



CARIBOO CHILCOTIN REGIONAL HOSPITAL DISTRICT

MINUTES

May 2, 2018

9:30 a.m.

Elks Hall

98 First Avenue South

Williams Lake, BC

PRESENT : Chair B. Simpson, Vice-Chair A. Richmond, Director T. Armstrong, Director J. Bruce, Director J. Massier, Director A. Delainey, Director J. Sorley, Director M. Wagner, Director R. William, Director B. Anderson, Director B. Coakley, Director M. Campsall, Director B. Kuch

ABSENT : Director S. Forseth, Director D. Cash, Director W. Cobb (for a portion of the meeting), 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.2018-5A-1

Moved Director Campsall

Seconded Director Bruce

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 - April 13, 2018

Corporate Vote - Unweighted

CCH.2018-5A-2

Moved Vice-Chair Richmond
Seconded Director Bruce

That the minutes of the Cariboo Chilcotin Regional Hospital District Board meeting, held April 13, 2018, be received and adopted.

Carried Unanimously

3. DELEGATIONS/GUESTS

3.1 Memorandum of Business - Delegations

Corporate Vote - Unweighted

CCH.2018-5A-3

Moved Director Wagner
Seconded Director Anderson

That the Delegations Memorandum of Business, as of May 2, 2018, be received.

Carried Unanimously

4. REPORTS AND CORRESPONDENCE

4.1 Hospital Consent Calendar

Corporate Vote - Unweighted

CCH.2018-5A-4

Moved Director Armstrong
Seconded Director Sorley

That the Cariboo Chilcotin Regional Hospital District consent calendar, as of May 2, 2018, be received.

Carried Unanimously

Director Cobb joined the meeting.

4.2 Update from Chair on Tour of Tatla Lake Clinic and Attendance at West Chilcotin Health Care Society AGM

Chair Simpson provided an update to the Board.

5. DISCUSSION ITEMS

5.1 Proportional Funding for Capital Projects throughout the Province

CCH.2018-5A-5

Moved Director Campsall

Seconded Director Cobb

That a late resolution be submitted to the North Central Local Government Association with regard to the inequities in contribution percentages to health capital funding by hospital districts in BC.

Carried Unanimously

6. ADJOURNMENT

Corporate Vote - Unweighted

CCH.2018-5A-6

Moved Director Massier

Seconded Director Kuch

That the meeting of the Cariboo Chilcotin Regional Hospital District Board be adjourned at 9:55 a.m., May 2, 2018.

Carried Unanimously

Chair

Corporate Officer