

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 7, 2012

Members:	Director H. Cyr	City of Enderby	Chair
	Director J. Brown	Township of Spallumcheen	Vice Chair
	Director P. Nicol	City of Vernon	
	Director R. Fairbairn	Electoral Area "D"	
	Director S. Fowler	City of Armstrong	
	Director D. Dirk	District of Coldstream	
	Director K. Acton	Village of Lumby	
	Director R. Sawatzky	City of Vernon	
	Director J. Cunningham	City of Vernon	
	Director B. Fleming	Electoral Area "B"	
	Director M. Macnabb	Electoral Area "C"	
	Director E. Foisy	Electoral Area "E"	
	Director J. Pearase	Electoral Area "F"	

Staff:	T. Hall	Administrator
	D. Sewell	General Manager, Finance
	L. Mellott	General Manager, Electoral Area Administration
	R. Smailes	General Manager, Planning and Building
	D. McTaggart	General Manager, Engineering
	C. Mazzotta	Information Services Manager
	T. Nelson	Community Development Coordinator
	K. Pinkoski	Parks Planner
	C. Howkins	Senior Clerk (taking minutes)

CALL MEETING TO ORDER

The meeting was called to order at 7:45 p.m.

ELECTION OF CHAIR AND VICE CHAIR

Election of North Okanagan Regional Hospital District Chair

The Administrator called three times for nominations for the office of Chair of the North Okanagan Regional Hospital District.

Director Sawatzky nominated Director Cyr

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

Director Cyr assumed the Chair.

Election of North Okanagan Regional Hospital District Vice Chair

The Chair called three times for nominations for the office of Vice Chair of the North Okanagan Regional Hospital District.

Director Nicol nominated Director Brown. Director Brown was declared elected, by acclamation, as Vice Chair of the North Okanagan Regional Hospital District.

APPROVAL OF AGENDA

North Okanagan Regional Hospital District – March 7, 2012

Moved and seconded by Directors Acton and Fairbairn

That the Agenda of the March 7, 2012 meeting of the North Okanagan Regional Hospital District Board be approved as presented.

CARRIED

ADOPTION OF MINUTES

North Okanagan Regional Hospital District – June 15, 2011

Moved and seconded by Directors Acton and Fleming

That the minutes of the June 15, 2011 meeting of the North Okanagan Regional Hospital District Board be adopted as circulated.

CARRIED

NEW BUSINESS

Bylaw 129 – Annual Budget

Moved and seconded by Directors Dirk and Acton

That North Okanagan Regional Hospital District 2012 Annual Financial Plan Bylaw No. 129, 2012 be given First, Second and Third readings.

CARRIED

Moved and seconded by Directors Cunningham and Acton

That North Okanagan Regional Hospital District 2012 Annual Financial Plan Bylaw No. 129, 2012 be Adopted.

CARRIED

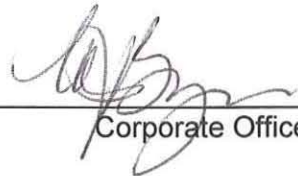
ADJOURNMENT

There being no further business the meeting was adjourned at 7:49 p.m.

Certified Correct:



Chair



Corporate Officer

**JEANNE BYRON
CORPORATE OFFICER**