



**CARIBOO CHILCOTIN
REGIONAL HOSPITAL DISTRICT
MINUTES**

May 29, 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 (for a portion of the meeting)

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.2020-5B-1

Moved Director Forseth
Seconded Director Sjostrom

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 -
May 8, 2020**

Corporate Vote - Unweighted

CCH.2020-5B-2

Moved Director Forseth
Seconded Director Sjostrom

That the minutes of the Cariboo Chilcotin Regional Hospital District Board meeting held May 8, 2020, be received and adopted.

Carried Unanimously

3. DELEGATIONS/GUESTS

3.1 Memorandum of Business - Delegations

Corporate Vote - Unweighted

CCH.2020-5B-3

Moved Director Forseth
Seconded Director Sjostrom

That the Delegations Memorandum of Business, as of May 29, 2020, be received.

Carried Unanimously

4. REPORTS AND CORRESPONDENCE

4.1 Hospital Consent Calendar

Corporate Vote - Unweighted

CCH.2020-5B-4

Moved Director Forseth
Seconded Director Sjostrom

That the Cariboo Chilcotin Regional Hospital District consent calendar items, as of May 29, 2020, be received.

Carried Unanimously

5. CAPITAL PROJECT UPDATES

Chair Simpson provided verbal updates.

6. IN-CAMERA SESSION

6.1 In-Camera Session

Corporate Vote - Unweighted

CCH.2020-5B-5

Moved Director Forseth
Seconded Director Sjostrom

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 9:40 a.m. to go in-camera.

The meeting reconvened at 9:43 a.m.

The meeting recessed at 9:43 a.m.

The meeting reconvened at 11:00 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
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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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3. DELEGATIONS/GUESTS

3.2 Delegation - Northern Health

Penny Anguish, Chief Operating Officer; Daryl Petsul, Quesnel Health Services Administrator; Mike Hoefer, Regional Director, Capital Planning and Support Services; and Peter Kallos, Director, Development Services; joined the meeting, via electronic means, to provide updates.

7. ADJOURNMENT

Corporate Vote - Unweighted

CCH.2020-5B-6

Moved Director Forseth

Seconded Director Sjostrom

That the meeting of the Cariboo Chilcotin Regional Hospital District Board be adjourned at 11:35 a.m., May 29, 2020.

Carried Unanimously

Chair

Manager of Corporate Services