



CARIBOO CHILCOTIN REGIONAL HOSPITAL DISTRICT

MINUTES

July 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 A. Delainey, Director M. Wagner, Director D. Cash, Director R. William, Director B. Anderson, Director B. Coakley, Director W. Cobb, Director B. Kuch, Alternate Director J. Darney, Alternate Director D. Mingo, Director S. Watson

ABSENT : Director J. Sorley, Director M. Campsall

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

1. CALL TO ORDER

1.1 Adoption of Agenda

Corporate Vote - Unweighted

CCH.2018-7-1

Moved Vice-Chair Richmond

Seconded Director Delainey

That the agenda be adopted as presented.

Carried Unanimously

2. ADOPTION OF MINUTES

2.1 Minutes of the Cariboo Chilcotin Regional Hospital District Board Meeting - June 22, 2018

Corporate Vote - Unweighted

CCH.2018-7-2

Moved Director Bruce
Seconded Director Wagner

That the minutes of the Cariboo Chilcotin Regional Hospital District Board meeting, held June 22, 2018, be received and adopted.

Carried Unanimously

3. DELEGATIONS/GUESTS

3.1 Memorandum of Business - Delegations

Corporate Vote - Unweighted

CCH.2018-7-3

Moved Vice-Chair Richmond
Seconded Director Delainey

That the Delegations Memorandum of Business, as of July 13, 2018, be received.

Carried Unanimously

4. REPORTS AND CORRESPONDENCE

4.1 Hospital Consent Calendar

Corporate Vote - Unweighted

CCH.2018-7-4

Moved Director Armstrong
Seconded Director Coakley

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

Carried Unanimously

5. **ADJOURNMENT**

Corporate Vote - Unweighted

CCH.2018-7-5

Moved Director Massier

Seconded Director Armstrong

That the meeting of the Cariboo Chilcotin Regional Hospital District Board be adjourned at 9:31 a.m., July 13, 2018.

Carried Unanimously

Chair

Corporate Officer