



CARIBOO CHILCOTIN REGIONAL HOSPITAL DISTRICT

MINUTES

August 23, 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. MacDonald, Director M. Campsall, Director G. Fourchalk, Director S. Watson, Alternate Director J. Ryll

ABSENT : Director C. Mernett, Director W. Cobb

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.2019-8-1

Moved Director Forseth

Seconded Director Delainey

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 - July 19, 2019

Corporate Vote - Unweighted

CCH.2019-8-2

Moved Director Richmond

Seconded Director Watson

That the minutes of the Cariboo Chilcotin Regional Hospital District Board meeting, held July 19, 2019, be received and adopted.

Carried Unanimously

3. DELEGATIONS/GUESTS

3.1 Memorandum of Business - Delegations

Corporate Vote - Unweighted

CCH.2019-8-3

Moved Director Wagner

Seconded Director Fourchalk

That the Delegations Memorandum of Business, as of August 23, 2019, be received.

Carried Unanimously

4. REPORTS AND CORRESPONDENCE

4.1 Hospital Consent Calendar

Corporate Vote - Unweighted

CCH.2019-8-4

Moved Director Massier

Seconded Director Bachmeier

That the Cariboo Chilcotin Regional Hospital District consent calendar, as of August 23, 2019, be received.

Carried Unanimously

4.2 Request for Foundation Partnership Grant Funding from the Quesnel & District Hospice Palliative Care Association

Corporate Vote - Weighted

CCH.2019-8-5

Moved Director Massier

Seconded Director Bachmeier

That the agenda item summary from Kevin Erickson, Chief Financial Officer, dated August 9, 2019, regarding a request for the Cariboo Chilcotin Regional Hospital District to provide funding by way of a Foundation Partnership Grant, be received. Further, that 40% (\$2,800) of the total estimated cost (\$7,000) for the Quesnel & District Hospice Palliative Care Association to purchase a new ice maker be approved from the Cariboo Chilcotin Regional Hospital District Foundation Partnership Grants program.

Carried Unanimously

5. CAPITAL PROJECT UPDATES

5.1 BC Gov News - Full Steam Ahead for Cariboo Memorial Hospital Redevelopment

Corporate Vote - Unweighted

CCH.2019-8-6

Moved Director Kirby

Seconded Director Bachmeier

That the BC Government News Release, dated July 24, 2019, announcing completion of the business plan for a redeveloped and state-of-the-art Cariboo Memorial Hospital, be received.

Carried Unanimously

5.2 Interior Health Capital Projects and Planning Status Report - June 2019

Corporate Vote - Unweighted

CCH.2019-8-7

Moved Director LeBourdais

Seconded Director Massier

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

Carried Unanimously

5.3 IHA Capital Projects and Planning Status Report - July 2019

Corporate Vote - Unweighted

CCH.2019-8-8

Moved Director Wagner

Seconded Director Sjostrom

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

Carried Unanimously

6. DISCUSSION ITEM

6.1 New Provincial Procurement Policy

CCH.2019-8-9

Moved Director Richmond

Seconded Director Bachmeier

That a letter be forwarded to both health authorities requesting that local trades be considered for projects to boost the local economy.

Carried Unanimously

7. **ADJOURNMENT**

Corporate Vote - Unweighted

CCH.2019-8-10

Moved Director Delainey

Seconded Director Campsall

That the meeting of the Cariboo Chilcotin Regional Hospital District Board be adjourned at 9:46 a.m., August 23, 2019.

Carried Unanimously

Chair

Manager of Corporate Services