



## **CARIBOO CHILCOTIN REGIONAL HOSPITAL DISTRICT**

### **MINUTES**

**May 24, 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 M. LeBourdais, Director M. Wagner, Director J. Glassford, Director G. Kirby, Director W. Cobb, Director M. Campsall, Director G. Fourchalk, Director S. Watson

**ABSENT :** Director C. Mernett, Director W. MacDonald (for a portion of the meeting)

**STAFF :** J. MacLean, Chief Administrative Officer, K. Erickson, Manager of Financial Services, A. Johnston, Manager of Corporate Services/Deputy CAO, C. Norman, Communications Assistant, M. Croft, Recording Secretary

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

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

Corporate Vote - Unweighted

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

Corporate Vote - Unweighted

**CCH.2019-5B-2**

Moved Director Wagner

Seconded Director Sjostrom

That the minutes of the Cariboo Chilcotin Regional Hospital District Board meeting, held May 3, 2019, be received and adopted.

**Carried Unanimously**

**3. DELEGATIONS/GUESTS**

**3.1 Memorandum of Business - Delegations**

Corporate Vote - Unweighted

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

Moved Director Richmond

Seconded Director Wagner

That the Delegations Memorandum of Business, as of May 24, 2019, be received.

**Carried Unanimously**

**4. REPORTS AND CORRESPONDENCE**

**4.1 Hospital Consent Calendar**

Corporate Vote - Unweighted

**CCH.2019-5B-4**

Moved Director Richmond

Seconded Director Fourchalk

That the Cariboo Chilcotin Regional Hospital District consent calendar, as of May 24, 2019, be received.

**Carried Unanimously**

**4.2 UBC - Rural Evidence Review Project**

Corporate Vote - Unweighted

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

Moved Director Bachmeier

Seconded Director Watson

That the email from the Rural Evidence Review (RER) Team for the Department of Family Practice, University of British Columbia, dated May 9, 2019, regarding participation in the RER project and contribution for improving health services in rural BC, be received.

**Carried Unanimously**

**4.3 Northern Health - Fourth Quarter 2018-2019 Capital Status Reports**

Corporate Vote - Unweighted

**CCH.2019-5B-6**

Moved Director LeBourdais

Seconded Director Richmond

That the Capital Status Reports for the Fourth Quarter 2018/2019 for Northern Health's Building Integrity and Minor Capital Grants, be received.

**Carried Unanimously**

Director MacDonald joined the meeting.

**4.4 Northern Health Capital Funding Request – GR Baker Emergency Room/Intensive Care Addition**

Corporate Vote - Weighted

**CCH.2019-5B-7**

Moved Director Forseth

Seconded Director Wagner

That the agenda item summary from Kevin Erickson, Chief Financial Officer, dated May 16, 2019, regarding a Northern Health capital funding request for the GR Baker Emergency Room/Intensive Care Addition, be received. Further, that funding in the amount of \$10,800,000, representing the CCRHD's share (40%) of the cost for the Emergency Room and Intensive Care Unit addition at GR Baker Memorial Hospital, be approved and that the necessary bylaw be brought forward to the Board at its June 7, 2019 meeting for three readings and adoption.

**Carried Unanimously**

**4.5 Review of Three Year Commitment to Recruitment and Retention and the Northern Medical Programs Trust**

Corporate Vote - Weighted

**CCH.2019-5B-8**

Moved Director Richmond

Seconded Director Fourchalk

That the agenda item summary from Kevin Erickson, Chief Financial Officer, dated May 15, 2019, regarding review of the three year commitment to retention and the Northern Medical Programs Trust, be received. Further, that the attached three year Gift Agreement between the University of Northern British Columbia and the Cariboo Chilcotin Regional Hospital District be endorsed and that the appropriate signatories be authorized to execute the agreement.

**Carried Unanimously**

**4.6 Interior Health - Capital Projects and Planning Status Report - April 2019**

Corporate Vote - Unweighted

**CCH.2019-5B-9**

Moved Director Richmond

Seconded Director Fourchalk

That the Interior Health Capital Projects and Planning Status Report, for April 2019, be received.

**Carried Unanimously**

**4.7 Northern Health - Quesnel Health Services Administrator Announcement**

Corporate Vote - Unweighted

**CCH.2019-5B-10**

Moved Director Sjostrom

Seconded Director Delainey

That the letter from Penny Anguish, Northern Interior Chief Operating Officer for Northern Health, dated May 9, 2019, announcing Daryl Petsul as the new Quesnel Health Services Administrator, be received.

**Carried Unanimously**

5. **ADJOURNMENT**

Corporate Vote - Unweighted

**CCH.2019-5B-11**

Moved Director Massier

Seconded Director Watson

That the meeting of the Cariboo Chilcotin Regional Hospital District Board be adjourned at 10:06 a.m., May 24, 2019.

**Carried Unanimously**

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Chair

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Manager of Corporate Services