



CARIBOO CHILCOTIN REGIONAL HOSPITAL DISTRICT

MINUTES

November 9, 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 M. Sjostrom, Director B. Bachmeier, Director J. Massier, Director S. Forseth, Director J. Sorley, Director A. Delainey, Director M. Wagner, Director J. Glassford, Director G. Kirby, Director C. Mernett, Director W. MacDonald, Director W. Cobb, Director M. Campsall, Director G. Fourchalk

ABSENT : Director S. Watson

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

1. **CALL TO ORDER**

1.1 **Adoption of Agenda**

Corporate Vote - Unweighted

CCH.2018-11-1

Moved Director Forseth

Seconded Director Delainey

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 - October 12, 2018**

Corporate Vote - Unweighted

CCH.2018-11-2

Moved Director Wagner
Seconded Director Campsall

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

Carried Unanimously

3. DELEGATIONS/GUESTS

3.1 Memorandum of Business - Delegations

Corporate Vote - Unweighted

CCH.2018-11-3

Moved Director Forseth
Seconded Director Richmond

That the Delegations Memorandum of Business, as of November 9, 2018, be received.

Carried Unanimously

4. REPORTS AND CORRESPONDENCE

4.1 Hospital Consent Calendar

Corporate Vote - Unweighted

CCH.2018-11-4

Moved Director Richmond
Seconded Director Sorley

That the Cariboo Chilcotin Regional Hospital District consent calendar, as of November 9, 2018, be received.

Carried Unanimously

4.2 Interior Health - Capital Projects and Planning Status Report - September 2018

CCH.2018-11-5

Moved Director Wagner
Seconded Director Massier

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

Carried Unanimously

4.3 Updates from the Chair

CCH.2018-11-6

Moved Director Campsall
Seconded Director Forseth

That the verbal updates from Chair Simpson regarding the Interior Health Regional Hospital District Chairs meeting in Kelowna and the GR Baker Memorial Hospital Intensive Care Unit/Emergency Department Project, be received.

Carried Unanimously

5. DISCUSSION ITEM

5.1 Building Relationships with the First Nations Health Authorities

CCH.2018-11-7

Moved Director Bachmeier
Seconded Director Delainey

That representatives of the First Nations Health Authority be invited to participate in a roundtable dialogue with the CCRHD Board.

Carried Unanimously

6. **ADJOURNMENT**

Corporate Vote - Unweighted

CCH.2018-11-8

Moved Director Campsall

Seconded Director Richmond

That the meeting of the Cariboo Chilcotin Regional Hospital District Board be adjourned at 10:32 a.m., November 9, 2018.

Carried Unanimously

Chair

Manager of Corporate Services