

# **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

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CORPORATE OFFICER

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CHAIR