



CARIBOO CHILCOTIN REGIONAL HOSPITAL DISTRICT

MINUTES

June 7, 2019

9:30 a.m.

Board on the Road - Quesnel, BC

Shiraoi House

690 Gray Avenue

Quesnel, BC V2J 2V7

PRESENT : Chair B. Simpson, Vice-Chair A. Richmond, Director M. Sjostrom, Director B. Bachmeier, Director J. Massier, Director A. Delainey, Director M. LeBourdais, Director M. Wagner, Director J. Glassford, Director G. Kirby, Director C. Mernett, Director W. MacDonald, Director W. Cobb, Director M. Campsall, Director G. Fourchalk

ABSENT : Director S. Forseth, Director S. Watson

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

1. CALL TO ORDER

1.1 Adoption of Agenda

Corporate Vote - Unweighted

CCH.2019-6A-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 - May 24, 2019

Corporate Vote - Unweighted

CCH.2019-6A-2

Moved Director Sjostrom
Seconded Director Cobb

That the minutes of the Cariboo Chilcotin Regional Hospital District Board meeting, held May 24, 2019, be received and adopted.

Carried Unanimously

3. DELEGATIONS/GUESTS

3.1 Memorandum of Business - Delegations

Corporate Vote - Unweighted

CCH.2019-6A-3

Moved Director Campsall
Seconded Director MacDonald

That the Delegations Memorandum of Business, as of June 7, 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 – Emergency Room and Intensive Care Unit Addition)
Bylaw No. 159, 2019**

Corporate Vote - Weighted

CCH.2019-6A-4

Moved Director Wagner
Seconded Director Sjostrom

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated May 29, 2019, regarding Bylaw No. 159, be received. Further, that Cariboo Chilcotin Regional Hospital District Capital Expenditure (GR Baker Memorial Hospital – Emergency Room and Intensive Care Unit Addition) Bylaw No. 159, 2019 be read a first, second and third time this 7th day of June, 2019.

Carried Unanimously

CCH.2019-6A-5

Moved Director Massier
Seconded Director Glassford

That Cariboo Chilcotin Regional Hospital District Capital Expenditure (GR Baker Memorial Hospital – Emergency Room and Intensive Care Unit Addition) Bylaw No. 159, 2019 be adopted this 7th day of June, 2019.

Carried Unanimously

5. REPORTS AND CORRESPONDENCE

5.1 Hospital Consent Calendar

Corporate Vote - Unweighted

CCH.2019-6A-6

Moved Director Fourchalk
Seconded Director Richmond

That the Cariboo Chilcotin Regional Hospital District consent calendar, as of June 7, 2019, be received.

Carried Unanimously

5.3 Northern Health Funding Request - GR Baker X-Ray Equipment

Corporate Vote - Weighted

CCH.2019-6A-7

Moved Director MacDonald
Seconded Director Glassford

That the agenda item summary from Kevin Erickson, Chief Financial Officer, dated May 29, 2019, regarding a request for funding from Northern Health, be received. Further, that funding in the amount of \$360,400, representing the CCRHD's share (40%) of the cost for the replacement of a Digital Radiography X-Ray machine and Analogue Portable X-Ray machine for GR Baker Memorial Hospital, be approved and that the necessary bylaw be brought forward to the Board at its June 27th, 2019 meeting for three readings and adoption.

Carried Unanimously

5.2 Interior Health - Suspension of Maternity Services at CMH

Corporate Vote - Unweighted

CCH.2019-6A-8

Moved Director Glassford

Seconded Director Wagner

That the Public Service Announcement from Interior Health, dated May 27, 2019, advising of a full suspension of maternity services at Cariboo Memorial Hospital for four days starting May 30th, be received.

Carried Unanimously

5.4 Review of Current Arrangements for Medical Recruitment and Retention

Corporate Vote – Unweighted

CCH.2019-6A-9

Moved Director Fourchalk

Seconded Director Campsall

That the agenda item summary from John M. MacLean, CAO, dated May 31, 2019, regarding a proposed study on the Board funded efforts in medical professional recruitment and retention, be received. Further, that the proposed scope of work for the study be approved.

Carried Unanimously

6. ADJOURNMENT

Corporate Vote - Unweighted

CCH.2019-6A-10

Moved Director Delainey

Seconded Director LeBourdais

That the meeting of the Cariboo Chilcotin Regional Hospital District Board be adjourned at 9:53 a.m., June 7, 2019.

Carried Unanimously

Chair

Manager of Corporate Services