

BOARD of DIRECTORS MEETING

Thursday, November 4, 2021

3:45 p.m.

2022 INAUGURAL MEETING AGENDA

A. CALL TO ORDER

B. ELECTION OF 2022 OSRHD 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 4, 2021 be adopted.

D. LEGISLATIVE ISSUES

1. 2022 OSRHD Schedule of Meetings

To establish, by resolution, a schedule for regular OSRHD meetings for 2022.

RECOMMENDATION 1 (Unweighted Corporate Vote – Simple Majority)
THAT the 2022 Okanagan-Similkameen Regional Hospital District Board of Directors Schedule of Meetings as contained in the November 4, 2020 report from the Chief Administrative Officer, be approved.

2. 2022 OSRHD Signing Authority

RECOMMENDATION 2 (Unweighted Corporate Vote – Simple Majority)
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 2021-2022 Term of Office:

OSRHD Chair:

OSRHD Vice Chair:

E. ADJOURNMENT

ADMINISTRATIVE REPORT

TO: Okanagan-Similkameen Regional Hospital Board

FROM: B. Newell, Chief Administrative Officer

DATE: November 4, 2021

RE: 2022 OSRHD Schedule of Meetings

Administrative Recommendation:

THAT the 2022 Okanagan-Similkameen Regional Hospital District Board of Directors Schedule of Meetings as contained in the November 4, 2021 report from the Chief Administrative Officer, be approved.

Purpose:

To establish, by resolution, a schedule for regular OSRHD meetings for 2022.

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.

Respectfully submitted:

“Christy Malden”

C. Malden, Manager of Legislative Services

OSRHD Board of Directors 2022 Meeting Schedule

Month	OSRHD Board Day
January	January 20
February	February 17
March	March 17
April	April 21
May	May 19
June	June 16
July	July 21
August	August 18
September	September 15
October	October 13
November	November 10 (Inaugural)
December	December 15

ADMINISTRATIVE REPORT

TO: Okanagan-Similkameen Regional Hospital Board
FROM: B. Newell, Chief Administrative Officer
DATE: November 4, 2021
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 2021-2022 Term of Office:

OSRHD Chair
OSRHD 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