



CARIBOO CHILCOTIN REGIONAL HOSPITAL DISTRICT

MINUTES

February 8, 2019

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 M. Wagner, Director J. Glassford, Director G. Kirby, Director W. MacDonald, Director M. Campsall, Director G. Fourchalk, Director S. Watson

ABSENT : Director C. Mernett and Director W. Cobb (for a portion of the meeting)

STAFF : J. MacLean, Chief Administrative 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.2019-2-1

Moved Director Delainey

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 - January 18, 2019

Corporate Vote - Unweighted

CCH.2019-2-2

Moved Director Campsall

Seconded Director Richmond

That the minutes of the Cariboo Chilcotin Regional Hospital District Board meeting, held January 18, 2019, be received and adopted.

Carried Unanimously

3. DELEGATIONS/GUESTS

3.1 Memorandum of Business - Delegations

Corporate Vote - Unweighted

CCH.2019-2-3

Moved Director Wagner

Seconded Director Delainey

That the Delegations Memorandum of Business, as of February 8, 2019, be received.

Carried Unanimously

4. BYLAWS FOR CONSIDERATION OF THREE READINGS AND ADOPTION

4.1 Cariboo Chilcotin Regional Hospital District Capital Expenditure - CT Scanner (Cariboo Memorial Hospital) Amendment Bylaw No. 117(1), 2019

Corporate Vote - Weighted

CCH.2019-2-4

Moved Director Richmond

Seconded Director Glassford

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated January 30, 2019, regarding Bylaw No.117(1), be received. Further, that Cariboo Chilcotin Regional Hospital District Capital Expenditure - CT Scanner (Cariboo Memorial Hospital) Amendment Bylaw No. 117(1), 2019 be read a first, second and third time this 8th day of February, 2019.

Carried Unanimously

CCH.2019-2-5

Moved Director Wagner
Seconded Director Sorley

That Cariboo Chilcotin Regional Hospital District Capital Expenditure - CT Scanner (Cariboo Memorial Hospital) Amendment Bylaw No. 117(1), 2019 be adopted this 8th day of February, 2019.

Carried Unanimously

4.2 Cariboo Chilcotin Regional Hospital District Capital Expenditure (100 Mile District General Hospital – Admitting/Triage Patient Area Renovation) Amendment Bylaw No. 137(1), 2019

Corporate Vote - Weighted

CCH.2019-2-6

Moved Director Delainey
Seconded Director Watson

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated January 30, 2019, regarding Bylaw No. 137(1), be received. Further, that Cariboo Chilcotin Regional Hospital District Capital Expenditure (100 Mile District General Hospital – Admitting/Triage Patient Area Renovation) Amendment Bylaw No. 137(1), 2019 be read a first, second and third time this 8th day of February, 2019.

Carried Unanimously

CCH.2019-2-7

Moved Director MacDonald
Seconded Director Richmond

That Cariboo Chilcotin Regional Hospital District Capital Expenditure (100 Mile District General Hospital – Admitting/Triage Patient Area Renovation) Amendment Bylaw No. 137(1), 2019 be adopted this 8th day of February, 2019.

Carried Unanimously

4.3 Cariboo Chilcotin Regional Hospital District Capital Expenditure (Cariboo Memorial Hospital Triage/Waiting Room Renovation) Bylaw No. 153, 2019

Corporate Vote - Weighted

CCH.2019-2-8

Moved Director Fourchalk
Seconded Director Delainey

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated January 30, 2019, regarding Bylaw No. 153, be received. Further, that Cariboo Chilcotin Regional Hospital District Capital Expenditure (Cariboo Memorial Hospital Triage/Waiting Room Renovation) Bylaw No. 153, 2019 be read a first, second and third time this 8th day of February, 2019.

Carried Unanimously

CCH.2019-2-9

Moved Director Richmond
Seconded Director Wagner

That Cariboo Chilcotin Regional Hospital District Capital Expenditure (Cariboo Memorial Hospital Triage/Waiting Room Renovation) Bylaw No. 153, 2019 be adopted this 8th day of February, 2019.

Carried Unanimously

4.4 Cariboo Chilcotin Regional Hospital District Capital Expenditure (100 Mile District General Hospital Access Control System Upgrade) Bylaw No. 154, 2019

Corporate Vote - Weighted

CCH.2019-2-10

Moved Director Glassford
Seconded Director Wagner

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated January 30, 2019, regarding Bylaw No. 154, be received. Further, that Cariboo Chilcotin Regional Hospital District Capital Expenditure (100 Mile District General Hospital Access Control System Upgrade) Bylaw No. 154, 2019 be read a first, second and third time this 8th day of February, 2019.

Carried Unanimously

CCH.2019-2-11

Moved Director Delainey
Seconded Director Richmond

That Cariboo Chilcotin Regional Hospital District Capital Expenditure (100 Mile District General Hospital Access Control System Upgrade) Bylaw No. 154, 2019 be adopted this 8th day of February, 2019.

Carried Unanimously

4.5 Cariboo Chilcotin Regional Hospital District Capital Expenditure (100 Mile District General Hospital/South Cariboo Health Centre Staff Duress System) Bylaw No. 155, 2019

Corporate Vote - Weighted

CCH.2019-2-12

Moved Director Wagner
Seconded Director Richmond

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated January 30, 2019, regarding Bylaw No. 155, be received. Further, that Cariboo Chilcotin Regional Hospital District Capital Expenditure (100 Mile District General Hospital/South Cariboo Health Centre Staff Duress System) Bylaw No. 155, 2019 be read a first, second and third time this 8th day of February, 2019.

Carried Unanimously

CCH.2019-2-13

Moved Director Richmond
Seconded Director MacDonald

That Cariboo Chilcotin Regional Hospital District Capital Expenditure (100 Mile District General Hospital/South Cariboo Health Centre Staff Duress System) Bylaw No. 155, 2019 be adopted this 8th day of February, 2019.

Carried Unanimously

4.6 Cariboo Chilcotin Regional Hospital District Capital Expenditure (Interior Health IMIT Project) Bylaw No. 156, 2019

Corporate Vote - Weighted

CCH.2019-2-14

Moved Director Watson
Seconded Director Delainey

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated January 30, 2019, regarding Bylaw No. 156, be received. Further, that Cariboo Chilcotin Regional Hospital District Capital Expenditure (Interior Health IMIT Project) Bylaw No. 156, 2019 be read a first, second and third time this 8th day of February, 2019.

Carried Unanimously

CCH.2019-2-15

Moved Director Delainey
Seconded Director Glassford

That Cariboo Chilcotin Regional Hospital District Capital Expenditure (Interior Health IMIT Project) Bylaw No. 156, 2019 be adopted this 8th day of February, 2019.

Carried Unanimously

4.7 Cariboo Chilcotin Regional Hospital District Capital Expenditure (Interior Health Laboratory Middleware) Bylaw No. 157, 2019

Corporate Vote - Weighted

CCH.2019-2-16

Moved Director MacDonald
Seconded Director Forseth

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated January 30, 2019, regarding Bylaw No. 157, be received. Further, that Cariboo Chilcotin Regional Hospital District Capital Expenditure (Interior Health Laboratory Middleware) Bylaw No. 157, 2019 be read a first, second and third time this 8th day of February, 2019.

Carried Unanimously

CCH.2019-2-17

Moved Director Forseth
Seconded Director Delainey

That Cariboo Chilcotin Regional Hospital District Capital Expenditure (Interior Health Laboratory Middleware) Bylaw No. 157, 2019 be adopted this 8th day of February, 2019.

Carried Unanimously

The meeting recessed at 9:38 a.m.

The meeting reconvened at 11:05 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 W. Cobb, Director M. Campsall, Director G. Furchalk
ABSENT :	Director S. Watson
STAFF :	J. MacLean, Chief Administrative 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. Kamran Golmohammadi, Medical Health Officer for Interior Health, Amanda Lavigne, Substance Use Practice Lead, and Alyshia Morgan, Manager of Mental Health and Substance Use in the Cariboo-Chilcotin, appeared before the Board to discuss some of the public health implications and concerns about Cannabis legalization and harm reduction/opioid crisis response.

Dr. Andrew Gray, Medical Health Officer for Northern Health, joined the meeting via teleconference.

5. **ADJOURNMENT**

Corporate Vote - Unweighted

CCH.2019-2-18

Moved Director Forseth

Seconded Director Richmond

That the meeting of the Cariboo Chilcotin Regional Hospital District Board be adjourned at 12:23 p.m., February 8, 2019.

Carried Unanimously

Chair

Manager of Corporate Services