

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

Date: Thursday, March 28, 2024
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 40

Indigenous peoples have the right to access to and prompt decision through just and fair procedures for the resolution of conflicts and disputes with States or other parties, as well as to effective remedies for all infringements of their individual and collective rights. Such a decision shall give due consideration to the customs, traditions, rules and legal systems of the indigenous peoples concerned and international human rights.

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

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**

None.

6. **Correspondence**

6.1 **For Information**

Motion

THAT: the Board receive the correspondence attached to the North Okanagan Columbia Shuswap Regional Hospital District Board meeting agenda.

6.1.1 **BDO Audit Final Report**

Draft letter of representation, management letter and audit final communication to the Board of Directors for the year ending December 31, 2023.

6.1.2 **Interior Health Authority (February 2, 2024)**

Letter from Cindy Rephin, Corporate Director Capital Finance & Controller regarding the 2022-23 Global Grant.

6.1.3 **Letter from NOCSRHD Board Chair to Minister Dix (February 9, 2024)**

Correspondence regarding urgent and primary care centre financial obligations.

7. **Reports**

7.1 **2023 NOCSRHD Year End Financial Statements**

Report from Jodi Pierce, General Manager, Financial Services, dated February 29, 2024.

Motion

THAT: in accordance with the Local Government Act, the 2023 NOCSRHD Year End Financial Statements be approved.

Corporate Vote Unweighted

8. **Bylaws**

8.1 **2024 NOCSRHD Five Year Financial Plan**

Report from Jodi Pierce, General Manager, Financial Services, dated February 29, 2024.
Bylaw for adoption.

Motion

THAT: Bylaw No. 84, 2024, cited as “2024 North Okanagan/Columbia Shuswap Regional Hospital District Financial Plan Bylaw No. 84, 2024, be read a first, second and third time, this 28th day of March, 2024.

Corporate Vote Weighted

Motion

THAT: Bylaw No. 84, 2024, cited as “2024 North Okanagan/Columbia Shuswap Regional Hospital District Financial Plan Bylaw No. 84, 2024, be adopted, this 28th day of March, 2024.

Corporate Vote Weighted

8.2 2024 NOCSRHD Capital Expenditure Bylaw No. 85, 2024

Report from Jodi Pierce, General Manager, Financial Services dated March 12, 2024.

Motion

THAT: Bylaw No. 85, 2024, cited as “North Okanagan/Columbia Shuswap Regional Hospital District Capital Expenditure Bylaw No. 85, 2024”, be read a first, second, and third time, this 28th day of March, 2024.

Corporate Vote Weighted

Motion

THAT: Bylaw No. 85, 2024, cited as “North Okanagan/Columbia Shuswap Regional Hospital District Capital Expenditure Bylaw No. 85, 2024”, be adopted, this 28th day of March, 2024.

Corporate Vote Weighted

8.3 Repeal of NOCSRHD Capital Expenditure and Borrowing Bylaw No. 74

Report from Jodi Pierce, General Manager, Financial Services, dated March 8, 2024.

Motion

THAT: "North Okanagan Columbia Shuswap Regional Hospital District Capital Expenditure and Borrowing Repeal Bylaw No. 86, 2024", be read a first, second, and third time, this 28th day of March, 2024.

Corporate Vote Unweighted Majority

Motion

THAT: “North Okanagan Columbia Shuswap Regional Hospital District Capital Expenditure and Borrowing Repeal Bylaw No. 86, 2024”, be adopted this 28th day of March, 2024.

Corporate Vote Unweighted Majority

9. **Date of Next Meeting**

Tuesday, June 25, 2024 at 10:00 AM

CSRD Boardroom, 555 Harbourfront Drive NE, Salmon Arm, BC

10. **Adjournment**

Motion

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