

NORTH OKANAGAN REGIONAL HOSPITAL DISTRICT

MINUTES of a meeting of the Board of the **NORTH OKANAGAN REGIONAL HOSPITAL DISTRICT** held in the Boardroom at the Regional District of North Okanagan office on Wednesday, May 7, 2014.

Members:	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 E. Shipmaker	City of Enderby	
	Director K. Acton	Village of Lumby	
	Alt. Director B. Spiers	City of Vernon	
	Director J. Cunningham	City of Vernon	
	Director C. Lord	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:	R. Smailes	General Manager, Planning and Building (Acting Administrator)	
	D. Sewell	General Manager, Finance	
	L. Mellott	General Manager, Electoral Area Administration	
	J. Byron	Corporate Officer / Human Resources Manager	
Also Present:	Alt. Director S. Ghattas	Electoral Area "B"	
	Alt. Director J. Garlick	District of Coldstream	
	Councilor G. Kiss	District of Coldstream	
	Councilor M. Besso	District of Coldstream	

CALL MEETING TO ORDER

The meeting was called to order at 7:03 p.m.

APPROVAL OF AGENDA

North Okanagan Regional Hospital District – May 7, 2014

Moved and seconded by Directors Cunningham and Fleming
That the Agenda of the May 7, 2014 meeting of the North Okanagan Regional Hospital District Board be approved as presented.

CARRIED

ADOPTION OF MINUTES

North Okanagan Regional Hospital District – February 5, 2014

Moved and seconded by Directors Macnabb and Acton
That the minutes of the February 5, 2014 meeting of the North Okanagan Regional Hospital District Board be adopted as circulated.

CARRIED

NEW BUSINESS

2013 Financial Statements

Moved and seconded by Directors Macnabb and Lord
That as recommended by the North Okanagan Regional Hospital District Audit Committee, the 2013 Financial Statements be approved.

CARRIED

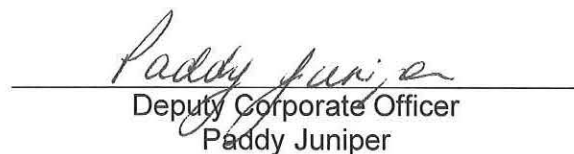
ADJOURNMENT

There being no further business, the meeting was adjourned at 7:10 p.m.

CERTIFIED CORRECT



Vice Chair
Janice Brown



Deputy Corporate Officer
Paddy Juniper