



CARIBOO CHILCOTIN REGIONAL HOSPITAL DISTRICT

MINUTES

October 12, 2018

9:30 a.m.

Cariboo Regional District Board Room

Suite D - 180 Third Avenue North

Williams Lake, B.C.

PRESENT : Vice-Chair A. Richmond, Director T. Armstrong, Director J. Bruce, Director J. Massier, Director S. Forseth, Director A. Delaine, Director J. Sorley, Director M. Wagner, Director B. Anderson, Director B. Coakley, Director B. Kuch, Alternate Director L. Roodenburg, Alternate Director I. Bonnell

ABSENT : Chair B. Simpson, Director D. Cash, Director R. William, Director W. Cobb, Director M. Campsall (for a portion of the meeting), Director S. Watson

STAFF : J. MacLean, Chief Administrative 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.2018-10-1

Moved Director Coakley

Seconded Director Delaine

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 - September 21, 2018

Corporate Vote - Unweighted

CCH.2018-10-2

Moved Director Wagner

Seconded Director Delainey

That the minutes of the Cariboo Chilcotin Regional Hospital District Board meeting, held October 12, 2018, be received and adopted.

Carried Unanimously

3. BYLAWS FOR CONSIDERATION OF THREE READINGS AND ADOPTION

3.1 Cariboo Chilcotin Regional Hospital District Directors' Remuneration Bylaw No. 150, 2018

Corporate Vote - Unweighted

CCH.2018-10-3

Moved Director Wagner

Seconded Director Coakley

That the agenda item summary from Alice Johnston, Corporate Officer, dated September 19, 2018, regarding Bylaw No. 150, be received. Further, that Cariboo Chilcotin Regional Hospital District Directors' Remuneration Bylaw No. 150, 2018 be referred back to the Policy Committee for review.

Defeated

Director Campsall joined the meeting.

CCH.2018-10-4

Moved Director Massier

Seconded Director Coakley

That sections 1(A) and 1(B) of Schedule A of the Cariboo Chilcotin Regional Hospital District Directors' Remuneration Bylaw No. 150, 2018 be amended to include compensation rates of \$185 for a full day and \$75 for a half day, defining a half day as 4 hours or less.

Carried Unanimously

CCH.2018-10-5

Moved Director Wagner
Seconded Director Delainey

That Cariboo Chilcotin Regional Hospital District Directors' Remuneration Bylaw No. 150, 2018 be read a first, second and third time, as amended, this 12th day of October 2018.

Carried Unanimously

CCH.2018-10-6

Moved Director Massier
Seconded Director Forseth

That Cariboo Chilcotin Regional Hospital District Directors' Remuneration Bylaw No. 150, 2018 be adopted this 12th day of October, 2018.

Carried Unanimously

3.2 Cariboo Chilcotin Regional Hospital District Capital Expenditure (Building Integrity Projects) Bylaw No. 151, 2018

Corporate Vote - Weighted

CCH.2018-10-7

Moved Director Delainey
Seconded Director Armstrong

That the agenda item summary from Alice Johnston, Corporate Officer, dated October 3, 2018, regarding Bylaw No. 151, be received. Further, that Cariboo Chilcotin Regional Hospital District Capital Expenditure (Building Integrity Projects) Bylaw No. 151, 2018 be read a first, second and third time this 12th day of October, 2018.

Carried Unanimously

CCH.2018-10-8

Moved Director Bruce
Seconded Director Sorley

That Cariboo Chilcotin Regional Hospital District Capital Expenditure (Building Integrity Projects) Bylaw No. 151, 2018 be adopted this 12th day of October, 2018.

Carried Unanimously

4. REPORTS AND CORRESPONDENCE

4.1 BC Government News - Quesnel Urgent Primary Care Centre Opening Soon

Corporate Vote - Unweighted

CCH.2018-10-9

Moved Alternate Director Roodenburg

Seconded Director Massier

That the BC Government News Release, dated October 10, 2018, announcing the opening of the Quesnel Urgent Primary Care Centre later this month, be received.

Carried Unanimously

5. ADJOURNMENT

Corporate Vote - Unweighted

CCH.2018-10-10

Moved Director Forseth

Seconded Director Delainey

That the meeting of the Cariboo Chilcotin Regional Hospital District Board be adjourned at 9:42 a.m., October 12, 2018.

Carried Unanimously

Chair

Corporate Officer