



Date: 27/02/2019

AGENDA ITEM SUMMARY

To: Chair and Directors, Cariboo Chilcotin Regional Hospital District

And To: John MacLean, Chief Administrative Officer

From: Alice Johnston, Manager of Corporate Services/Deputy CAO

Date of Meeting: Cariboo Chilcotin Regional Hospital District_Mar22_2019

File: Hospital

Short Summary:

Invitation to Participate on the CIRD Recruitment and Retention Committee

Voting:

Corporate Vote - Unweighted

Memorandum:

The Central Interior Rural Division of Family Practice (CIRD) has conducted a full review of the CIRD Recruitment and Retention Program and is extending an invitation for a CCRHD representative to participate on this committee to ensure the alignment of goals pertaining to recruitment and retention. Further details are included in the attached letter from Jill Zirnhelt, Executive Director, CIRD.

Attachments:

Letter from CIRD, dated February 27, 2019

Financial Implications:

[Click here to enter text.](#)

Policy Implications:

n/a

Alignment with Strategic Plan:

- Ensuring Sufficient and Sustainable Funding
- Building on our Relationships
- Providing Cost Effective High Quality Services
- Focusing on Being Well Governed

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CAO Comments:

Should the Board wish to appoint an Elected Official as a representative it should be clear as to whether remuneration (i.e. meeting fees) would apply. Expenses would be automatic.

Options:

- 1) Receipt
- 2) Receipt and appoint representative to the CIRD R & R Committee
- 3) Defer

Recommendation:

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated February 27, 2019, regarding an invitation to the CCRHD to appoint a representative to participate on the Central Interior Rural Division of Family Practice Recruitment and Retention Committee, be received. *Further action at the discretion of the Board.*