

ADMINISTRATIVE REPORT

TO: Okanagan-Similkameen Regional Hospital Board

FROM: B. Newell, Chief Administrative Officer

DATE: November 5, 2020

RE: 2021 OSRHD Schedule of Meetings

Administrative Recommendation:

THAT the 2021 Okanagan Similkameen Regional Hospital District Schedule of Meetings, as provided in the November 5, 2020 report from the Chief Administrative Officer, be approved.

Purpose:

To establish, by resolution, a schedule for regular OSRHD meetings for 2021.

Analysis:

Generally, the Board follows a schedule of convening meetings on the third Thursday of each month; although, on occasion, those dates have been adjusted due to conflicts with annual conventions or proximity to the holiday season.

OSRHD meetings are always held on the same day as regular RDOS Board meetings. The schedule changes proposed for the RDOS Board meeting which would impact the OSRHD is an adjustment of meeting dates in July, which would see the meetings moved ahead one week to take place on July 8 and July 22 as well as September, which would see the second meeting of the month moved to September 23.

Because there are five Thursdays in the month, this will ensure that there are not two meetings held back to back. The regular schedule would resume in August and October.

Respectfully submitted:

"Christy Malden"

C. Malden, Manager of Legislative Services

OSRHD Board of Directors 2021 Meeting Schedule

| Month | OSRHD Board Day |
|------------------|------------------------|
| January | January 21 |
| February | February 18 |
| March | March 18 |
| April | April 15 |
| May | May 20 |
| June | June 17 |
| July | July 22 |
| August | August 19 |
| September | September 23 |
| October | October 21 |
| November | November 18 |
| December | December 16 |

ADMINISTRATIVE REPORT

TO: Okanagan-Similkameen Regional Hospital Board

FROM: B. Newell, Chief Administrative Officer

DATE: November 5, 2020

RE: OSRHD Signing Authority

Administrative Recommendation:

THAT the Okanagan-Similkameen Regional Hospital District Board of Directors appoint the following Directors as signing officers for the Okanagan-Similkameen Regional Hospital District for the 2021 year:

OSRHD Board Chair:

OSRHD Board Vice Chair:

Reference:

Hospital District Act

Analysis:

Pursuant to Section 17 of the *Hospital District Act* the Board historically by resolution appoints the Chair and Vice-Chair as signing authorities for the Regional Hospital District.

Respectfully submitted:

“Christy Malden”

C. Malden, Manager of Legislative Services

BOARD of DIRECTORS MEETING

Thursday, November 5, 2020

3:45 p.m.

INAUGURAL BOARD MEETING AGENDA

A. CALL TO ORDER

B. ELECTION OF 2021 OSRHD BOARD CHAIR AND VICE CHAIR

C. APPROVAL OF AGENDA

RECOMMENDATION 1 (Unweighted Corporate Vote – Simple Majority)
THAT the Agenda for the OSRHD Inaugural Board Meeting of November 5, 2020 be adopted.

D. LEGISLATIVE ISSUES

1. 2021 OSRHD Schedule of Meetings

To establish, by resolution, a schedule for regular OSRHD meetings for 2021.

RECOMMENDATION 1 (Unweighted Corporate Vote – Simple Majority)
THAT the 2021 Okanagan-Similkameen Regional Hospital District Board Schedule of Meetings as contained in the November 5, 2020 report from the Chief Administrative Officer, be approved.

2. 2021 OSRHD Signing Authority

RECOMMENDATION 2 (Unweighted Corporate Vote – Simple Majority)
THAT the Okanagan Similkameen Regional Hospital District Board appoint the following Directors as signing officers for the Okanagan-Similkameen Regional Hospital District for the 2021 year:

OSRHD Board Chair:

OSRHD Board Vice Chair:

E. ADJOURNMENT