

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:

JP 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