



CARIBOO CHILCOTIN REGIONAL HOSPITAL DISTRICT

MINUTES

June 22, 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 A. Delainey, Director J. Sorley, Director M. Wagner, Director B. Anderson, Director B. Coakley, Director W. Cobb, Director M. Campsall, Director B. Kuch, Director S. Watson

ABSENT : Director S. Forseth (for a portion of the meeting), Director D. Cash, Director R. William

STAFF : J. MacLean, Chief Administrative Officer, S. Reid, Chief Financial Officer, L. Schick, Deputy Corporate Officer, M. Croft, Recording Secretary

1. CALL TO ORDER

1.1 Adoption of Agenda

Corporate Vote - Unweighted

CCH.2018-6-1

Moved Director Coakley

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 25, 2018

Corporate Vote - Unweighted

CCH.2018-6-2

Moved Director Wagner
Seconded Director Bruce

That the minutes of the Cariboo Chilcotin Regional Hospital District Board meeting held May 25, 2018, be received and adopted.

Carried Unanimously

3. DELEGATIONS/GUESTS

3.1 Memorandum of Business - Delegations

Corporate Vote - Unweighted

Director Forseth joined the meeting.

CCH.2018-6-3

Moved Director Armstrong
Seconded Director Massier

That the Delegations Memorandum of Business, as of June 22, 2018, be received.

Carried Unanimously

4. REPORTS AND CORRESPONDENCE

4.1 Hospital Consent Calendar

Corporate Vote - Unweighted

CCH.2018-6-4

Moved Director Campsall
Seconded Director Armstrong

That the Cariboo Chilcotin Regional Hospital District consent calendar, as of June 22, 2018, be received.

Carried Unanimously

4.2 Northern Health - Final Quarter for 2017-2018 Capital Status Reports

Corporate Vote - Unweighted

CCH.2018-6-5

Moved Vice-Chair Richmond
Seconded Director Campsall

That the letter from Lil Milani, Capital Finance Coordinator for Northern Health, dated May 29, 2018, and attached Capital Status reports for the Final Quarter of 2017/2018, be received.

Carried Unanimously

4.3 West Chilcotin Health Care Society Request for Funding – AED Maintenance

Corporate Vote - Weighted

CCH.2018-6-6

Moved Director Massier
Seconded Director Campsall

That the agenda item summary from Scott Reid, Chief Financial Officer, dated June 4, 2018, regarding a request for the Cariboo Chilcotin Regional Hospital District to provide funding to the West Chilcotin Health Care Society to cover the annual cost of maintenance for AEDs along the Highway 20 corridor, be received. Further, that the request be denied and that the Chair write a letter advising that the CCRHD will lobby the Heart and Stroke Foundation suggesting that they implement another program for the maintenance of AEDs.

Carried Unanimously

4.4 West Chilcotin Health Care Society Request for Funding – Proposed West Chilcotin Health Care Centre

Corporate Vote - Weighted

CCH.2018-6-7

Moved Director Sorley
Seconded Vice-Chair Richmond

That the agenda item summary from Scott Reid, Chief Financial Officer, dated June 4, 2018, regarding a request for the Cariboo Chilcotin Regional Hospital District to provide funding to the West Chilcotin Health Care Society to cover the cost of initial planning requirements for a proposed new West Chilcotin Health Centre in Tatla Lake, be received. Further, that a letter be written to the Society

indicating the Board's interest in participating in the planning process, subject to Interior Health's approval.

Carried Unanimously

4.5 Request for Foundation Partnership Grant Funding by West Chilcotin Health Care Society – Point of Care Testing Equipment

Corporate Vote - Weighted

CCH.2018-6-8

Moved Vice-Chair Richmond

Seconded Director Massier

That the agenda item summary from Scott Reid, Chief Financial Officer, dated June 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 40% (\$4,659.20) of the total cost (\$11,648.00) for the West Chilcotin Health Care Society's purchase of Point of Care Testing equipment be approved from the Cariboo Chilcotin Regional Hospital District Foundation Partnership Grants program.

Carried Unanimously

4.6 Interior Health - Secwepemc Art Unveiling

Corporate Vote - Unweighted

CCH.2018-6-9

Moved Director Watson

Seconded Director Delainey

That the News Release from Interior Health, dated June 11, 2018, announcing the unveiling of glass etchings, signifying Secwepemc Nation traditional territory, to be displayed in hospitals and health centres located in each of the Nations' traditional territories, be received.

Carried Unanimously

4.7 Interior Health - Secwepemc Artwork Signifies Culturally Safe Welcome at Cariboo Sites

Corporate Vote - Unweighted

CCH.2018-6-10

Moved Director Massier
Seconded Director Sorley

That the News Release from Interior Health, dated June 14, 2018, regarding the unveiling of new Secwepemc artwork being displayed in hospitals and health centres, including Cariboo sites, be received.

Carried Unanimously

4.8 Northern Health - Board Highlights and IMAGINE Grant Details

Corporate Vote - Unweighted

CCH.2018-6-11

Moved Vice-Chair Richmond
Seconded Director Wagner

That the News Release from Northern Health, dated June 14, 2018, regarding highlights of the recent meeting of the NH Board of Directors and details on the Spring 2018 IMAGINE award recipient projects, be received.

Carried Unanimously

4.9 Interior Health Capital Projects and Planning Status Report - May 2018

Corporate Vote - Unweighted

CCH.2018-6-12

Moved Director Cobb
Seconded Director Wagner

That Interior Health's Capital Projects and Planning Status Report for May 2018, be received.

Carried Unanimously

The meeting recessed at 9:54 a.m.

The meeting reconvened at 11:00 a.m.

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 B. Anderson, Director B. Coakley, Director M. Campsall, Director B. Kuch
ABSENT	Director D. Cash, Director R. William, Director W. Cobb, Director S. Watson
STAFF	J. MacLean, Chief Administrative Officer, S. Reid, Chief Financial Officer, L. Schick, Deputy Corporate Officer, M. Croft, Recording Secretary

3. DELEGATIONS/GUESTS

3.2 Delegation - Susan Paulsen, Healthcare Recruitment Coordinator (Quesnel Area)

Susan Paulsen, Healthcare Recruitment Coordinator, appeared before the Board to provide an update on recruitment and retention activities in Quesnel.

5. ADJOURNMENT

Corporate Vote - Unweighted

CCH.2018-6-13

Moved Vice-Chair Richmond

Seconded Director Kuch

That the meeting of the Cariboo Chilcotin Regional Hospital District Board be adjourned at 11:10 a.m., June 22, 2018.

Carried Unanimously

Chair

Corporate Officer