



CARIBOO CHILCOTIN REGIONAL HOSPITAL DISTRICT

MINUTES

August 24, 2018

9:30 a.m.

Central Cariboo Arts & Culture Society, Graham Kelsey Room

90 Fourth Avenue North

Williams Lake, BC

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 W. Cobb, Director M. Campsall, Director B. Kuch, Director S. Watson

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

STAFF : J. MacLean, Chief Administrative Officer, S. Reid, Chief Financial 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.2018-8-1

Moved Director Kuch

Seconded Director Richmond

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 - July 13, 2018

Corporate Vote - Unweighted

CCH.2018-8-2

Moved Director Bruce
Seconded Director Watson

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

Carried Unanimously

4. REPORTS AND CORRESPONDENCE

4.1 Hospital Consent Calendar

Corporate Vote - Unweighted

CCH.2018-8-3

Moved Director Coakley
Seconded Director Armstrong

That the Cariboo Chilcotin Regional Hospital District consent calendar, as of August 24, 2018, be received.

Carried Unanimously

Director William joined the meeting.

4.2 IHA Capital Projects and Planning Status Report - June 2018

Corporate Vote - Unweighted

CCH.2018-8-4

Moved Director Campsall
Seconded Director Bruce

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

Carried Unanimously

4.3 Northern Health - Update on Meeting at NCLGA

Corporate Vote - Unweighted

CCH.2018-8-5

Moved Director Richmond
Seconded Director Campsall

That the letter from Cathy Ulrich, President and CEO for Northern Health, dated July 4, 2018, regarding the meeting at the North Central Local Government Association convention in May 2018, be received.

Carried Unanimously

4.4 Funding Request from Spirit of the North Healthcare Foundation – Bus Stop Shelter at GR Baker Hospital

Corporate Vote - Weighted

CCH.2018-8-6

Moved Director Massier
Seconded Director Coakley

That the agenda item summary from Scott Reid, Chief Financial Officer, dated July 20, 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% (\$5,840) of the total cost (\$14,600) for the Spirit of the North Healthcare Foundation’s construction of a bus shelter at GR Baker Hospital be approved from the Cariboo Chilcotin Regional Hospital District Foundation Partnership Grants program.

Carried Unanimously

4.5 Northern Health Capital Expenditure Bylaw Request - Health Link North: Cerner Upgrade

Corporate Vote - Weighted

CCH.2018-8-7

Moved Director Richmond
Seconded Director Sorley

That the agenda item summary from Scott Reid, Chief Financial Officer, dated August 2, 2018, regarding a capital funding request from Northern Health, be received. Further, that funding in the amount of \$64,833, representing the CCRHD’s share (3.6% of combined 40% RHD funding) of the cost, for upgrading Northern Health’s Electronic Medical Record software, be approved and that the

necessary bylaw be brought forward to the Board, at its September 21, 2018 meeting for three readings and adoption.

Carried Unanimously

4.6 Northern Health - First Quarter 2018/2019 Capital Status Reports

Corporate Vote - Unweighted

CCH.2018-8-8

Moved Director Wagner

Seconded Director Delainey

That the Northern Health Capital Status Reports for the First Quarter of 2018/2019 be received.

Carried Unanimously

4. REPORTS AND CORRESPONDENCE

4.7 IHA Capital Projects and Planning Status Report - July 2018

Corporate Vote - Unweighted

CCH.2018-8-9

Moved Director Watson

Seconded Director Delainey

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

Carried Unanimously

The meeting recessed at 9:38 a.m.

The meeting reconvened at 11:34 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 R. William, Director B. Anderson, Director B. Coakley, Director W. Cobb, Director M. Campsall, Director B. Kuch
ABSENT :	Director D. Cash, Director S. Watson

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

3. DELEGATIONS/GUESTS

3.1 Delegation - Interior Health

Chris Mazurkewich, Interior Health CEO, accompanied by Berni Easson, Health Services Manager and Deb Trampleasure, appeared before the Board to provide an update and overview of accomplishments and improvements being made by Interior Health in the region.

5. ADJOURNMENT

Corporate Vote - Unweighted

CCH.2018-8-10

Moved Director Bruce

Seconded Director Armstrong

That the meeting of the Cariboo Chilcotin Regional Hospital District Board be adjourned at 12:19 p.m., August 24, 2018.

Carried Unanimously

Chair

Corporate Officer