

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 3, 2015

Members:	Director H. Cameron	Electoral Area "E"	Chair
	Director A. Mund	City of Vernon	Vice Chair
	Director R. Fairbairn	Electoral Area "D"	
	Director K. Acton	Village of Lumby	
	Director S. Fowler	City of Armstrong	
	Director D. Dirk	District of Coldstream	
	Director G. McCune	City of Enderby	
	Director J. Brown	Township of Spallumcheen	
	Director J. Cunningham	City of Vernon	
	Director C. Lord	City of Vernon	
	Director B. Fleming	Electoral Area "B"	
	Director M. Macnabb	Electoral Area "C"	
	Director H. Halvorson	Electoral Area "F"	

Staff:	D. Sewell	Chief Administrative Officer
	S. Banmen	General Manager, Finance
	P. Juniper	Deputy Corporate Officer
	C. Howkins	Senior Clerk, Corporate Services

Also Present: C. Henderson Rossworn Henderson LLP Chartered Accountants

CALL MEETING TO ORDER

The meeting was called to order at 3:03 p.m.

ELECTION OF CHAIR AND VICE CHAIR

Election of North Okanagan Regional Hospital District Chair

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

Director Acton nominated Director Cameron.

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

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

Director McCune nominated Director Mund.

Director Mund was declared elected, by acclamation, as Vice Chair of the North Okanagan

Regional Hospital District.

Director Cameron assumed the Chair.

APPROVAL OF AGENDA

North Okanagan Regional Hospital District – June 3, 2015

Moved and seconded by Directors Acton and Fleming
That the Agenda of the June 3, 2015 meeting of the North Okanagan Regional Hospital District Board be approved as presented.

CARRIED

ADOPTION OF MINUTES

North Okanagan Regional Hospital District – May 7, 2014

Moved and seconded by Directors Cunningham and Acton
That the minutes of the May 7, 2014 meeting of the North Okanagan Regional Hospital District Board be adopted as circulated.

CARRIED

NEW BUSINESS

North Okanagan Regional Hospital District

Moved and seconded by Directors Acton and Fowler
That the 2014 North Okanagan Regional Hospital District Auditors' Report attached as Schedule A to the report dated May 22, 2015 titled *North Okanagan Regional Hospital District* be received for information.

CARRIED

Moved and seconded by Directors Fleming and Lord
That the 2014 North Okanagan Regional Hospital District Financial Statements be approved.

CARRIED

Moved and seconded by Directors Dirk and Mund
That the remaining balance within the former Regional Hospital District account specifically related to partner municipalities be returned to the partner municipalities in 2015 as part of the account closure.

CARRIED

Moved and seconded by Directors Dirk and Mund

That the remaining balance within the former Regional Hospital District account specifically related to electoral areas be transferred into the Electoral Area Administration service (021) in 2015 as part of the account closure.

CARRIED

Moved and seconded by Directors Cunningham and Acton

That a letter be sent to the Minister of Health advising that all outstanding debts and encumbrances incurred in respect of capital expenditures for the North Okanagan Regional Hospital District have been paid and the purpose and role as a transitional Regional Hospital District has been fulfilled, therefore the North Okanagan Regional Hospital District formally requests that the North Okanagan Regional Hospital District be dissolved.

CARRIED

Moved and seconded by Directors Macnabb and Lord

That staff be directed to prepare a final financial statement on behalf of the North Okanagan Regional Hospital District in conjunction with its dissolution; and further,
That the final financial statements of the North Okanagan Regional Hospital District be presented to the Regional District of North Okanagan Board of Directors for information.

CARRIED

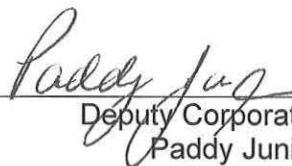
ADJOURNMENT

There being no further business the meeting was adjourned at 3:13 p.m.

CERTIFIED CORRECT



Chair
Hank Cameron



Deputy Corporate Officer
Paddy Juniper