



# CARIBOO CHILCOTIN REGIONAL HOSPITAL DISTRICT

## MINUTES

**April 13, 2018**

**9:30 a.m.**

**Cariboo Regional District Board Room**

**Suite D - 180 Third Avenue North**

**Williams Lake, B.C.**

PRESENT : Chair B. Simpson, Vice-Chair A. Richmond, Director T. Armstrong, Director J. Bruce, Director J. Massier, Director S. Forseth, Director M. Neufeld, Director M. Wagner, Director D. Cash, Director B. Anderson, Director B. Coakley, Director W. Cobb, Director M. Campsall, Director B. Kuch

ABSENT : Director J. Sorley (for a portion of the meeting), Director R. William, Director S. Watson

STAFF : J. MacLean, Chief Administrative Officer, S. Reid, Chief Financial Officer, A. Johnston, Corporate Officer, M. Croft, Recording Secretary

### 1. **CALL TO ORDER**

#### 1.1 **Adoption of Agenda**

Corporate Vote - Unweighted

**CCH.2018-4-1**

Moved Director Coakley

Seconded Director Campsall

That the agenda items be adopted as presented.

**Carried Unanimously**

### 2. **ADOPTION OF MINUTES**

#### 2.1 **Minutes of the Cariboo Chilcotin Regional Hospital District Board Meeting - March 23, 2018**

Corporate Vote - Unweighted

**CCH.2018-4-2**

Moved Director Kuch  
Seconded Director Anderson

That the minutes of the Cariboo Chilcotin Regional Hospital District Board meeting, held March 23, 2018, be received and adopted.

**Carried Unanimously**

**5. REPORTS AND CORRESPONDENCE**

**5.1 Hospital Consent Calendar**

Corporate Vote - Unweighted

**CCH.2018-4-3**

Moved Director Cobb  
Seconded Director Coakley

That the Cariboo Chilcotin Regional Hospital District consent calendar, as of April 13, 2018, be received.

**Carried Unanimously**

Director Sorley joined the meeting.

**4. BYLAWS FOR CONSIDERATION OF THREE READINGS AND ADOPTION**

**4.1 Cariboo Chilcotin Regional Hospital District Capital Expenditure (Cariboo Memorial Hospital Redevelopment – Business Plan Development Cost) Bylaw No. 148, 2018**

Corporate Vote - Weighted

**CCH.2018-4-4**

Moved Vice-Chair Richmond  
Seconded Director Massier

That the agenda item summary from Scott Reid, Chief Financial Officer, dated April 3, 2018, regarding Bylaw No. 148, be received. Further, that Cariboo Chilcotin Regional Hospital District Capital Expenditure (Cariboo Memorial Hospital Redevelopment – Business Plan Development Cost) Bylaw No. 148, 2018 be read a first, second and third time this 13<sup>th</sup> day of April, 2018.

**Carried Unanimously**

**CCH.2018-4-5**

Moved Director Armstrong  
Seconded Director Neufeld

That Cariboo Chilcotin Regional Hospital District Capital Expenditure (Cariboo Memorial Hospital Redevelopment – Business Plan Development Cost) Bylaw No. 148, 2018 be adopted this 13<sup>th</sup> day of April, 2018.

**Carried Unanimously**

**5. REPORTS AND CORRESPONDENCE**

**5.2 Interior Health - Executive Search Process for the New Interior Health CEO**

Corporate Vote - Unweighted

**CCH.2018-4-6**

Moved Director Forseth  
Seconded Director Armstrong

That the letter from Doug Cochrane, Chair of the Interior Health Board of Directors, dated March 16, 2018, regarding the search process for a new President and Chief Executive Officer, be received.

**Carried Unanimously**

**CCH.2018-4-7**

Moved Director Wagner  
Seconded Vice-Chair Richmond

That an invitation be extended to Chris Mazurkewich, CEO for Interior Health, to attend an upcoming meeting as a delegation.

**Carried Unanimously**

**5.3 Request for Funding from the West Chilcotin Health Care Society – Portable Ultrasound Machine**

Corporate Vote - Weighted

**CCH.2018-4-8**

Moved Director Massier  
Seconded Director Anderson

That the agenda item summary from Scott Reid, Chief Financial Officer, dated April 4, 2018, regarding a request for the Cariboo Chilcotin Regional Hospital District to provide funding by way of a Foundation Partnership Grant, be received. Further, that policy be waived and that 40% of the total cost for the West Chilcotin Health Care Society's purchase of a portable ultrasound machine for the West Chilcotin Health Centre be approved from the Cariboo Chilcotin Regional Hospital District Foundation Partnership Grants program.

**Carried Unanimously**

**CCH.2018-4-9**

Moved Director Massier  
Seconded Director Campsall

That the Interior and Northern Health authorities be engaged to provide a list of eligible groups qualifying for a Foundation Partnership Grant and that a clarification letter be sent out to those eligible entities outlining the requirements and proper process for requesting funding from the Cariboo Chilcotin Regional Hospital District Board.

**Carried Unanimously**

**5.4 Interior Health - Capital Projects and Planning Status Report - March 2018**

Corporate Vote - Unweighted

**CCH.2018-4-10**

Moved Director Forseth  
Seconded Director Campsall

That the Interior Health Capital Projects and Planning Status Report for March 2018, be received.

**Carried Unanimously**

RECESSED:                   The meeting recessed at 9:50 a.m.  
RECONVENED:               The meeting reconvened at 11:06 a.m.

PRESENT : Chair B. Simpson, Vice-Chair A. Richmond, Director T. Armstrong, Director J. Bruce, Director J. Massier, Director S. Forseth, Director M. Neufeld, Director J. Sorley, Director M. Wagner, Director D. Cash, Director B. Anderson, Director B. Coakley, Director W. Cobb, Director M. Campsall, Director B. Kuch

ABSENT : Director R. William, Director S. Watson

STAFF : J. MacLean, Chief Administrative Officer, S. Reid, Chief Financial Officer, A. Johnston, Corporate Officer, M. Croft, Recording Secretary

**3. DELEGATION**

**3.1 Delegation - PMT Chartered Professional Accountants LLP**

JoAnn Francis from PMT Chartered Professional Accountants LLP appeared before the Board to present the Audited 2017 Financial Statements for the Cariboo Chilcotin Regional Hospital District.

**CCH.2018-4-11**

Moved Director Wagner  
Seconded Director Massier

That the audit findings letter and Audited 2017 Financial Statements for the Cariboo Chilcotin Regional Hospital District, prepared by PMT Chartered Professional Accountants LLP, be received and approved as presented.

**Carried Unanimously**

**6. ADJOURNMENT**

Corporate Vote - Unweighted

**CCH.2018-4-12**

Moved Director Armstrong  
Seconded Director Forseth

That the meeting of the Cariboo Chilcotin Regional Hospital District Board be adjourned at 11:16 a.m., April 13, 2018.

**Carried Unanimously**

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Chair

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Corporate Officer