



# REGIONAL DISTRICT OF NORTH OKANAGAN

## NORTH OKANAGAN REGIONAL HOSPITAL DISTRICT

Wednesday, March 16, 2011

Immediately following regular Board of Directors meeting scheduled for 4:00 p.m.

### AGENDA

---

#### ELECTION OF CHAIR AND VICE CHAIR

##### A. APPROVAL OF AGENDA

###### 1. North Okanagan Regional Hospital District – March 16, 2011

(Opportunity for Introduction of Late Items)

###### RECOMMENDATION 1

(Unweighted Corporate Vote – Simple Majority)

That the Agenda of the March 16, 2011 meeting of the North Okanagan Regional Hospital District Board be approved as presented.

##### B. ADOPTION OF MINUTES

###### 1. North Okanagan Regional Hospital District – March 17, 2010

###### RECOMMENDATION 2

Page 1

(Unweighted Corporate Vote – Simple Majority)

That the minutes of the March 17, 2010 meeting of the North Okanagan Regional Hospital District Board be adopted as circulated.

##### C. NEW BUSINESS

###### 1. Bylaw 128 – Annual Budget

Page 3

- Staff report dated March 8, 2010

###### RECOMMENDATION 3

(Unweighted Corporate Vote – Simple Majority)

That North Okanagan Regional Hospital District 2011 Annual Financial Plan Bylaw No. 128, 2011 be given First, Second and Third readings.

###### RECOMMENDATION 4

(Unweighted Corporate Vote – 2/3 Majority)

That North Okanagan Regional Hospital District 2011 Annual Financial Plan Bylaw No. 128, 2011 be Adopted.

##### D. ADJOURNMENT

This page intentionally left blank

# NORTH OKANAGAN REGIONAL HOSPITAL DISTRICT

MINUTES of a meeting of the Board of the **NORTH OKANAGAN REGIONAL HOSPITAL DISTRICT** held in the Board Room at the Regional District of North Okanagan office on Wednesday, March 17, 2010

---

<b>Members:</b> Director J. Gilroy	City of Vernon	Chair
Director W. Lippert	City of Vernon	
Director H. Halvorson	Electoral Area "F"	
Director P. Nicol	City of Vernon	
Alternate Director C. Pieper	City of Armstrong	
Alternate Director G. Kiss	District of Coldstream	
Director D. Wejr	City of Enderby	
Director K. Acton	Village of Lumby	
Director W. Hansma	Township of Spallumcheen	
Director M. Gavinchuk	Electoral Area "B"	
Director M. Macnabb	Electoral Area "C"	
Director R. Fairbairn	Electoral Area "D"	
Director E. Foisy	Electoral Area "E"	

<b>Staff:</b> G. Betts	Administrator
D. Sewell	General Manager, Finance
M. Knox	General Manager, Corporate and EA Services
R. Smailes	General Manager, Planning and Building
A. McNiven	General Manager, Parks, Recreation and Culture
L. Mellott	Human Resources Officer (taking minutes)

**Also Present:** Alternate Director J. Price Electoral Area "B"  
Media and Public

---

## CALL MEETING TO ORDER

The meeting was called to order at 6:14 p.m.

## ELECTION OF CHAIR AND VICE-CHAIR

Director Lippert nominated Director Gilroy. Director Gilroy was declared elected, by acclamation, as Chair of the North Okanagan Regional Hospital District.

Alternate Director Kiss nominated Director Dirk. Director Gavinchuk confirmed that he had received verbal consent from Director Dirk that he would accept a nomination for Chair or Vice-Chair.

Director Dirk was declared elected, by acclamation, as Vice-Chair of the North Okanagan Regional Hospital District.

Chair Gilroy assumed the Chair.

**APPROVAL OF AGENDA**

**North Okanagan Regional Hospital District – March 17, 2010**

Moved and seconded by Directors Lippert and Nicol  
That the Agenda of the March 17, 2010 meeting of the North Okanagan Regional Hospital District be approved as presented.

**CARRIED**

**ADOPTION OF MINUTES**

**North Okanagan Regional Hospital District – June 17, 2009**

Moved and seconded by Directors Nicol and Lippert  
That the minutes of the June 17, 2009 meeting of the North Okanagan Regional Hospital District Board be adopted as circulated

**CARRIED**

**NEW BUSINESS**

**Bylaw 127 – Annual Budget Bylaw**

Moved and seconded by Directors Lippert and Wejr  
That Bylaw 127, being North Okanagan Regional Hospital District 2010 Annual Budget Bylaw No. 127, 2010, be given first, second and third readings.

**CARRIED**

Moved and seconded by Directors Lippert and Wejr  
That Bylaw 127, being North Okanagan Regional Hospital District 2010 Annual Budget Bylaw No. 127, 2010, be adopted.

**CARRIED**

**Revenue Anticipation Borrowing for 2010**

Moved and seconded by Directors Lippert and Nicol  
That the borrowing of a sum not exceeding \$155,000.00 for the purpose of paying the estimated debt retirement and bank interest charges for 2010 be authorized.

**CARRIED**

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 6:16 p.m.

**Certified Correct:**

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Corporate Officer

***NORTH OKANAGAN REGIONAL HOSPITAL  
DISTRICT***

**MEMORANDUM**

March 7, 2011

To: North Okanagan Regional Hospital District Board  
From: David Sewell  
Subject: 2011 Final Budget

---

**Recommendation:**

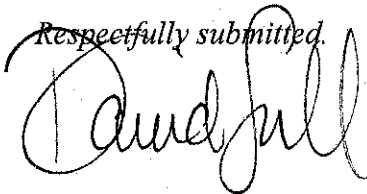
***"That Bylaw 128, being North Okanagan Regional Hospital District 2011 Annual Financial Plan Bylaw No. 128, 2011 be given First, Second and Third Readings;***

***And further that North Okanagan Regional Hospital District 2011 Annual Financial Plan Bylaw No. 128, 2011 be adopted."***

**Background:**

The attached budget provides for payments of the remaining debt and borrowing interest for the North Okanagan Regional Hospital District. This years requisition is reduced from \$257,000 to \$30,000 reflecting the expiration of debt issues 527 and 529 along with surplus payout carry forwards.

*Respectfully submitted.*



Enclosures:

**NORTH OKANAGAN REGIONAL HOSPITAL DISTRICT**

**BYLAW No. 128**

A bylaw to adopt the Annual Budget for the year 2011

---

**WHEREAS**, pursuant to Section 23(5) [*Annual Budget*] of the *Hospital District Act*, the Annual Budget for the Regional Hospital District must be adopted by March 31st of the current year;

**AND WHEREAS** the Annual Budget for the current year has been duly prepared;

**NOW THEREFORE**, the Board of the North Okanagan Regional Hospital District, in open meeting assembled, ENACTS AS FOLLOWS:

**Title**

1. This bylaw may be cited for all purposes as the ***North Okanagan Regional Hospital District 2010 Annual Budget Bylaw No. 128, 2011.***

**General**

2. The Annual Budget of the North Okanagan Regional Hospital District for the year 2011 shall be as per Schedule "A" as attached hereto and forming part of this bylaw.

**Read a FIRST, SECOND and THIRD Time**                      this            day of                      , 2011.

**Reconsidered, Finally Passed and ADOPTED**                      this            day of                      , 2011.

---

Chair

---

Corporate Officer

**NORTH OKANAGAN REGIONAL HOSPITAL DISTRICT  
FIVE YEAR FINANCIAL PLAN (2011 - 2015)**

	FP				
	2011	2012	2013	2014	2015
<b>REVENUE</b>					
TAXES (REQUISITION & PARCEL)	(30,000)	(20,000)	(10,000)	(1,133)	-
FEDERAL / PROVINCIAL GRANTS	-	-	-	-	-
GRANTS IN LIEU OF TAXES	-	-	-	-	-
FEES, CHARGES & OTHER INCOME	(21,900)	-	(2,400)	(2,558)	-
TRANSFERS FROM RESERVES	(107,552)	(28,668)	(36,268)	(19,959)	-
CAPITAL BORROWING	-	-	-	-	-
	(159,452)	(48,668)	(48,668)	(23,650)	-
<b>EXPENSES</b>					
WAGES & BENEFITS	-	-	-	-	-
OPERATING EXPENSES	11,000	11,000	11,000	11,000	-
DEBT PAYMENTS	148,452	37,668	37,668	12,650	-
TRANSFERS TO RESERVES	-	-	-	-	-
CAPITAL EXPENDITURES	-	-	-	-	-
	159,452	48,668	48,668	23,650	-
<b>NET</b>	-	-	-	-	-