



CARIBOO CHILCOTIN REGIONAL HOSPITAL DISTRICT

MINUTES

September 21, 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 W. Cobb, Director M. Campsall, Director B. Kuch

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

STAFF : J. MacLean, Chief Administrative Officer, A. Johnston, Corporate Officer, C. Norman, Communications Assistant, M. Croft, Recording Secretary

1. **CALL TO ORDER**

1.1 **Adoption of Agenda**

Corporate Vote - Unweighted

CCH.2018-9-1

Moved Director Bruce

Seconded Director Campsall

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 - August 24, 2018**

Corporate Vote - Unweighted

CCH.2018-9-2

Moved Director Armstrong
Seconded Director Massier

That the minutes of the Cariboo Chilcotin Regional Hospital District Board meeting, held August 24, 2018, be received and adopted.

Carried Unanimously

3. BYLAWS FOR CONSIDERATION OF THREE READINGS AND ADOPTION

3.1 Cariboo Chilcotin Regional Hospital District Capital Expenditure (NH Electronic Medical Record Software Upgrade) Bylaw No. 149, 2018

Corporate Vote - Weighted

CCH.2018-9-3

Moved Director Coakley
Seconded Director Wagner

That the agenda item summary from Alice Johnston, Corporate Officer, dated August 29, 2018, regarding Bylaw No. 149, be received. Further, that Cariboo Chilcotin Regional Hospital District Capital Expenditure (NH Electronic Medical Record Software Upgrade) Bylaw No. 149, 2018 be read a first, second and third time this 21st day of September, 2018.

Carried Unanimously

CCH.2018-9-4

Moved Director Richmond
Seconded Director Wagner

That Cariboo Chilcotin Regional Hospital District Capital Expenditure (NH Electronic Medical Record Software Upgrade) Bylaw No. 149, 2018 be adopted this 21st day of September, 2018.

Carried Unanimously

4. REPORTS AND CORRESPONDENCE

4.1 Hospital Consent Calendar

Corporate Vote - Unweighted

CCH.2018-9-5

Moved Director Armstrong
Seconded Director Bruce

That the Cariboo Chilcotin Regional Hospital District consent calendar, as of September 21, 2018, be received.

Carried Unanimously

4.2 Northern Health - Community Consultation on Heart Health set to begin across the Region

Corporate Vote - Unweighted

CCH.2018-9-6

Moved Director Massier
Seconded Director Delainey

That the News Release from Northern Health, dated September 10, 2018, announcing that Community Consultation meetings on Heart Health begins September 17th across the region, be received.

Carried Unanimously

4.3 Interior Health - Cariboo Memorial Hospital Redevelopment Project - Project Synopsis

Corporate Vote - Unweighted

CCH.2018-9-7

Moved Director Wagner
Seconded Director Coakley

That the Project Synopsis for the Cariboo Memorial Hospital Redevelopment Project, as provided by Interior Health, be received.

Carried Unanimously

4.4 Northern Health Request for Building Integrity Funding Bylaw

Corporate Vote - Weighted

CCH.2018-9-8

Moved Director Sorley
Seconded Director Massier

That the agenda item summary from Scott Reid, Chief Financial Officer, dated September 11, 2018, regarding a building integrity funding request from Northern Health, be received. Further, that funding in the amount of \$85,332 (40% of total building integrity project spending of \$213,332) in four equal payments of \$21,333 in each of the years 2019 to 2022 inclusive, be approved, and that the necessary bylaw be brought forward to the Board at its October 12, 2018 meeting for three readings and adoption.

Carried Unanimously

4.5 CCRHD Recruitment and Retention Fund Policy

Corporate Vote - Unweighted

Director Cash joined the meeting.

CCH.2018-9-9

Moved Director Campsall
Seconded Director Bruce

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 and endorsed with the amendments proposed by the Policy Committee.

Carried Unanimously

CCH.2018-9-10

Moved Director Sorley
Seconded Director Bruce

That the Recruitment and Retention contractual agreement be worded to provide clarity around "other healthcare professionals" with the intent to recruit and retain medical professionals and support staff within the region and an increased focus on retention. Further, that a new Request for Proposal be submitted to investigate options for delivery.

Further, that the new Recruitment and Retention contract include the \$15,000 increase, \$5,000 for each of the Central, South and North regions, starting in 2019.

Further, that the new contract include the requirement for consistent quarterly reports being provided to the Regional Hospital District indicating project completion and demonstrating how objectives were achieved.

Carried Unanimously

4.6 Northern Health - A Public Approach to Non-Medical Cannabis

Corporate Vote - Unweighted

CCH.2018-9-11

Moved Director Armstrong

Seconded Director Coakley

That the letter from Northern Health, dated August 28, 2018, regarding "A Public Approach to Non-Medical Cannabis", be received.

Carried Unanimously

CCH.2018-9-12

Moved Director Wagner

Seconded Director Massier

That the Interior Health and Northern Health Medical Health Officers be invited to attend an upcoming meeting to discuss the letter from Northern Health, dated August 28, 2018, regarding "A Public Approach to Non-Medical Cannabis".

Carried Unanimously

4.7 Report from the Chair

Chair Simpson provided a verbal update from the UBCM meeting with the Minister and meeting with Northern Health.

5. **ADJOURNMENT**

Corporate Vote - Unweighted

CCH.2018-9-13

Moved Director Richmond

Seconded Director Bruce

That the meeting of the Cariboo Chilcotin Regional Hospital District Board be adjourned at 10:07 a.m., September 21, 2018.

Carried Unanimously

Chair

Corporate Officer