

# BOARD AGENDA



**Cariboo Chilcotin**  
Regional Hospital District

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**CARIBOO CHILCOTIN REGIONAL HOSPITAL DISTRICT  
(REVISED AGENDA)**

**November 7, 2024**

**9:30 a.m.**

**Cariboo Regional District Board Room  
Suite D - 180 Third Avenue North  
Williams Lake, B.C.**

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**Pages**

**1. CALL TO ORDER**

(The meeting is scheduled to commence at 9:30 a.m.)

**1.1 Adoption of Agenda**

Corporate Vote - Unweighted

That the agenda be adopted as presented.

**2. ADOPTION OF MINUTES**

**2.1 Minutes of the Cariboo Chilcotin Regional Hospital District Board Meeting -  
October 18, 2024**

3 - 5

Corporate Vote - Unweighted

That the minutes of the Cariboo Chilcotin Regional Hospital District Board meeting held October 18, 2024, be adopted.

**3. INFORMATION ITEMS**

**3.1 Interior Health - Access Change at Teck ED at Royal Inland Hospital**

6 - 6

**3.2 *Invitation to Rural Voices Gathering - Help Shape Provincial Rural and Remote Strategy***

7 - 8

**4. IN-CAMERA SESSION**

**4.1 In-Camera Session**

9 - 10

Corporate Vote - Unweighted

There will be items suitable for discussion in-camera pursuant to Sections 90(1)(e) and 90(1)(j) of the *Community Charter*.

(Please note: In some circumstances, in-camera resolutions are released once the Board reconvenes in open session.)

That the meeting be closed to public to discuss items suitable for discussion in-camera pursuant to Sections 90(1)(e) and 90(1)(j) of the *Community Charter*.

**5. ADJOURNMENT**

Corporate Vote - Unweighted

That the meeting of the Cariboo Chilcotin Regional Hospital District Board be adjourned at TIME, November 7, 2024.



**CARIBOO CHILCOTIN  
REGIONAL HOSPITAL DISTRICT  
MINUTES**

**October 18, 2024**

**9:35 a.m.**

**Cariboo Regional District Board Room  
Suite D - 180 Third Avenue North  
Williams Lake, B.C.**

**PRESENT:** Chair A. Richmond, Vice-Chair M. Sjostrom, Director B. Bachmeier, Director J. Massier, Director M. Neufeld, Director M. LeBourdais, Director M. Wagner, Director J. Glassford, Director T. Pare, Director B. Anderson, Director E. de Vries, Director E. Coleman, Director S. Rathor, Director M. Pinkney, Director L. Roodenburg, Director J. Smith

**ABSENT:** Director S. Forseth

**STAFF:** M. Daly, Chief Administrative Officer, A. Johnston, Manager of Corporate Services/Deputy CAO, K. Erickson, Chief Financial Officer, G. Pinchbeck, Manager of Communications, G. Hilliard, Recording Secretary

**1. CALL TO ORDER**

**1.1 Adoption of Agenda**

Corporate Vote - Unweighted

**CCH.2024-10-1**

Moved Director Pare

Seconded Director LeBourdais

That the agenda be adopted as presented.

**Carried**

**2. ADOPTION OF MINUTES**

**2.1 Minutes of the Cariboo Chilcotin Regional Hospital District Board Meeting - September 26, 2024**

Corporate Vote - Unweighted

**CCH.2024-10-2**

Moved Director Glassford

Seconded Director LeBourdais

That the minutes of the Cariboo Chilcotin Regional Hospital District Board meeting held September 26, 2024, be adopted.

**Carried**

**4. ACTION ITEMS**

**4.1 SCHF request for Foundation Partnership funding – Videoconferencing System and an Omnicell Cabinet**

Corporate Vote - Weighted

**CCH.2024-10-3**

Moved Director Glassford

Seconded Director Pare

That a Foundation Partnership grant to the South Cariboo Hospital Foundation for the purchase of a Video Conferencing System and an Omnicell cabinet be approved in the amount of \$35,266.00.

**Carried**

**5. IN-CAMERA SESSION**

Corporate Vote – Unweighted

**CCH.2024-10-4**

Moved Director Roodenburg

Seconded Director Glassford

That the meeting be closed to public to discuss items suitable for discussion in-camera pursuant to Section 90(1)(e) of the *Community Charter*.

**Carried**

The meeting recessed at 9:40 a.m. to go in-camera.

The meeting reconvened at 9:49 a.m.

**6. ADJOURNMENT**

Corporate Vote - Unweighted

**CCH.2024-10-5**

Moved Director Pare

Seconded Director Smith

That the meeting of the Cariboo Chilcotin Regional Hospital District Board be adjourned at 9:50 a.m., October 18, 2024.

**Carried**

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Chair

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Manager of Corporate Services

For Immediate Release | Oct. 21, 2024

## Access change for the Teck Emergency Department at Royal Inland Hospital

**KAMLOOPS** – Kamloops and area residents are advised of an important change regarding access to the Teck Emergency Department (ED) at [Royal Inland Hospital](#) (RIH).

Effective Wednesday, Oct. 23 at 7:30 a.m., please enter the Teck ED through the new permanent sliding glass doors located directly under the large 'EMERGENCY' sign. The new entrance is located to the right of the temporary entrance which has been in place since Aug. 2023. Signage will be available to help guide patients.

Short-term public parking for the ED continues to be located on the right side of the drive leading to the roundabout where the entrance is located (see [parking map](#)).

To access the ED from the public parkade in the Clinical Services Building (CSB), use the parkade elevator to Level 2 to access the pedestrian bridge to the Main Building. Follow the 'EMERGENCY' signage.

Anyone unsure whether an emergency room visit is needed can call HealthLink BC at 8-1-1, or visit [www.HealthLinkBC.ca](http://www.HealthLinkBC.ca) for non-emergency health information from nurses, dietitians and pharmacists 24 hours a day, seven days per week.

Those with non-emergency health concerns that require attention from a medical professional within 12-24 hours should book an appointment at the [Kamloops Urgent Primary Care & Learning Centre](#) by calling 250-314-2256. The centre is open daily from 9 a.m. to 9 p.m., including statutory holidays.

- 30 -



**From:** Doll, Christina (she/her | elle/la) (PacifiCan) <[Christina.D@pacifican.gc.ca](mailto:Christina.D@pacifican.gc.ca)>  
**Sent:** October 30, 2024 8:22 AM  
**Subject:** FW: Invitation to Rural Voices Gathering - help shape provincial Rural and Remote strategy

Good morning,

I hope this email finds you well.

A contact of mine sent me an invitation to a Rural Voices Gathering that will give rural and remote communities the chance to provide feedback on health service delivery and transportation for health services and assist the Province of BC in shaping a Rural and Remote Health Strategy. I'm forwarding you the invitation in case you have not already been informed of this session and have an interest in attending.

Thank you!

Warm regards,

**Christina Doll, Ec.D.** (she/her | elle/la)  
Senior Business Officer / Agente principale de développement économique  
Tel: (778) 957-7146 | Email: [christina.doll@pacifican.gc.ca](mailto:christina.doll@pacifican.gc.ca)

*I respectfully acknowledge that I live and work on the unceded ancestral lands of the Lheidli T'enneh First Nation.*

*Je reconnais respectueusement que je vis et travaille sur les terres ancestrales non cédées de la Première Nation Lheidli T'enneh.*



**From:** Lee, Sandy <[sandy.lee@ubc.ca](mailto:sandy.lee@ubc.ca)>  
**Sent:** Thursday, October 24, 2024 1:19 PM  
**To:** Doll, Christina (she/her | elle/la) (PacifiCan) <[Christina.D@pacifican.gc.ca](mailto:Christina.D@pacifican.gc.ca)>  
**Subject:** Invitation to Rural Voices Gathering - help shape provincial Rural and Remote strategy

\*\*\* **EXTERNAL EMAIL:** Verify the sender before opening attachments or opening links  
\*\*\* **COURRIEL EXTERNE:** Vérifiez l'expéditeur avant d'ouvrir les pièces jointes et les liens

Good afternoon Christina,

My role works very closely with the Rural Coordination Centre of BC. Since you've been so involved with communities through your work I figured it'll be helpful to extend the invitation to you.

Feel free to share this along to your network.



The RCCbc with FNHA are hosting a rural voices gathering which will be a virtual meeting. This event is informed by the previous session held in 2020. The Rural voices gathering will engage ~1000 rural individuals across BC to discuss and provide feedback to health service deliver and impacts of transportation. This session will also be an opportunity for attendees to review the Rural and Remote Strategy currently being developed by the BC government.

<https://rccbc.ca/initiatives/rural-voices-gathering/>

If you're available hopefully you're able to join. There are two half-day virtual sessions. The event also provide rural communities \$500 to host a community meeting to continue to conversation between Nov 21-27. If you have any questions, please feel free to reach out to Alice at [amuirhead@rccbc.ca](mailto:amuirhead@rccbc.ca).

Cheers,  
Sandy

**Sandy Lee** MPP, PMP (She, Her, Hers)

Senior Project Manager

Faculty of Medicine | The University of British Columbia | Vancouver Campus | Musqueam Traditional Territory

Phone 604 822 4304

[sandy.lee@ubc.ca](mailto:sandy.lee@ubc.ca)

<https://dronetransport.med.ubc.ca/>

*BC Aviation Council - Aviation Entrepreneur of the Year Award 2023 Winner*

Watch [this 2-minute video](#) to learn more about the Drone Transport Initiative

With gratitude, I respectfully acknowledge that I live, work, and play on the traditional and unceded territories of the xʷməθkʷəyəm (Musqueam), Sḵw̓x̓wú7mesh (Squamish) and səliiwətaʔt (Tsleil- Waututh) peoples.

## Meetings that may or must be closed to the public

**90 (1) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:**

- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
- (b) personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity;
- (c) labour relations or other employee relations;
- (d) the security of the property of the municipality;
- (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;
- (f) law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;
- (g) litigation or potential litigation affecting the municipality;
- (h) an administrative tribunal hearing or potential administrative tribunal hearing affecting the municipality, other than a hearing to be conducted by the council or a delegate of council;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*;
- (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;
- (l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [*annual municipal report*];
- (m) a matter that, under another enactment, is such that the public may be excluded from the meeting;
- (n) the consideration of whether a council meeting should be closed under a provision of this subsection or subsection (2);
- (o) the consideration of whether the authority under section 91 [*other persons attending closed meetings*] should be exercised in relation to a council meeting.

**90 (2) A part of a council meeting must be closed to the public if the subject matter being considered relates to one or more of the following:**

- (a) a request under the *Freedom of Information and Protection of Privacy Act*, if the council is designated as head of the local public body for the purposes of that Act in relation to the matter;
- (b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party;
- (c) a matter that is being investigated under the *Ombudsperson Act* of which the municipality has been notified under section 14 [*ombudsperson to notify authority*] of that Act;
- (d) a matter that, under another enactment, is such that the public must be excluded from the meeting.

**90 (3) If the only subject matter being considered at a council meeting is one or more matters referred to in subsection (1) or (2), the applicable subsection applies to the entire meeting.**