



CARIBOO CHILCOTIN REGIONAL HOSPITAL DISTRICT

MINUTES

July 19, 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 C. Mernett, Director W. MacDonald, Director W. Cobb, Director M. Campsall, Director G. Fourchalk, Director S. Watson

STAFF : J. MacLean, Chief Administrative Officer, K. Erickson, Chief Financial Officer, 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.2019-7-1

Moved Director Forseth

Seconded Director Fourchalk

That the agenda be adopted with the addition of a standing item regarding project updates on the GR Baker Memorial Hospital and the Cariboo Memorial Hospital.

Carried Unanimously

2. ADOPTION OF MINUTES

2.1 Minutes of the Cariboo Chilcotin Regional Hospital District Board Meeting - June 27, 2019

Corporate Vote - Unweighted

CCH.2019-7-2

Moved Director Wagner

Seconded Director Sjostrom

That the minutes of the Cariboo Chilcotin Regional Hospital District Board meeting, held June 27, 2019, be received and adopted.

Carried Unanimously

3. DELEGATIONS/GUESTS

3.1 Memorandum of Business - Delegations

Corporate Vote - Unweighted

CCH.2019-7-3

Moved Director Richmond

Seconded Director Mernett

That the Delegations Memorandum of Business, as of July 19, 2019, be received.

Carried Unanimously

4. REPORTS AND CORRESPONDENCE

4.1 Hospital Consent Calendar

Corporate Vote - Unweighted

CCH.2019-7-4

Moved Director Cobb

Seconded Director Sjostrom

That the Cariboo Chilcotin Regional Hospital District consent calendar, as of July 19, 2019, be received.

Carried Unanimously

4.2 Northern Health/Northern Regional Hospital District Memorandum of Understanding

Corporate Vote - Weighted

CCH.2019-7-5

Moved Director Wagner
Seconded Director Fourchalk

That the agenda item summary from Kevin Erickson, Chief Financial Officer, dated July 9, 2019, regarding renewal of the Memorandum of Understanding between Northern Health and the Northern Regional Hospital Districts, be received. Further, that the appropriate signatories be authorized to enter into the Memorandum of Understanding in October 2019.

Carried Unanimously

5. PROJECT UPDATES

Chair Simpson provided verbal updates on the GR Baker Memorial Hospital and the Cariboo Memorial Hospital renovation projects.

6. ADJOURNMENT

Corporate Vote - Unweighted

CCH.2019-7-6

Moved Director LeBourdais
Seconded Director Massier

That the meeting of the Cariboo Chilcotin Regional Hospital District Board be adjourned at 9:40 a.m., July 19, 2019.

Carried Unanimously

Chair

Manager of Corporate Services