



Date: 13/09/2018

AGENDA ITEM SUMMARY

To: Chair and Directors, Cariboo Chilcotin Regional Hospital District

And To: John MacLean, Chief Administrative Officer

From: Alice Johnston, Corporate Officer

Date of Meeting: Cariboo Chilcotin Regional Hospital District_Sep21_2018

File: Hospital

Short Summary:

CCRHD Recruitment and Retention Fund Policy

Voting:

Corporate Vote - Unweighted

Memorandum:

The attached CCRHD Recruitment and Retention Fund Policy has been updated further to recommendations made by the Policy Committee in April 2018 and subsequently brought forward again to its meeting on September 20th for approval. This revised policy has also been included on the Committee of the Whole agenda, scheduled for the same day, for any further comments and/or suggestions, and in the interest of time is now brought forward to the Board for endorsement.

Attachments:

Draft CCRHD Recruitment and Retention Policy

Financial Implications:

The attached policy extends annual budget commitments for the CCRHD Recruitment and Retention fund through the 2019, 2020, & 2021 fiscal years.

Policy Implications:

This agenda item requests an amendment to established policy.

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:

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Options:

- 1) Receipt and adopt policy amendments
- 2) Receipt and other action
- 3) Defer

Recommendation:

That the agenda item summary from Alice Johnston, Corporate Officer, dated September 13, 2018, regarding the Cariboo Chilcotin Regional Hospital District Recruitment and Retention Fund Policy, be received. *Further action at the discretion of the Board.*