



**CARIBOO CHILCOTIN
REGIONAL HOSPITAL DISTRICT
MINUTES**

May 8, 2020

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
(Directors, except Chair Simpson and Director Wagner, participated via electronic means.)

ABSENT : Director S. Watson

STAFF : J. MacLean, Chief Administrative Officer, K. Erickson, Chief Financial Officer, A. Johnston, Manager of Corporate Services/Deputy CAO, C. Keam, 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.2020-5A-1

Moved Director Bachmeier
Seconded Director Kirby

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 - April 17, 2020

Corporate Vote - Unweighted

CCH.2020-5A-2

Moved Director Bachmeier
Seconded Director Kirby

That the minutes of the Cariboo Chilcotin Regional Hospital District Board meeting held April 17, 2020, be received and adopted.

Carried Unanimously

3. DELEGATIONS/GUESTS

3.1 Memorandum of Business - Delegations

Corporate Vote - Unweighted

CCH.2020-5A-3

Moved Director Bachmeier
Seconded Director Kirby

That the Delegations Memorandum of Business, as of May 8, 2020, be received.

Carried Unanimously

4. REPORTS AND CORRESPONDENCE

4.1 Hospital Consent Calendar

Corporate Vote - Unweighted

CCH.2020-5A-4

Moved Director Bachmeier

Seconded Director Kirby

That the Cariboo Chilcotin Regional Hospital District consent calendar items, as of May 8, 2020, be received.

Carried Unanimously

4.2 Report on Foundation Partnership Policy with respect to the Request made by the Cariboo Foundation Hospital Trust

Corporate Vote - Weighted

CCH.2020-5A-5

Moved Director Bachmeier

Seconded Director Kirby

That the agenda item summary from Kevin Erickson, Chief Financial Officer, dated April 30, 2020, regarding a request by the Cariboo Foundation Hospital Trust to provide funding by way of a Foundation Partnership Grant, be received. Further, that 40% (\$90,041.49) of the total estimated cost of \$225,103.72 for nursery equipment purchases, to be made by the Cariboo Foundation Hospital Trust, be approved from the Cariboo Chilcotin Regional Hospital District Foundation Partnership Grants program.

Carried Unanimously

The meeting recessed at 9:48 a.m.

The meeting reconvened at 10:51 a.m.

PRESENT:	Chair B. Simpson, Director M. Sjostrom, Director B. Bachmeier, Director J. Massier, Director S. Forseth, Director A. Delainey, Director M. LeBourdais, Director A. Richmond, Director M. Wagner, Director J. Glassford, Director G. Kirby, Director C. Mernett, Director W. Macdonald, Director W. Cobb, Director M. Campsall, Director G. Fourchalk
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STAFF:	J. MacLean, Chief Administrative Officer, K. Erickson, Chief Financial Officer, A. Johnston, Manager of Corporate Services/Deputy CAO, C. Keam, Manager of Communications, L. Schick, Deputy Corporate Officer/Executive Assistant, M. Croft, Recording Secretary
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5. **IN-CAMERA SESSION**

5.1 **In-Camera Session**

Corporate Vote - Unweighted

CCH.2020-5A-6

Moved Director Fourchalk

Seconded Director Delainey

That the meeting be closed to public to discuss items suitable for discussion in-camera pursuant to Section 90(1)(j) of the *Community Charter*.

Carried Unanimously

The meeting recessed at 10:52 a.m. to go in-camera.

The meeting reconvened at 11:03 a.m.

PRESENT:	Chair B. Simpson, Director M. Sjostrom, Director B. Bachmeier, Director J. Massier, Director S. Forseth, Director A. Delainey, Director M. LeBourdais, Director A. Richmond, Director M. Wagner, Director J. Glassford, Director G. Kirby, Director C. Mernett, Director W. Macdonald, Director W. Cobb, Director M. Campsall, Director G. Fourchalk
STAFF:	J. MacLean, Chief Administrative Officer, K. Erickson, Chief Financial Officer, A. Johnston, Manager of Corporate Services/Deputy CAO, C. Keam, Manager of Communications, L. Schick, Deputy Corporate Officer/Executive Assistant

6. **ADJOURNMENT**

Corporate Vote - Unweighted

CCH.2020-5A-7

Moved Director Macdonald

Seconded Director Mernett

That the meeting of the Cariboo Chilcotin Regional Hospital District Board be adjourned at 11:03 a.m., May 8, 2020.

Carried Unanimously

Chair

Manager of Corporate Services