospital District Year End Financial Statements be approved.

## 5.2 Interior Health 20

- Dan Goughnour, Director, Business Support and Richard Harding, Health Services Administrator, North Okanagan, in attendance.
- Capital Funding Request for the 2018/2019 Fiscal Year (reference agenda item 7.2 Capital Expenditure Bylaw) (refer to Powerpoint)
- Update on Capital Projects (refer to Powerpoint)
- Brought forward from October, 2017 Board meeting: Presentation on Mental Health & Substance Use. Dr. Silvina Mema, Medical Health Officer, will be presenting this topic.

## 6. CORRESPONDENCE

### 6.1 BDO Canada 39

Letter from BDO Canada dated November 6, 2017 regarding Planning Report for NOCSRHD 2017 Audit Plan.

Previously circulated via email to Board, December 7, 2017 for information.

### 6.2 Interior Health 65

Letter from Donna Lommer, VP Support Services & CFO, Interior Health dated February 14, 2018 regarding Capital Funding Request.

and

Letter from Donna Lommer, VP Support Services & CFO, Interior Health dated December 12, 2017 regarding Funding Requirements & Major Capital Projects (Initial Request)

and

NOCSRHD Response to Interior Health regarding December 12, 2017 Capital Funding Request

Reference agenda Item 7.1 Five Year Financial Plan Bylaw Report and 7.2 Capital Expenditure Bylaw Reports.

**6.3 Interior Health**

83

Letter from Donna Lommer, VP Support Services & CFO, Interior Health, dated February 28, 2018, regarding High Level Funding Estimates and Major Capital Projects.

**Motion**

THAT: the correspondence contained on the March 27, 2018 North Okanagan/Columbia Shuswap Regional Hospital District Board Agenda be received.

**7. BYLAWS****7.1 2018 NOCSRHD Five Year Financial Plan Bylaw No. 70**

86

Report from Jodi Pierce, Manager, Financial Services, dated March 16, 2018.

**Motion**

THAT: Bylaw No. 70, cited as "2018 North Okanagan/Columbia Shuswap Regional Hospital District Bylaw No. 70", be read a first, second and third time this 27<sup>th</sup> day of March, 2018.

**Motion**

THAT: Bylaw No. 70, cited as "2018 North Okanagan/Columbia Shuswap Regional Hospital District Bylaw No. 70", be adopted this 27<sup>th</sup> day of March, 2018.

**7.2 2018 NOCSRHD Capital Expenditure Bylaw No. 71**

96

Report from Jodi Pierce, Manager, Financial Services, dated March 14, 2018.

**Motion**

THAT: Bylaw No. 71, cited as "North Okanagan Columbia Shuswap Regional Hospital District Capital Expenditure Bylaw No. 71", be read a first, second, and third time this 27<sup>th</sup> day of March, 2018.

**Motion**

THAT: Bylaw No. 71, cited as "North Okanagan Columbia Shuswap Regional Hospital District Capital Expenditure Bylaw No. 71", be adopted this 27<sup>th</sup> day of March, 2018.

**8. DATE OF NEXT MEETING****9. ADJOURNMENT****Motion**

THAT: the March 27, 2018 meeting of the North Okanagan/Columbia Shuswap Regional Hospital District Board be adjourned.