

**AI-3.2****Cariboo Chilcotin Regional Hospital District Committee of the Whole Recommendation*****Corporate Vote – Unweighted***

CCH.11-10A-3

Moved Director Sorley;

Seconded Director Faust:

“That the agenda item summary from Alice Johnston, Corporate Officer, dated September 23, 2011, regarding a recommendation from the Cariboo Chilcotin Regional Hospital District Committee of the Whole meeting, held on September 15, 2011, be received. Further, that the following recommendation contained therein be considered for endorsement:

“That the existing policies for the Cariboo Chilcotin Regional Hospital District and the Cariboo Regional Hospital District be rescinded and the proposed new policies be adopted with minor amendments as follows:

- Remove “annual” when referring to contributions being made by the CCRHD to Northern Medical Programs Trust;
- The three core foundations/societies to be specified when referring to the Foundation Partnership Grants;
- Add that societies are also eligible where they are operated by a Health Authority who will take ownership of the equipment/capital projects;
- The Health Authority to provide the CCRHD with a 3 year plan for minor and major capital funding instead of a 5 year plan;
- Revise Communications to read: Media releases for all capital expenditures for which the RHD is a funding partner will be produced jointly with the Health Authority, featuring both corporate logos and quotes from both bodies.

Further, that staff bring forward updated procedure bylaws to upcoming CRHD and CCRHD meetings.”

**Amended by the following resolution**

CCH.11-10A-4

Moved Director Richmond;

Seconded Director Faust:

“That the recommendation of the Cariboo Chilcotin Regional Hospital District Committee of the Whole meeting, held on September 15, 2011, be amended by deleting the following:

- The three core foundations/societies to be specified when referring to the Foundation Partnership Grants;
- Add that societies are also eligible where they are operated by a Health Authority who will take ownership of the equipment/capital projects;

and replacing with the following:

- Organizations eligible for foundation partnership grants will be hospital-related foundations and societies;"

**Carried Unanimously**

CCH.11-10A-5

Moved Director Faust;

Seconded Director Glassford:

"That the agenda item summary from Alice Johnston, Corporate Officer, dated September 23, 2011, regarding a recommendation from the Cariboo Chilcotin Regional Hospital District Committee of the Whole meeting, held on September 15, 2011, be received. Further, that the following recommendation contained therein be endorsed as amended:

"That the existing policies for the Cariboo Chilcotin Regional Hospital District and the Cariboo Regional Hospital District be rescinded and the proposed new policies be adopted with minor amendments as follows:

- Remove "annual" when referring to contributions being made by the CCRHD to Northern Medical Programs Trust;
- Organizations eligible for foundation partnership grants will be hospital-related foundations and societies;
- The Health Authority to provide the CCRHD with a 3 year plan for minor and major capital funding instead of a 5 year plan;
- Revise Communications to read: Media releases for all capital expenditures for which the RHD is a funding partner will be produced jointly with the Health Authority, featuring both corporate logos and quotes from both bodies."

Further, that the policies for the Cariboo Chilcotin Regional Hospital District and the Cariboo Regional Hospital District be endorsed as amended and that staff bring forward updated procedure bylaws to upcoming CRHD and CCRHD meetings."

**Carried unanimously as amended**

**AI-3.3**

**Minutes of the Regular Cariboo Chilcotin Regional Hospital District Meeting Held September 16, 2011**

CCH.11-10A-6

Moved Director Sjostrom;

Seconded Director Richmond:

"That the minutes of the regular Cariboo Chilcotin Regional Hospital District Board meeting held September 16, 2011, be adopted."

**Carried Unanimously**