



**Date:** 24/04/2018

## **AGENDA ITEM SUMMARY**

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**To:** Chair and Directors, Cariboo Regional District Board  
**And To:** John MacLean, Chief Administrative Officer  
**From:** Lore Schick, Deputy Corporate Officer/Executive Assistant  
**Date of Meeting:** Cariboo Regional District Board\_May02\_2018  
**File:** Hospital

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### **Short Summary:**

Northern Medical Programs Trust AGM and Nomination of Directors

### **Voting:**

Corporate Vote - Unweighted

### **Memorandum:**

The Northern Medical Programs Trust's (NMPT) AGM will be held in conjunction with the NCLGA convention in May and will include the consideration of Nomination of Directors, per the attached form. The form is, therefore, brought forward for the Board's consideration to provide a nomination. Director Massier's term as the Central Interior representative on the NMPT is ending and he is not eligible for re-election; he has indicated that he would like to nominate Chair Wagner to fill the position that he is vacating.

### **Attachments:**

Nomination Form

### **Financial Implications:**

[Click here to enter text.](#)

### **Policy Implications:**

[Click here to enter text.](#)

### **Alignment with Strategic Plan:**

- Ensuring Sufficient and Sustainable Funding
- Building on our Relationships
- Providing Cost Effective High Quality Services
- Focusing on Being Well Governed

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### **CAO Comments:**

Click here to enter text.

**Options:**

- 1) Receipt and nominate Chair Wagner
- 2) Receipt and other action
- 3) Receipt only

**Recommendation:**

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated April 24, 2018, regarding the Northern Medical Programs Trust AGM and Nomination of Directors, be received. *Further action at the discretion of the Board.*