



## **CARIBOO CHILCOTIN REGIONAL HOSPITAL DISTRICT**

### **MINUTES**

**January 18, 2019**

**9:30 a.m.**

**Cariboo Regional District Board Room**

**Suite D - 180 Third Avenue North**

**Williams Lake, B.C.**

**PRESENT :** Director M. Sjostrom, Director J. Massier, Director A. Delainey,  
Director J. Sorley, Director A. Richmond, Director M. Wagner,  
Director J. Glassford, Director G. Kirby, Director C. Mernett, Director  
W. MacDonald, Director B. Simpson, Director M. Campsall, Director  
G. Fourchalk, Alternate Director T. Armstrong

**ABSENT :** Director B. Bachmeier, Director S. Forseth, Director W. Cobb,  
Director S. Watson

**STAFF :** J. MacLean, Chief Administrative Officer, K. Erickson, Manager of  
Financial Services, A. Johnston, Manager of Corporate  
Services/Deputy CAO, E. Epp, Manager of Communications, M. Croft,  
Recording Secretary

#### **1. CALL TO ORDER - ELECTION OF CHAIR/VICE-CHAIR**

##### **Election of Chair**

The Manager of Corporate Services/Deputy CAO called the meeting to order.

First call for nominations for the position of Chair of the Cariboo Chilcotin Regional Hospital District Board of Directors.

Moved Director Richmond;

That Director Simpson be nominated as Chair of the Cariboo Chilcotin Regional Hospital District Board.

Director Simpson accepted his nomination.

Second call for nominations.

Third call for nominations.

**By Acclamation:**

There being no further nominations, the Manager of Corporate Services/Deputy CAO declared nominations closed and declared Director Simpson Chair for the Cariboo Chilcotin Regional Hospital District Board of Directors.

**Election of Vice-Chair**

First call for nominations for the position of Vice-Chair of the Cariboo Chilcotin Regional Hospital District Board of Directors.

Moved Director Sorley;

That Director Richmond be nominated as Vice-Chair of the Cariboo Chilcotin Regional Hospital District Board.

Director Richmond accepted his nomination.

Second call for nominations.

Third call for nominations.

**By Acclamation:**

There being no further nominations, the Manager of Corporate Services/Deputy CAO declared nominations closed and declared Director Richmond Vice-Chair for the Cariboo Chilcotin Regional Hospital District Board of Directors.

**1.1 Adoption of Agenda**

Corporate Vote - Unweighted

**CCH.2019-1-1**

Moved Director Campsall

Seconded Director Mernett

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 - December 7, 2018**

Corporate Vote - Unweighted

**CCH.2019-1-2**

Moved Director Wagner

Seconded Director Glassford

That the minutes of the Cariboo Chilcotin Regional Hospital District Board meeting, held December 7, 2018, be received and adopted.

**Carried Unanimously**

**3. DELEGATIONS/GUESTS**

**3.1 Memorandum of Business - Delegations**

Corporate Vote - Unweighted

**CCH.2019-1-3**

Moved Director Richmond

Seconded Director Fourchalk

That the Delegations Memorandum of Business, as of January 18, 2019, be received.

**Carried Unanimously**

**4. BYLAWS FOR CONSIDERATION OF THREE READINGS AND ADOPTION**

**4.1 Cariboo Chilcotin Regional Hospital District Directors' Remuneration Bylaw No. 152, 2019**

Corporate Vote - Unweighted

**CCH.2019-1-4**

Moved Director Delainey

Seconded Director MacDonald

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated January 7, 2019, regarding Bylaw No. 152, be received. Further, that Cariboo Chilcotin Regional Hospital District Directors' Remuneration Bylaw No. 152, 2019 be read a first, second and third time this 18<sup>th</sup> day of January 2019.

**Carried Unanimously**

**CCH.2019-1-5**

Moved Director Campsall  
Seconded Director Sjostrom

That Cariboo Chilcotin Regional Hospital District Directors' Remuneration  
Bylaw No. 152, 2019 be adopted this 18<sup>th</sup> day of January 2019.

**Carried Unanimously**

**5. REPORTS AND CORRESPONDENCE**

**5.1 Hospital Consent Calendar**

Corporate Vote - Unweighted

**CCH.2019-1-6**

Moved Director Richmond  
Seconded Director Mernett

That the Cariboo Chilcotin Regional Hospital District consent calendar, as of  
January 18, 2019, be received.

**Carried Unanimously**

**5.2 IHA Capital Projects and Planning Status Report - November 2018**

Corporate Vote - Unweighted

**CCH.2019-1-7**

Moved Director Glassford  
Seconded Director Richmond

That the IHA Capital Projects and Planning Status Report, for November 2018, be  
received.

**Carried Unanimously**

**5.3 Northern Health - Third Quarter for 2018-2019 Capital Status Reports**

Corporate Vote - Unweighted

**CCH.2019-1-8**

Moved Director Massier  
Seconded Director Wagner

That the Northern Health Capital Status Reports for the Third Quarter of 2018-2019, be received.

**Carried Unanimously**

**5.4 Interior Health Capital Funding Request for the 2019/20 Fiscal Year**

Corporate Vote - Weighted

**CCH.2019-1-9**

Moved Director Sjostrom  
Seconded Director Glassford

That the agenda item summary from Scott Reid, Chief Financial Officer, dated January 8, 2019, regarding an Interior Health request for 2019/2020 Capital Funding, be received.

**Carried Unanimously**

**CCH.2019-1-10**

Moved Director Wagner  
Seconded Director Sorley

That total funding in the amount of \$894,320 be approved for Interior Health's 2019/2020 capital funding request. Further, that the necessary capital expenditure bylaws be brought forward to the Board at its February 8, 2019 meeting for consideration of three readings and adoption.

**Carried Unanimously**

**5.5 Request for Foundation Partnership Grant Funding by the District of Wells and Northern Health Authority**

Corporate Vote - Weighted

**CCH.2019-1-11**

Moved Director Fourchalk  
Seconded Director Massier

That the agenda item summary from Scott Reid, Chief Financial Officer, dated January 16, 2019, 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% (\$3,241.15) of the total cost (\$8,102.88) for the District of Wells Telehealth Project be approved from the Cariboo Chilcotin Regional Hospital District Foundation Partnership Grants program.

**Carried Unanimously**

**6. ADJOURNMENT**

Corporate Vote - Unweighted

**CCH.2019-1-12**

Moved Director Glassford  
Seconded Director Sorley

That the meeting of the Cariboo Chilcotin Regional Hospital District Board be adjourned at 9:53 a.m., January 18, 2019.

**Carried Unanimously**

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Chair

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Manager of Corporate Services