

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, February 5, 2014

Members: Director H. Cyr	City of Enderby	Chair
Director J. Brown	Township of Spallumcheen	Vice Chair
Director R. Fairbairn	Electoral Area "D"	
Director S. Fowler	City of Armstrong	
Director D. Dirk	District of Coldstream	
Alt. Director L. Mindnich	Village of Lumby	
Director R. Sawatzky	City of Vernon	
Director C. Lord	City of Vernon	
Alt. Director B. Spiers	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: R. Smailes	General Manager, Planning and Building
J. Byron	Corporate Officer / Human Resources Manager
L. Mellott	General Manager, Electoral Area Administration
D. Sewell	General Manager, Finance
L. Schrauwen	Temp. Senior Clerk (taking minutes)

Also Present: Councilor M. Besso	District of Coldstream
---	------------------------

CALL MEETING TO ORDER

The meeting was called to order at 6:36 p.m.

ELECTION OF CHAIR AND VICE CHAIR

Election of North Okanagan Regional Hospital District Chair

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

Director Cunningham nominated Director Cyr, seconded by Director Macnabb

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

The Corporate Officer 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 Macnabb

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 – February 5, 2014

Moved and seconded by Directors Lord and Fowler
That the Agenda of the February 5, 2014 meeting of the North Okanagan Regional Hospital District Board be approved as presented.

CARRIED

ADOPTION OF MINUTES

North Okanagan Regional Hospital District – May 15, 2013

Moved and seconded by Directors Dirk and Sawatzky
That the minutes of the May 15, 2013 meeting of the North Okanagan Regional Hospital District Board be adopted as circulated.

CARRIED

NEW BUSINESS

Bylaw 130 – North Okanagan Regional Hospital District 2014 Annual Financial Plan

Moved and seconded by Directors Macnabb and Cunningham
That *North Okanagan Regional Hospital District 2014 Annual Financial Plan Bylaw No. 130, 2014* be given First, Second and Third Readings.

CARRIED

Moved and seconded by Directors Dirk and Lord
That *North Okanagan Regional Hospital District 2014 Annual Financial Plan Bylaw No. 130, 2014* be Adopted.

CARRIED

Signing Authority – North Okanagan Regional Hospital District

Moved and seconded by Directors Dirk and Cunningham
WHEREAS it is desirable for the North Okanagan Regional Hospital District (hereinafter called the "Corporation") to authorize certain of its officers to, inter alia, sign cheques, deposit promissory notes and cheques, receive paid cheques, obtain and deliver from the Corporation's bankers, copies of all or any stocks and bonds;

NOW THEREFORE, the Corporation hereby enacts as follows:

That all cheques of the Corporation drawn on its current account be signed on its behalf by the same individuals authorized (hereinafter called the 'signing authorities') to draw on the current account of the Regional District of North Okanagan; (any two to sign);

That these signing authorities of the Corporation, be and are hereby authorized for and on behalf of the said Corporation to negotiate with, deposit with or transfer to the Bank of Montreal (but for the credit of the said Corporation only) all or any Bills of Exchange, Promissory Notes, Cheques and Orders for the payment of money and other negotiable paper, and for the said purpose to endorse the same or any of them on behalf of the said Corporation, either in writing or by rubber stamp, and further that all cheques under the sum of \$50,000.00 may be mechanically signed by a cheque-signing machine or other electronic or mechanical means, including Laser Technology, by any of the above officers;

That these signing authorities of the Corporation, be and are hereby authorized for and on behalf of the said Corporation from time to time to arrange, settle, balance, and certify all books and accounts between vouchers, unpaid and unaccepted bills of exchange and other negotiable instruments;

That these signing authorities of the Corporation, be and are hereby authorized for and on behalf of the said Corporation to obtain delivery from the said Bank of all or any stocks, bonds and other securities held by the said Bank in safe-keeping or otherwise for the account of the said Corporation and to give valid and binding receipts therefore;


That this resolution be communicated to the said Bank and remain in force until written notice to the contrary shall have been given to the Manager for the time being the Branch of the Bank at which the Account of the said Corporation is kept and receipt of such notice duly acknowledged in writing.

CARRIED

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:41 p.m.

CERTIFIED CORRECT



Chair
Howie Cyr



Corporate Officer
Jeanne Byron