



# CARIBOO CHILCOTIN REGIONAL HOSPITAL DISTRICT

## MINUTES

May 25, 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 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 D. Cash, Director W. Cobb, Director S. Watson

STAFF : J. MacLean, Chief Administrative Officer, A. Johnston, Corporate Officer, E. Epp, Manager of Communications, M. Croft, Recording Secretary

### 1. CALL TO ORDER

#### 1.1 Adoption of Agenda

Corporate Vote - Unweighted

**CCH.2018-5B-1**

Moved Director Bruce

Seconded Director Armstrong

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 - May 2, 2018

Corporate Vote - Unweighted

**CCH.2018-5B-2**

Moved Director Delainey  
Seconded Director Wagner

That the minutes of the Cariboo Chilcotin Regional Hospital District Board meeting, held May 2, 2018, be received and adopted.

**Carried Unanimously**

**3. DELEGATIONS/GUESTS**

**3.1 Memorandum of Business - Delegations**

Corporate Vote - Unweighted

**CCH.2018-5B-3**

Moved Director Massier  
Seconded Vice-Chair Richmond

That the Delegations Memorandum of Business, as of May 25, 2018, be received.

**Carried Unanimously**

**4. REPORTS AND CORRESPONDENCE**

**4.1 Hospital Consent Calendar**

Corporate Vote - Unweighted

**CCH.2018-5B-4**

Moved Director Armstrong  
Seconded Director Delainey

That the Cariboo Chilcotin Regional Hospital District consent calendar, as of May 25, 2018, be received.

**Carried Unanimously**

**4.2 Northern Health - Welcome Signage Unveiling at GR Baker Memorial Hospital**

Corporate Vote - Unweighted

**CCH.2018-5B-5**

Moved Director Coakley  
Seconded Director Armstrong

That the invitation from Northern Health, dated May 14, 2018, for the welcome Signage unveiling at GR Baker Memorial Hospital on May 25th, be received.

**Carried Unanimously**

**4.3 Interior Health - Capital Projects and Planning Status Report for April 2018**

Corporate Vote - Unweighted

**CCH.2018-5B-6**

Moved Director Wagner  
Seconded Director Massier

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

**Carried Unanimously**

**4.4 Northern Health - Recruitment and Retention Strategies**

Corporate Vote - Unweighted

**CCH.2018-5B-7**

Moved Director Massier  
Seconded Vice-Chair Richmond

That the letter from Colleen Nyce, Chair, Northern Health, dated April 12, 2018, regarding recruitment and retention of health care professionals to northern BC communities, be received.

**Carried Unanimously**

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|-------------|--------------------------------------|
| RECESSED:   | The meeting recessed at 9:39 a.m.    |
| RECONVENED: | The meeting reconvened at 11:33 a.m. |

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| PRESENT : | Chair B. Simpson, Vice-Chair A. Richmond, Director T. Armstrong, Director J. Bruce, Director J. Massier, Director S. Forseth, 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 D. Cash, Director W. Cobb, Director S. Watson   |
| STAFF :   | J. MacLean, Chief Administrative Officer, A. Johnston, Corporate Officer, E. Epp, Manager of Communications, M. Croft, Recording Secretary   |

**3. DELEGATIONS/GUESTS**

**3.2 Delegation - Northern Health**

Penny Anguish, Chief Operating Officer, Debbie Strang, Health Service Administrator, and Peter Kallos, Regional Director of Development Services (via tele-conference), joined the meeting to provide an update on the Quesnel health services administrative area.

**5. ADJOURNMENT**

Corporate Vote - Unweighted

**CCH.2018-5B-8**

Moved Director Campsall  
Seconded Director Massier

That the meeting of the Cariboo Chilcotin Regional Hospital District Board be adjourned at 11:57 a.m., May 25, 2018.

**Carried Unanimously**

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Chair

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Corporate Officer