



**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 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

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

Chair

Manager of Corporate Services