



# CARIBOO CHILCOTIN REGIONAL HOSPITAL DISTRICT

## MINUTES

**March 22, 2019**

**9:30 a.m.**

**Cariboo Regional District Board Room**

**Suite D - 180 Third Avenue North**

**Williams Lake, B.C.**

**PRESENT :** Vice-Chair A. Richmond, Director M. Sjostrom, Director J. Massier, Director S. Forseth, Director M. Wagner, Director G. Kirby, Director C. Mernett, Director W. Cobb, Director M. Campsall, Director G. Fourchalk, Alternate Director T. Armstrong, Alternate Director J. Darney, Alternate Director M. Glassford, Alternate Director L-A Roodenburg

**ABSENT :** Chair B. Simpson, Director B. Bachmeier, Director A. Delainey, Director J. Sorley, Director J. Glassford, Director W. MacDonald (for a portion of the meeting), Director S. Watson

**STAFF :** J. MacLean, Chief Administrative Officer, S. Reid, Chief Financial 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**

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

Corporate Vote - Unweighted

#### **CCH.2019-3B-1**

Moved Director Campsall

Seconded Director Fourchalk

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 - February 8, 2019**

Corporate Vote - Unweighted

**CCH.2019-3B-2**

Moved Director Campsall

Seconded Director Kirby

That the minutes of the Cariboo Chilcotin Regional Hospital District Board meeting, held February 8, 2019, be received and adopted.

**Carried Unanimously**

**5. REPORTS AND CORRESPONDENCE**

**5.8 Request from Interior Health for Financial Recruitment Incentives**

Corporate Vote - Weighted

Director MacDonald joined the meeting.

**CCH.2019-3B-3**

Moved Director Cobb

Seconded Director MacDonald

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated March 21, 2019, regarding the possibility of assisting the Interior Health Authority with financial incentives to attract nurses to the Cariboo Memorial Hospital on a temporary basis from April 1, 2019 to mid/end of May 2019, be received. Further, that funding in the amount of \$4,000 be requested from the Central Interior Rural Division of Family Practice contribution already provided by the CCRHD, towards the recruitment and retention of two maternity ward health care professionals at Cariboo Memorial Hospital from April 1st to May 31st.

**Carried**

**3. DELEGATIONS/GUESTS**

**3.1 Memorandum of Business - Delegations**

Corporate Vote - Unweighted

**CCH.2019-3B-4**

Moved Director Forseth  
Seconded Director Mernett

That the Delegations Memorandum of Business, as of March 22, 2019, be received.

**Carried Unanimously**

**4. COMMITTEE MINUTES AND RECOMMENDATIONS**

**4.1 CCRHD Committee of the Whole - February 28, 2019**

Corporate Vote - Unweighted

**CCH.2019-3B-5**

Moved Director Forseth  
Seconded Director Wagner

That the minutes of the CCRHD Committee of the Whole meeting, held February 28, 2019, be received.

**Carried Unanimously**

**4.1.1 CCRHD Funding Contribution for CMH and GR Baker Capital Projects Reaffirmed**

Corporate Vote - Unweighted

**CCH.2019-3B-6**

Moved Director Wagner  
Seconded Alternate Director Glassford

That the following recommendation from the CCRHD Committee of the Whole meeting, held February 28, 2019, be endorsed:

*That the Cariboo Chilcotin Regional Hospital District's 40% funding contribution for major capital projects be reaffirmed with respect to the Cariboo Memorial Hospital and GR Baker Memorial Hospital projects.*

**Carried Unanimously**

**5. REPORTS AND CORRESPONDENCE**

**5.1 IHA Capital Projects and Planning Status Report - January 2019**

Corporate Vote - Unweighted

**CCH.2019-3B-7**

Moved Director Mernett

Seconded Director Forseth

That the IHA Capital Projects and Planning Status Report, for January 2019, be received.

**Carried Unanimously**

**5.2 Northern Health - IMAGINE Grants – Health Happens in Community**

Corporate Vote - Unweighted

**CCH.2019-3B-8**

Moved Director Massier

Seconded Alternate Director Glassford

That the news release from Northern Health, dated March 4, 2019, regarding Imagine Grants - Health Happens in Community, be received.

**Carried Unanimously**

**5.3 Interior Health - Confirmed Case of Measles in Interior Health**

Corporate Vote - Unweighted

**CCH.2019-3B-9**

Moved Director Wagner

Seconded Director MacDonald

That the news release from Interior Health regarding a single case of measles confirmed in Interior Health, be received

**Carried Unanimously**

**5.4 Invitation to Participate on the CIRD Recruitment and Retention Committee**

Corporate Vote - Unweighted

**CCH.2019-3B-10**

Moved Director Massier  
Seconded Director Fourchalk

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, that Director Richmond act as a liaison rather than a participant/representative of the CRD on this Committee.

**Carried Unanimously**

**5.5 Interior Health - Maternity Services at Cariboo Memorial Hospital  
Temporarily Suspended**

Corporate Vote - Unweighted

**CCH.2019-3B-11**

Moved Director Massier  
Seconded Director Cobb

That the Public Service Announcement from Interior Health, dated February 27, 2019, regarding the temporary suspension of maternity services at Cariboo Memorial Hospital, be received.

**Carried Unanimously**

**5.6 CCRHD Contribution to Capital Funding Cariboo Memorial Hospital  
Renovation Project**

Corporate Vote - Unweighted

**CCH.2019-3B-12**

Moved Director Forseth  
Seconded Alternate Director Armstrong

That the agenda item summary from Scott Reid, Chief Financial Officer, dated March 15, 2019, regarding CCRHD capital funding for the Cariboo Memorial Hospital renovation project, be received.

**Carried Unanimously**

**5.7 IHA Capital Projects and Planning Status Report - February 2019**

Corporate Vote - Unweighted

**CCH.2019-3B-13**

Moved Director Massier

Seconded Alternate Director Roodenburg

That consideration the IHA Capital Projects and Planning Status Report, for February 2019, be deferred to the next meeting.

**Carried Unanimously**

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

**6.1 Cariboo Chilcotin Regional Hospital District 2019-2023 Five Year Financial Plan**

Corporate Vote - Weighted

**CCH.2019-3B-14**

Moved Director Forseth

Seconded Director Massier

That the agenda item summary from Scott Reid, Chief Financial Officer, dated March 15, 2019, regarding Bylaw No. 158, 2019, be received. Further, that Cariboo Chilcotin Regional Hospital District 2019-2023 Five Year Financial Plan Bylaw No. 158, 2019 be read a first, second and third time this 22<sup>nd</sup> day of March, 2019.

**Carried Unanimously**

**CCH.2019-3B-15**

Moved Director Sjostrom

Seconded Director Wagner

That Cariboo Chilcotin Regional Hospital District 2019-2023 Five Year Financial Plan Bylaw No. 158, 2019 be adopted this 22<sup>nd</sup> day of March, 2019.

**Carried Unanimously**

The meeting recessed at 10:19 a.m.

The meeting reconvened at 1:03 p.m.

PRESENT:	Vice-Chair A. Richmond, Director M. Sjostrom, Director J. Massier, Director S. Forseth, Director M. Wagner, Director G. Kirby, Director C. Mernett, Director W. MacDonald, Director W. Cobb, Director M. Campsall, Director G. Fourchalk, Alternate Director T. Armstrong, Alternate Director J. Darney, Alternate Director M. Glassford, Alternate Director L-A Roodenburg
ABSENT :	Chair B. Simpson, Director B. Bachmeier, Director A. Delainey, Director J. Sorley, Director J. Glassford, Director S. Watson
STAFF :	J. MacLean, Chief Administrative Officer, S. Reid, Chief Financial Officer, K. Erickson, Manager of Financial Services, A. Johnston, Manager of Corporate Services/Deputy CAO, E. Epp, Manager of Communications, M. Croft, Recording Secretary

7. **ADJOURNMENT**

Corporate Vote - Unweighted

**CCH.2019-3B-16**

Moved Director Massier

Seconded Alternate Director Roodenburg

That the meeting of the Cariboo Chilcotin Regional Hospital District Board be adjourned at 1:12 p.m., March 22, 2019.

**Carried Unanimously**

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Chair

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Manager of Corporate Services

