

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, June 6, 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
	J. Byron	Corporate Officer / Human Resources Manager
	G. Routley	Deputy Planning Manager
	C. Mazzotta	Information Services Manager
	P. Luscombe	Chief Building Inspector / Bylaw Enforcement Manager
	T. Nelson	Community Development Coordinator
	K. Pinkoski	Parks Planner
	C. Howkins	Senior Clerk (taking minutes)

Also

Present:	Alt. Director J. Garlick	District of Coldstream
	Councillor G. Kiss	District of Coldstream
	Counillor M. Besso	District of Coldstream
	Media and Public	

CALL MEETING TO ORDER

The meeting was called to order at 4:01 p.m.

APPROVAL OF AGENDA

North Okanagan Regional Hospital District – June 6, 2012

Moved and seconded by Directors Cunningham and Fairbairn
That the Agenda of the June 6, 2012 meeting of the North Okanagan Regional Hospital District Board be approved as presented.

CARRIED

ADOPTION OF MINUTES

North Okanagan Regional Hospital District – March 7, 2012

Moved and seconded by Directors Macnabb and Acton

That the minutes of the March 7, 2012 meeting of the North Okanagan Regional Hospital District Board be adopted as circulated.

CARRIED

NEW BUSINESS

2011 Financial Statements – North Okanagan Regional Hospital District

Moved and seconded by Directors Cunningham and Macnabb

That as recommended by the Audit Committee, the North Okanagan Regional Hospital District 2011 Financial Statements be approved as presented.

CARRIED

ADJOURNMENT

There being no further business the meeting was adjourned at 4:04 p.m.

Certified Correct:



Chair

PATRICK NICOL
CHAIR



Corporate Officer

JEANNE BYRON
CORPORATE OFFICER