



CARIBOO CHILCOTIN REGIONAL HOSPITAL DISTRICT

MINUTES

June 27, 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 B. Bachmeier, Director J. Massier, Director S. Forseth, Director A. Delainey, Director M. LeBourdais, Director J. Glassford, Director G. Kirby, Director C. Mernett, Director W. Cobb, Director G. Fourchalk, Director S. Watson, Alternate Director M. Pinkney, Alternate Director S. Hart, Alternate Director L-A Roodenburg

ABSENT : Chair B. Simpson, Director M. Wagner, Director W. MacDonald (for a portion of the meeting), Director M. Campsall

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

1. CALL TO ORDER

1.1 Adoption of Agenda

Corporate Vote - Unweighted

CCH.2019-6B-1

Moved Director Glassford

Seconded Director Forseth

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 - June 7, 2019

Corporate Vote - Unweighted

CCH.2019-6B-2

Moved Director Glassford

Seconded Director Fourchalk

That the minutes of the Cariboo Chilcotin Regional Hospital District Board meeting, held June 7, 2019, be received and adopted.

Carried Unanimously

3. DELEGATIONS/GUESTS

3.1 Memorandum of Business - Delegations

Corporate Vote - Unweighted

CCH.2019-6B-3

Moved Director Forseth

Seconded Director Mernett

That the Delegations Memorandum of Business, as of June 27, 2019, be received.

Carried Unanimously

4. BYLAWS FOR CONSIDERATION OF THREE READINGS AND ADOPTION

4.1 Cariboo Chilcotin Regional Hospital District Capital Expenditure (GR Baker Memorial Hospital – X-Ray Equipment) Bylaw No. 160, 2019

Corporate Vote - Weighted

CCH.2019-6B-4

Moved Director Sjostrom

Seconded Alternate Director Roodenburg

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated June 12, 2019, regarding Bylaw No. 160, be received. Further, that Cariboo Chilcotin Regional Hospital District Capital Expenditure (GR Baker Memorial Hospital – X-Ray Equipment) Bylaw No. 160, 2019 be read a first, second and third time this 27th day of June 2019.

Carried Unanimously

CCH.2019-6B-5

Moved Director Watson
Seconded Director Glassford

That Cariboo Chilcotin Regional Hospital District Capital Expenditure (GR Baker Memorial Hospital – X-Ray Equipment) Bylaw No. 160, 2019 be adopted this 27th day of June 2019.

Carried Unanimously

5. REPORTS AND CORRESPONDENCE

5.1 Hospital Consent Calendar

Corporate Vote - Unweighted

CCH.2019-6B-6

Moved Director Cobb
Seconded Alternate Director Pinkney

That the Cariboo Chilcotin Regional Hospital District consent calendar, as of June 27, 2019, be received.

Carried Unanimously

5.2 Interior Health - Seven Interior Nations and Interior Health Renew Partnership Accord

Corporate Vote - Unweighted

CCH.2019-6B-7

Moved Director Glassford
Seconded Director Bachmeier

That the News Release from Interior Health, dated June 6, 2019, advising that the Partnership Accord with seven interior Nations and Interior Health has been renewed through 2024, be received.

Carried Unanimously

5.3 Northern Health - Invitation to Join the NH GR Baker ED-ICU Capital Project Advisory Committee

Corporate Vote - Unweighted

Director MacDonald joined the meeting.

CCH.2019-6B-8

Moved Director Forseth

Seconded Director Bachmeier

That the invitation from Northern Health for a representative from the CCRHD to join the GR Baker Emergency Department/Intensive Care Unit Capital Project Advisory Committee, be received and that Chair Simpson be appointed as the CCRHD representative on this Committee.

Dealt with by the following resolution

CCH.2019-6B-9

Moved Director Forseth

Seconded Director Cobb

That consideration of the invitation from Northern Health for a representative from the CCRHD to join the GR Baker Emergency Department/Intensive Care Unit Capital Project Advisory Committee, be deferred to later in the meeting.

Carried Unanimously

5.4 Interior Health Capital Projects and Planning Status Reports - May 2019

Corporate Vote - Unweighted

CCH.2019-6B-10

Moved Director Forseth

Seconded Director LeBourdais

That the Interior Health Capital Projects and Planning Status Reports, for May 2019, be received.

Carried Unanimously

The meeting recessed at 9:43 a.m.

The meeting reconvened at 12:47 p.m.

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

5.3 Northern Health - Invitation to Join the NH GR Baker ED-ICU Capital Project Advisory Committee (Cont'd)

CCH.2019-6B-11

Moved Director Forseth

Seconded Director Bachmeier

That the invitation from Northern Health for a representative from the CCRHD to join the GR Baker Emergency Department/Intensive Care Unit Capital Project Advisory Committee, be received and that Chair Simpson be appointed as the CCRHD representative on this Committee.

Carried

CONTRARY TO THE MOTION: Director Glassford

6. **ADJOURNMENT**

Corporate Vote - Unweighted

CCH.2019-6B-12

Moved Director Forseth

Seconded Director Delainey

That the meeting of the Cariboo Chilcotin Regional Hospital District Board be adjourned at 12:53 p.m., June 27, 2019.

Carried Unanimously

Chair

Manager of Corporate Services