



**CARIBOO CHILCOTIN  
REGIONAL HOSPITAL DISTRICT  
MINUTES**

**November 15, 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.2019-11-1**

Moved Director Forseth

Seconded Director Campsall

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 - October 25, 2019**

Corporate Vote - Unweighted

**CCH.2019-11-2**

Moved Director Richmond

Seconded Director Campsall

That the minutes of the Cariboo Chilcotin Regional Hospital District Board meeting held October 25, 2019, be received and adopted.

**Carried Unanimously**

**3. DELEGATIONS/GUESTS**

**3.1 Memorandum of Business - Delegations**

Corporate Vote - Unweighted

**CCH.2019-11-3**

Moved Director MacDonald

Seconded Director Massier

That the Delegations Memorandum of Business, as of November 15, 2019, be received.

**Carried Unanimously**

**4. REPORTS AND CORRESPONDENCE**

**4.1 Hospital Consent Calendar**

Corporate Vote - Unweighted

**CCH.2019-11-4**

Moved Director Campsall

Seconded Director Delainey

That the Cariboo Chilcotin Regional Hospital District consent calendar, as of November 15, 2019, be received.

**Carried Unanimously**

**4.2 Interior Health - Invitation to Participate in Vision, Mission and Values Survey**

Corporate Vote - Unweighted

**CCH.2019-11-5**

Moved Director Campsall

Seconded Director MacDonald

That the letter from Jenn Goodwin, Vice President, Communications & Culture, Interior Health, dated October 31, 2019, inviting participation in surveys for the purpose of refreshing their Vision, Mission and Values statements, be received.

**Carried Unanimously**

**4.3 Northern Health - Apologies for Meeting Cancellation at UBCM Convention**

Corporate Vote - Unweighted

**CCH.2019-11-6**

Moved Director Richmond

Seconded Director Fourchalk

That the letter from Cathy Ulrich, President & Chief Executive Officer of Northern Health, dated October 29, 2019, apologizing for the cancellation of the stakeholders meeting previously scheduled to be held at the UBCM Convention and follow-up on subsequent RHD meeting held in Prince George, be received.

**Carried Unanimously**

**7. IN-CAMERA SESSION**

**7.1 In-Camera Session**

Corporate Vote - Unweighted

**CCH.2019-11-7**

Moved Director Wagner

Seconded Director Kirby

That the meeting be closed to public to discuss items suitable for discussion in-camera pursuant to Section 90 (2)(b) of the *Community Charter*.

**Carried Unanimously**

The meeting recessed at 9:38 a.m. to go in-camera.

The meeting reconvened at 9:49 a.m.

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

**8. ADJOURNMENT**

Corporate Vote - Unweighted

**CCH.2019-11-8**

Moved Director Bachmeier

Seconded Director Sjostrom

That the meeting of the Cariboo Chilcotin Regional Hospital District Board be adjourned at 9:49 a.m., November 15, 2019.

**Carried Unanimously**

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Chair

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Manager of Corporate Services