

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, May 15, 2013

| | | | |
|-----------------|------------------------|--------------------------|------------|
| 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 M. O'Keefe | 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 |
| | R. Smailes | General Manager, Planning and Building |
| | T. Nelson | Community Development Coordinator |
| | K. Pinkoski | Parks Planner |
| | L. Jantz | Senior Clerk (taking minutes) |

| | | |
|----------------------|--------------------------|------------------------|
| Also Present: | Alt. Director J. Garlick | District of Coldstream |
| | Councillor G. Kiss | District of Coldstream |
| | Media and Public | |

CALL MEETING TO ORDER

The meeting was called to order at 5:00 p.m.

ELECTION OF CHAIR AND VICE CHAIR

Election of North Okanagan Regional Hospital District Chair

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

Director Dirk nominated Director Cyr, seconded by Director Acton

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

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

Director Pearase nominated Director Brown, seconded by Director Acton

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

Director Cyr assumed the Chair

APPROVAL OF AGENDA

North Okanagan Regional Hospital District – May 15, 2013

Moved and seconded by Directors Acton and Macnabb
That the Agenda of the May 15, 2013 meeting of the North Okanagan Regional Hospital District Board be approved as presented.

CARRIED

ADOPTION OF MINUTES

North Okanagan Regional Hospital District – August 15, 2012

It was noted that Director Nicol's name was incorrectly recorded

Moved and seconded by Directors Acton and Sawatzky
That the minutes of the August 15, 2012 meeting of the North Okanagan Regional Hospital District Board be adopted as amended.

CARRIED

NEW BUSINESS

2012 Financial Statement

Moved and seconded by Directors Fairbairn and Fowler
That as recommended by the North Okanagan Regional Hospital District Board, the 2012 Financial Statement be approved.

CARRIED

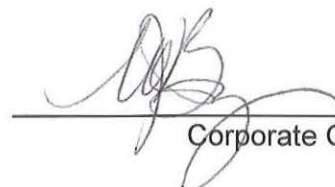
ADJOURNMENT

There being no further business the meeting was adjourned at 5:04 p.m.

Certified Correct:



Chair



Corporate Officer