



**CARIBOO CHILCOTIN
REGIONAL HOSPITAL DISTRICT
MINUTES**

December 6, 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, E. Epp, Manager of Communications, L. Schick, Deputy Corporate Officer/Executive Assistant, M. Croft, Recording Secretary

1. CALL TO ORDER

1.1 Adoption of Agenda

Corporate Vote - Unweighted

CCH.2019-12-1

Moved Director Campsall

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 - November 15, 2019

Corporate Vote - Unweighted

CCH.2019-12-2

Moved Director Campsall

Seconded Director Cobb

That the minutes of the Cariboo Chilcotin Regional Hospital District Board meeting held November 15, 2019, be received and adopted.

Carried Unanimously

3. DELEGATIONS/GUESTS

3.1 Memorandum of Business - Delegations

Corporate Vote - Unweighted

CCH.2019-12-3

Moved Director Campsall

Seconded Director Wagner

That the Delegations Memorandum of Business, as of December 6, 2019, be received.

Carried Unanimously

4. REPORTS AND CORRESPONDENCE

4.1 Refresh of the Interior Health Vision, Mission and Values Statements - Focus Group Session

Corporate Vote - Unweighted

CCH.2019-12-4

Moved Director Wagner

Seconded Director Richmond

That Susan Brown, President and CEO of Interior Health, be invited to attend as a delegation at an upcoming meeting in early 2020.

Carried Unanimously

CCH.2019-12-5

Moved Director Campsall

Seconded Director LeBourdais

That the agenda and documents from the Focus Group Session, held on November 26, 2019, to review Interior Health's newly proposed Vision, Mission and Values statements, as provided by Vice-Chair Richmond, be received.

Carried Unanimously

5. CAPITAL PROJECT UPDATES

A verbal update on the GR Baker Memorial Hospital redevelopment project was provided by Chair Simpson.

6. ADJOURNMENT

Corporate Vote - Unweighted

CCH.2019-12-6

Moved Director Campsall

Seconded Director Fourchalk

That the meeting of the Cariboo Chilcotin Regional Hospital District Board be adjourned at 9:52 a.m., December 6, 2019.

Carried Unanimously

Chair

Manager of Corporate Services