



**CENTRAL OKANAGAN REGIONAL
HOSPITAL DISTRICT BOARD MEETING
AGENDA**

Thursday, February 22, 2018

8:30 a.m.

Woodhaven Board Room
1450 K.L.O. Road, Kelowna, BC

Pages

1. CALL TO ORDER

Chair Given acknowledged that this meeting is being held on the traditional territory of the Syilx/Okanagan Peoples.

2. ADDITION OF LATE ITEMS

3. ADOPTION OF THE AGENDA

4. NEW BUSINESS

4.1 2018-2022 Central Okanagan Regional Hospital District Financial Plan

4.1.1 Director of Finance Review of 2018 - 2022 Financial Plan

1 - 15

(All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1)

Recommended Motion:

THAT the Regional Hospital Board receive the draft budget for information;

AND FURTHER THAT the Regional Hospital Board deny funding and capital bylaw approvals for any projects or facilities that do not qualify as designated facilities pursuant to the *Hospital District Act*.

4.1.2 Interior Health Authority Capital Funding Letter - December 12, 2017 regarding capital funding request for the 2018/19 Fiscal Year

(All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1)

Recommended Motion:

THAT the Interior Health Authority's letter of December 12, 2017 regarding capital funding request for the 2018/19 fiscal year be received.

4.1.3 Public Comment on CORHD 2018 - 2022 Financial Plan

5. ADJOURN