



**CARIBOO CHILCOTIN  
REGIONAL HOSPITAL DISTRICT  
MINUTES**

**June 19, 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 J. Massier, Director A. Delainey, Director M. LeBourdais, Director M. Wagner, Director J. Glassford, Director G. Kirby, Director W. Macdonald, Director W. Cobb  
**Participating via electronic means:** Director M. Sjostrom, Director B. Bachmeier, Director S. Forseth, Director C. Mernett, Director M. Campsall, Director G. Fourchalk

**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, M. Croft, Recording Secretary

**1. CALL TO ORDER**

**1.1 Adoption of Agenda**

Corporate Vote - Unweighted

**CCH.2020-6-1**

Moved Director Richmond

Seconded Director Glassford

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 29, 2020**

Corporate Vote - Unweighted

**CCH.2020-6-2**

Moved Director Wagner

Seconded Director Massier

That the minutes of the Cariboo Chilcotin Regional Hospital District Board meeting held May 29, 2020, be received and adopted.

**Carried Unanimously**

**3. DELEGATIONS/GUESTS**

**3.1 Memorandum of Business - Delegations**

Corporate Vote - Unweighted

**CCH.2020-6-3**

Moved Director Kirby

Seconded Director Delainey

That the Delegations Memorandum of Business, as of June 19, 2020, be received.

**Carried Unanimously**

**4. REPORTS AND CORRESPONDENCE**

**4.1 Hospital Consent Calendar**

Corporate Vote - Unweighted

**CCH.2020-6-4**

Moved Director Kirby

Seconded Director Delainey

That the Cariboo Chilcotin Regional Hospital District consent calendar items, as of June 19, 2020, be received.

**Carried Unanimously**

6. **IN-CAMERA SESSION**

6.1 **In-Camera Session**

Corporate Vote - Unweighted

**CCH.2020-6-5**

Moved Director Kirby

Seconded Director Delaine

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 9:48 a.m.

PRESENT:	Chair B. Simpson, Vice-Chair A. Richmond, Director J. Massier, Director A. Delaine, Director M. LeBourdais, Director M. Wagner, Director J. Glassford, Director G. Kirby, Director W. Macdonald, Director W. Cobb <b>Participating via electronic means:</b> Director M. Sjostrom, Director B. Bachmeier, Director S. Forseth, Director C. Mernett, Director M. Campsall, Director G. Fourchalk
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

7. **ADJOURNMENT**

Corporate Vote - Unweighted

**CCH.2020-6-6**

Moved Director LeBourdais

Seconded Director Richmond

That the meeting of the Cariboo Chilcotin Regional Hospital District Board be adjourned at 9:49 a.m., May 29, 2020.

**Carried Unanimously**

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Chair

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Manager of Corporate Services