

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 Thursday, June 16, 2011

Members:	Director D. Dirk	District of Coldstream	Vice Chair
	Director S. Fowler	City of Armstrong	
	Director D. Wejr	City of Enderby	
	Director K. Acton	Village of Lumby	
	Director B. Baumbrough	City of Vernon	
	Director M. Macnabb	Electoral Area "C"	
	Director R. Fairbairn	Electoral Area "D"	
	Director E. Foisy	Electoral Area "E"	
	Alt. Director B. Cowan	Electoral Area "F"	

Staff:	D. Sewell	General Manager, Finance
	A. Badke	General Manager, Engineering
	L. Mellott	General Manager, Corporate and Electoral Area Services
	C. Malden	Interim Legislative Service Coordinator
	A. Kittel	Regional Growth Strategy Coordinator
	C. Howkins	Senior Clerk (taking minutes)

Also Present:	Councillor M. Besso	District of Coldstream
	Media and Public	

CALL MEETING TO ORDER

The meeting was called to order at 1:30 p.m.

APPROVAL OF AGENDA

North Okanagan Regional Hospital District – June 16, 2011

Moved and seconded by Directors Macnabb and Wejr
That the Agenda of the June 16, 2011 meeting of the North Okanagan Regional Hospital District be approved as presented.

CARRIED

ADOPTION OF MINUTES

North Okanagan Regional Hospital District – March 16, 2011

Moved and seconded by Director Foisy and Alternate Director Brown
That the minutes of the March 16, 2011 meeting of the North Okanagan Regional Hospital District be adopted as circulated.

CARRIED

NEW BUSINESS

2010 Financial Statement

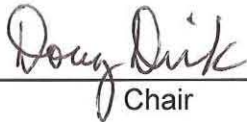
Moved and seconded by Directors Macnabb and Wejr
That the North Okanagan Regional Hospital District Board accept the 2010 Financial Statement
as presented.

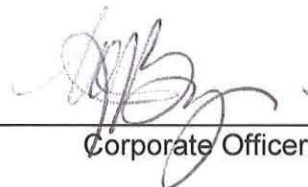
CARRIED

ADJOURNMENT

There being no further business the meeting was adjourned at 1:32 p.m.

Certified Correct:


Chair


Corporate Officer

**JEANNE BYRON
CORPORATE OFFICER**