

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: January 23, 2024
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
	D. Trumbley	Area D, CSRD
	R. Martin (Vice Chair)	Area E, CSRD
	J. Smith	Alternate Director Area G, CSRD
	G. Sulz^	Revelstoke, CSRD
	C. Anderson^	Sicamous, 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
	S. Fowler^	Armstrong, RDNO
	B. Schreiner^	Enderby, RDNO
	K. Acton (Chair)	Lumby, RDNO
	C. Fraser^	Spallumcheen, RDNO
	V. Cumming	Vernon, RDNO
	K. Fehr^	Vernon, RDNO
	K. Gares^	Vernon, RDNO
Directors Absent	J. Johnson	Area E, RDNO
	R. Hoyte	Coldstream, RDNO
	B. Quiring	Vernon, RDNO
Staff	J. Sham	General Manager, Corporate Services (Corporate Officer)

C. Robichaud
J. Pierce

Deputy Corporate Officer
General Manager, Financial Services
(Chief Financial Officer)

*attended a portion of the meeting only

^electronic participation

1. Land Acknowledgement

We acknowledge that we are meeting in service to the North Okanagan Columbia Shuswap Regional Hospital District which is 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 32:

1. Indigenous peoples have the right to determine and develop priorities and strategies for the development or use of their lands or territories and other resources.
2. States shall consult and cooperate in good faith with the indigenous peoples concerned through their own representative institutions in order to obtain their free and informed consent prior to the approval of any project affecting their lands or territories and other resources, particularly in connection with the development, utilization or exploitation of mineral, water or other resources.
3. States shall provide effective mechanisms for just and fair redress for any such activities, and appropriate measures shall be taken to mitigate adverse environmental, economic, social, cultural or spiritual impact.

3. Call to Order

The Corporate Officer called the meeting to order at 10:03 AM.

2. Election of Chair and Vice-Chair

2.1 Election of Chair

The Corporate Officer called for nominations for the position of Chair for 2024.

Director Martin nominated Director Acton. Director Acton consented to the nomination.

After calling three times for nominations and hearing no further nominations for the position of Chair, the Corporate Officer declared

Director Acton as Chair of the North Okanagan Columbia Shuswap Regional Hospital District for 2024 by acclamation.

2.2 Election of Vice Chair

The Corporate Officer called for nominations for the position of Vice Chair for 2024.

Chair Acton nominated Director Martin. Director Martin consented to the nomination.

After calling three times for nominations and hearing no further nominations for the position of Vice Chair, the Corporate Officer declared Director Martin as Vice Chair of the North Okanagan Columbia Shuswap Regional Hospital District for 2024 by acclamation.

2.3 Chair's Remarks

Chair Acton felt that the Board was in a good place and gaining traction with the relationship with Interior Health with the introduction of recent Memorandum of Understanding.

4. Adoption of Agenda

HD2024-0101

Moved By Director Fairbairn

Seconded By Director Cumming

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

CARRIED

5. Minutes

5.1 Adoption of Minutes

HD2024-0102

Moved By Director Hopkins

Seconded By Director Martin

THAT: the minutes attached to the North Okanagan Columbia Shuswap Regional Hospital District Board meeting agenda be adopted.

CARRIED

5.2 Business Arising from the Minutes

None.

6. Closed Meeting

HD2024-0103

Moved By Director Hopkins

Seconded By Director Fairbairn

THAT: pursuant to Section 90(2) of the Community Charter, the subject matter being considered relates to one or more of 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 to into the Closed Session of the meeting.

CARRIED

The Board convened into the Closed Meeting at 10:08 AM and the Regular (Open) meeting resumed at 10:40 AM.

7. Delegations

7.1 Interior Health Authority

Dan Goughnour, Corporate Director, Business Operations and Chris Simms, Executive Director, Clinical Operations North Okanagan to present.

8. Correspondence

HD2024-0104

Moved By Director Fairbairn

Seconded By Director Fraser

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

CARRIED

8.1 Support for Warming and Cooling Centres (November 16, 2023)

Letter from CSRD Board Chair requesting Provincial support for warming and cooling centres during extreme temperature events.

8.2 BDO Audit Planning Report for Year Ending December 31, 2023

8.3 Capital Funding Request for 2024/2025 (December 7, 2023)

9. Reports

9.1 2024 Five Year Financial Plan

Report from Jodi Pierce, General Manager, Financial Services, dated January 18, 2024. For information and consideration.

HD2024-0105

Moved By Director Fraser

Seconded By Director Martin

THAT: the Board approve a 2.0% tax increase for the 2024 tax year.

CARRIED

9.2 Request to pursue designated Health Facility status under the Hospital District Act

Report from Jodi Pierce, General Manager, Financial Services, dated January 18, 2024.

HD2024-0106

Moved By Director Martin

Seconded By Director Hopkins

THAT: the North Okanagan Columbia Shuswap Regional Hospital District request the Interior Health Authority (IHA) to pursue the designation of “health facility” for all IHA owned and operated Urgent and Primary Care Centres within the North Okanagan Columbia Shuswap Regional Hospital District for the purposes of the Hospital District Act;

AND THAT: the Board recognize funding for all IHA owned Urgent and Primary Care Centres within the North Okanagan Columbia Shuswap Regional Hospital District as downloading from the Province.

Discussion on the main motion:

The Board voiced concerns regarding the Ministry of Health downloading the responsibility of funding 40 per cent of UPCC costs to the regional hospital district.

Main motion as amended: CARRIED

HD2024-0107

Amendment:

Moved By Director Cumming

Seconded By Director Fraser

THAT: the Board recognize funding for all IHA owned Urgent and Primary Care Centres within the North Okanagan Columbia Shuswap Regional Hospital District as downloading from the Province.

Amendment to the main motion: CARRIED

HD2024-0108

Moved By Director Cumming

Seconded By Director Hopkins

THAT: the Board write a letter to the Minister of Health expressing concerns about provincial downloading requiring the regional hospital district to provide 40 per cent of capital funding for existing Urgent and Primary Care Centres within the NOCSRHD.

CARRIED

HD2024-0109

Moved By Director Fairbairn

Seconded By Director Cumming

THAT: the North Okanagan Columbia Shuswap Regional Hospital District approve funding in principle to the Primary Care Project in accordance with the funding request letter dated December 8, 2023 subject to the Primary Care Centre qualifying as a designated facility pursuant to the Hospital District Act.

CARRIED

10. Bylaws

None.

11. Date of Next Meeting

Thursday, March 28, 2024, 10:00 AM

RDNO Boardroom, 9848 Aberdeen Rd, Coldstream, BC

12. Adjournment

HD2024-0110

Moved By Director Hopkins

Seconded By Director Fraser

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

CARRIED

11:48 AM

CORPORATE OFFICER

CHAIR