



# CARIBOO CHILCOTIN REGIONAL HOSPITAL DISTRICT

## MINUTES

**December 7, 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 A. Delainey, Director J. Sorley, Director J. Glassford, Director G. Kirby, Director C. Mernett, Director W. MacDonald, Director M. Campsall, Director G. Fourchalk, Director S. Watson

ABSENT : Director M. Wagner and Director W. Cobb (for a portion of the meeting)

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

### 1. **CALL TO ORDER**

#### 1.1 **Adoption of Agenda**

Corporate Vote - Unweighted

**CCH.2018-12-1**

Moved Director Glassford

Seconded Director Richmond

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 - November 9, 2018**

Corporate Vote - Unweighted

**CCH.2018-12-2**

Moved Director Richmond

Seconded Director Delainey

That the minutes of the Cariboo Chilcotin Regional Hospital District Board meeting, held November 9, 2018, be received and adopted.

**Carried Unanimously**

**3. DELEGATIONS/GUESTS**

**3.1 Memorandum of Business - Delegations**

Corporate Vote - Unweighted

**CCH.2018-12-3**

Moved Director Richmond

Seconded Director Glassford

That the Delegations Memorandum of Business, as of December 7, 2018, be received.

**Carried Unanimously**

**4. REPORTS AND CORRESPONDENCE**

**4.1 Hospital Consent Calendar**

Corporate Vote - Unweighted

**CCH.2018-12-4**

Moved Director Sorley

Seconded Director MacDonald

That the Cariboo Chilcotin Regional Hospital District consent calendar, as of December 7, 2018, be received.

**Carried Unanimously**

**4.2 IHA Capital Projects and Planning Status Report - October 2018**

Corporate Vote - Unweighted

**CCH.2018-12-5**

Moved Director Richmond  
Seconded Director Mernett

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

**Carried Unanimously**

**4.3 Cariboo Foundation Hospital Trust Request for Funding to Assist in Purchase of Hematology Analyzer**

Corporate Vote - Weighted

**CCH.2018-12-6**

Moved Director Delainey  
Seconded Director Massier

That the agenda item from Scott Reid, Chief Financial Officer, dated November 15, 2018, regarding a request from the Cariboo Foundation Hospital Trust for the Cariboo Chilcotin Regional Hospital District to provide funding, by way of a Foundation Partnership Grant in the amount of \$24,648.40, to support the purchase of a Hematology Analyzer System for the Cariboo Memorial Hospital, be received. Further, that the funding be approved as requested and that Interior Health be advised of same.

**Carried Unanimously**

**4.4 Interior Health - Cariboo Memorial Hospital Business Plan Development**

Corporate Vote - Unweighted

**CCH.2018-12-7**

Moved Director Campsall  
Seconded Director Fourchalk

That the letter from Brent Kruschel, Chief Project Officer and Corporate Director, Capital Planning, Interior Health, dated November 29, 2018, regarding an update on the Cariboo Memorial Hospital redevelopment project, be received.

**Carried Unanimously**

**4.6 City of Williams Lake - CMH Redevelopment - Support for Helipad**

Corporate Vote - Unweighted

**CCH.2018-12-8**

Moved Director Fourchalk

Seconded Director Sjostrom

That the letter from Mayor Walt Cobb, City of Williams Lake, dated November 29, 2018, confirming the Council's support for inclusion of a helipad in the redevelopment plan for Cariboo Memorial Hospital, be received.

**Carried Unanimously**

The meeting recessed at 9:52 a.m.

The meeting reconvened at 11:00 a.m.

PRESENT	Chair B. Simpson, Vice-Chair A. Richmond, Director M. Sjostrom, Director B. Bachmeier, Director J. Massier, Director S. Forseth, Director A. Delainey, Director J. Sorley, Director M. Wagner, Director J. Glassford, Director G. Kirby, Director C. Mernett, Director W. MacDonald, Director M. Campsall, Director W. Cobb, 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, K. Erickson, Manager of Financial Services, E. Epp, Manager of Communications, M. Croft, Recording Secretary

**3. DELEGATIONS/GUESTS**

**3.2 Delegation - Interior Health**

Dr. Glenn Fedor, Dr. Paul Magnuson, Peter DuToit, Health Services Administrator, and Gina Sloan, Corporate Director Medical Affairs, appeared before the Board to provide a presentation on "Medical Staff Resource Planning - Update for Williams Lake".

5. **ADJOURNMENT**

Corporate Vote - Unweighted

**CCH.2018-12-9**

Moved Director Kirby

Seconded Director Sjostrom

That the meeting of the Cariboo Chilcotin Regional Hospital District Board be adjourned at 11:29 a.m., December 7, 2018.

**Carried Unanimously**

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Chair

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Manager of Corporate Services