

# 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 22, 2022  
Time: 9:30 AM  
Location: CSRD Boardroom  
555 Harbourfront Drive NE, Salmon Arm

Directors Present	D. Brooks-Hill^	Area B, CSRD
	P. Demenok^	Area C, CSRD
	R. Talbot^	Area D, CSRD
	R. Martin (Chair)	Area E, CSRD
	G. Sulz^	Revelstoke, CSRD
	L. Wallace Richmond^	Alternate Director, Salmon Arm, CSRD
	T. Lavery^	Salmon Arm, CSRD
	T. Rysz^	Sicamous, CSRD
	R. Ostafichuk^	Alternate Director, Lumby, RDNO
	S. Fowler^	Armstrong, RDNO
	J. Garlick^	Coldstream, RDNO
	B. Schreiner^	Enderby, RDNO
	C. LeMaire^	Alternate Director, Spallumcheen, RDNO
	V. Cumming^	Vernon, RDNO
	B. Fleming^ (Vice Chair)	Area B, RDNO
	A. Shatzko^	Area C, RDNO
	R. Fairbairn^	Area D, RDNO
	H. Cameron^	Area E, RDNO
	D. Delisle^	Area F, RDNO
	K. Gares^	Vernon, RDNO
Directors Absent	K. Flynn	Salmon Arm, CSRD
	C. Fraser	Spallumcheen, RDNO
	K. Acton	Lumby, RDNO
	A. Mund	Vernon, RDNO
	B. Quiring	Vernon, RDNO

Staff	C. Hamilton J. Sham	Corporate Officer Deputy Manager, Corporate Administration
	C. Robichaud J. Pierce	Legislative Clerk Manager, Financial Services

^ electronic participation

**1. Call to Order**

The Chair called the meeting to order at 9:32 AM.

**2. Adoption of Agenda**

HD2022-0301

**Moved By** Director Talbot

**Seconded By** Director Fairbairn

THAT: the agenda for the North Okanagan/Columbia Shuswap Regional Hospital District Board meeting of March 22, 2022, be adopted.

**CARRIED**

**3. Minutes**

**3.1 Adoption of Minutes**

HD2022-0302

**Moved By** Alternate Director Wallace Richmond

**Seconded By** Director Shatzko

THAT: the minutes of the January 25, 2022 North Okanagan/Columbia Shuswap Regional Hospital District Board meeting be adopted.

**CARRIED**

**3.2 Business Arising from the Minutes**

**3.2.1 Interior Health Authority Slide Deck Presentation**

IHA release the slide deck from the January 25, 2022 In Camera (Closed) meeting as requested and it is attached to the Regular (Open) meeting agenda for information.

Discussion:

Director Demenok again asked about the process in creating new facilities. He advised that Electoral Area C in the CSRD has seen substantial growth, however there is no IHA facility located in the rural area.

Mr. Harding, IHA commented IHA reviews the statistics of people in an area without or without a primary care provider and collaborate with the Ministry to assess the need for a facility. Mr. Harding said he would ask the Director of Primary Care to if there were requirements that needed to be met.

Director Demenok stated he would like to be a part of the discussions to share the needs of Electoral Area C and would connect with Mr. Harding to discuss.

Chair Martin asked Director Demenok what type of facilities he was interested in for Electoral Area C and Director Demenok confirmed he was interested in obtaining a health services facility and lab for the approximate 8900 residents of Area C.

### **3.2.2 Interior Health Authority Outstanding Projects**

Requested from the January 25, 2022 Board meeting a list of outstanding projects provided by Interior Health Authority.

#### **4. Delegations**

None.

#### **5. Correspondence**

HD2022-0303

**Moved By** Director Fleming

**Seconded By** Director Rysz

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

**CARRIED**

#### **5.1 BDO Audit Planning Report (2021 Year End)**

#### **6. Reports**

##### **6.1 2021 NOCSRHD Year End Financial Statements**

Report from Jodi Pierce, Manager, Financial Services, dated March 9, 2022.

Presentation by Angie Spencer, Partner, BDO Canada

HD2022-0304

**Moved By** Director Demenok

**Seconded By** Director Talbot

THAT: in accordance with the Local Government Act, the 2021 NOCSRHD Year End Financial Statements be approved.

Discussion on the motion:

Manager, Financial Services explained the temporary borrowing was for the generator located at Queen Elizabeth Hospital in Revelstoke.

**CARRIED**

## **5. Correspondence**

### **5.2 Interior Health Capital Projects and Planning Status Report (January 2022)**

Late Agenda: Attachment updated.

### **5.3 BDO Audit Final Report (2021 Year End)**

## **7. Bylaws**

### **7.1 2022 NOCSRHD Five Year Financial Plan Bylaw No. 80, 2022**

Report from Jodi Pierce, Manager, Financial Services, dated March 9, 2022.

HD2022-0305

**Moved By** Director Talbot

**Seconded By** Director Fairbairn

THAT: Bylaw No. 80, 2022, cited as "2022 North Okanagan/Columbia Shuswap Regional Hospital District Financial Plan Bylaw No. 80, 2022", be read a first, second and third time, this 22nd day of March, 2022.

**CARRIED**

HD2022-0306

**Moved By** Director Lavery

**Seconded By** Alternate Director Wallace Richmond

THAT: Bylaw No. 80, 2022, cited as “2022 North Okanagan/Columbia Shuswap Regional Hospital District Financial Plan Bylaw No. 80, 2022”, be adopted, this 22nd day of March, 2022.

**CARRIED**

**7.2 2022 NOCSRHD Capital Expenditure Bylaw No. 81, 2022**

Report from Jodi Pierce, Manager, Financial Services, dated March 9, 2022.

HD2022-0307

**Moved By** Director Talbot

**Seconded By** Director Rysz

THAT: Bylaw No. 81, 2022, cited as “North Okanagan/Columbia Shuswap Regional Hospital District Capital Expenditure Bylaw No. 81, 2022”, be read a first, second, and third time, this 22nd day of March, 2022.

**CARRIED**

HD2022-0308

**Moved By** Director Fairbairn

**Seconded By** Director Fleming

THAT: Bylaw No. 81, 2022, cited as “North Okanagan/Columbia Shuswap Regional Hospital District Capital Expenditure Bylaw No. 81, 2022”, be adopted, this 22nd day of March, 2022.

**CARRIED**

**8. Date of Next Meeting**

TBD

**9. Adjournment**

HD2022-0309

**Moved By** Director Delisle

**Seconded By** Director Rysz

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

**CARRIED**

9:57 AM.

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CORPORATE OFFICER

CHAIR