



**CARIBOO CHILCOTIN
REGIONAL HOSPITAL DISTRICT
MINUTES**

July 10, 2020

9:30 a.m.

**Cariboo Regional District Board Room
Suite D - 180 Third Avenue North
Williams Lake, B.C.**

- PRESENT :** Chair B. Simpson, Director M. Sjostrom, Director M. LeBourdais, Director M. Wagner, Director J. Glassford, Director C. Mernett, Director M. Campsall, Director G. Fourchalk, Director S. Watson, Alternate Director P. Webstad
Via Electronic Means: Vice-Chair A. Richmond, Director B. Bachmeier, Director J. Massier, Director A. Delainey, Director G. Kirby, Director W. Cobb
- ABSENT :** Director S. Forseth, Director W. Macdonald (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, M. Croft, Recording Secretary

1. CALL TO ORDER

CCH.2020-7-1

Moved Director Wagner

Seconded Director Campsall

That members of the public are not permitted to physically attend the July 10, 2020 meeting of the Cariboo Chilcotin Regional Hospital District Board due to the COVID-19 pandemic, as per Ministerial Order No. M192 from the Minister of Public Safety and Solicitor General, dated June 17, 2020, as the Regional District is in the process of implementing its reopening plan and cannot, at this time, ensure the safety of staff,

Board members, and members of the public in such circumstances. Despite this, for the purposes of Division 3 of Part 4 of the *Community Charter*, the meeting is not to be considered closed to the public.

Openness, transparency, accessibility, and accountability, in respect of this meeting, will be achieved by the open publishing of the minutes.

Carried Unanimously

1.1 Adoption of Agenda

Corporate Vote - Unweighted

CCH.2020-7-2

Moved Director LeBourdais

Seconded Director Fourchalk

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 - June 19, 2020

Corporate Vote - Unweighted

CCH.2020-7-3

Moved Director Campsall

Seconded Director Glassford

That the minutes of the Cariboo Chilcotin Regional Hospital District Board meeting held June 19, 2020, be received and adopted.

Carried Unanimously

3. DELEGATIONS/GUESTS

3.1 Memorandum of Business - Delegations

Corporate Vote - Unweighted

CCH.2020-7-4

Moved Director Mernett
Seconded Director LeBourdais

That the Delegations Memorandum of Business, as of July 10, 2020, be received.

Carried Unanimously

4. BYLAWS FOR CONSIDERATION OF THREE READINGS AND ADOPTION

4.1 Cariboo Chilcotin Regional Hospital District Capital Expenditure Bylaws – Interior Health Capital Funding for the 2020/2021 Fiscal Year

Corporate Vote - Weighted

CCH.2020-7-5

Moved Director Wagner
Seconded Director Fourchalk

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated June 26, 2020, regarding Cariboo Chilcotin Regional Hospital District Capital Expenditure Bylaws further to Interior Health’s capital funding request for the 2020/2021 Fiscal Year, be received. Further, that Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH - CMH Boiler and Chiller Retrofit) Bylaw No. 166, 2020 be read a first, second and third time this 10th day of July 2020.

Carried Unanimously

CCH.2020-7-6

Moved Director Mernett
Seconded Director Campsall

That Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH - CMH Boiler and Chiller Retrofit) Bylaw No. 166, 2020 be adopted this 10th day of July 2020.

Carried Unanimously

CCH.2020-7-7

Moved Director Sjostrom
Seconded Director Wagner

That Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH - Mill Site Lodge-Fischer Place Nursing Station Renovation) Bylaw No. 167, 2020 be read a first, second and third time this 10th day of July 2020.

Carried Unanimously

CCH.2020-7-8

Moved Director Sjostrom
Seconded Director Fourchalk

That Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH - Mill Site Lodge-Fischer Place Nursing Station Renovation) Bylaw No. 167, 2020 be adopted this 10th day of July 2020.

Carried Unanimously

CCH.2020-7-9

Moved Director Watson
Seconded Director LeBourdais

That Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH - OMH General Hospital Palliative Care Washroom Renovation and Wheelchair Access) Bylaw No. 168, 2020 be read a first, second and third time this 10th day of July 2020.

Carried Unanimously

CCH.2020-7-10

Moved Director Fourchalk
Seconded Director LeBourdais

That Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH - OMH General Hospital Palliative Care Washroom Renovation and Wheelchair Access) Bylaw No. 168, 2020 be adopted this 10th day of July 2020.

Carried Unanimously

CCH.2020-7-11

Moved Director Wagner
Seconded Director Mernett

That Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH - Wide Information Technology IMIT) Bylaw No. 169, 2020 be read a first, second and third time this 10th day of July 2020.

Carried Unanimously

CCH.2020-7-12

Moved Director Fourchalk
Seconded Director Campsall

That Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH - Wide Information Technology IMIT) Bylaw No. 169, 2020 be adopted this 10th day of July 2020.

Carried Unanimously

Director Macdonald joined the meeting.

CCH.2020-7-13

Moved Director Campsall
Seconded Director Mernett

That Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH - OMH General Hospital Electronic Emergency Dept Medical Summary) Bylaw No. 170, 2020 be read a first, second and third time this 10th day of July 2020.

Carried Unanimously

CCH.2020-7-14

Moved Director Campsall
Seconded Director Wagner

That Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH - OMH General Hospital Electronic Emergency Dept Medical Summary) Bylaw No. 170, 2020 be adopted this 10th day of July 2020.

Carried Unanimously

CCH.2020-7-15

Moved Director Mernett
Seconded Director Sjostrom

That Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH – CMH Cardiac Ultrasound Machine Replacement) Bylaw No. 171, 2020 be read a first, second and third time this 10th day of July 2020.

Carried Unanimously

CCH.2020-7-16

Moved Director Mernett
Seconded Director Watson

That Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH – CMH Cardiac Ultrasound Machine Replacement) Bylaw No. 171, 2020 be adopted this 10th day of July 2020.

Carried Unanimously

CCH.2020-7-17

Moved Director Fourchalk
Seconded Director Mernett

That Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH - CMH Digital Video Cameras for Pharmacy Dept) Bylaw No. 172, 2020 be read a first, second and third time this 10th day of July 2020.

Carried Unanimously

CCH.2020-7-18

Moved Director Mernett
Seconded Director Sjostrom

That Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH - CMH Digital Video Cameras for Pharmacy Dept) Bylaw No. 172, 2020 be adopted this 10th day of July 2020.

Carried Unanimously

CCH.2020-7-19

Moved Director Campsall
Seconded Director LeBourdais

That Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH - Mill Site Lodge-Fischer Place Shuttle Bus) Bylaw No. 173, 2020 be read a first, second and third time this 10th day of July 2020.

Carried Unanimously

CCH.2020-7-20

Moved Director Wagner
Seconded Director Watson

That Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH - Mill Site Lodge-Fischer Place Shuttle Bus) Bylaw No. 173, 2020 be adopted this 10th day of July 2020.

Carried Unanimously

5. REPORTS AND CORRESPONDENCE

5.1 Hospital Consent Calendar

Corporate Vote - Unweighted

CCH.2020-7-21

Moved Director Campsall
Seconded Director Fourchalk

That the Cariboo Chilcotin Regional Hospital District consent calendar items, as of July 10, 2020, be received.

Carried Unanimously

5.2 GR Baker Memorial Hospital CT Scanner Replacement

Corporate Vote - Weighted

CCH.2020-7-22

Moved Director Massier

Seconded Director Glassford

That the agenda item summary from Kevin Erickson, Chief Financial Officer, dated June 24, 2020, regarding a capital funding request from Northern Health for the purchase of a new CT Scanner for GR Baker Memorial, be received. Further, that funding in the amount of \$766,400, representing the CCRHD's 40% portion of the cost be approved and that the necessary bylaw be brought forward to the Board at its August 21, 2020 meeting for consideration of three readings and adoption.

Carried Unanimously

5.3 Northern Health Capital Funding Request for the GR Baker Sterile Compounding Room Upgrade Project

Corporate Vote - Weighted

CCH.2020-7-23

Moved Director Sjostrom

Seconded Director Mernett

That the agenda item summary from Kevin Erickson, Chief Financial Officer, dated June 25, 2020, regarding a capital funding request from Northern Health to upgrade the Sterile Compounding Room at GR Baker Memorial Hospital, be received. Further, that funding in the amount of \$45,600, representing the CCRHD's 40% portion of the cost, be approved and that the necessary bylaw be brought forward to the Board at its August 21, 2020 meeting for consideration of three readings and adoption.

Carried Unanimously

5.4 Northern Health Funding Request for Endoscopy System

Corporate Vote - Weighted

CCH.2020-7-24

Moved Director Watson

Seconded Director Glassford

That the agenda item summary from Kevin Erickson, Chief Financial Officer, dated June 25, 2020, regarding a capital funding request from Northern Health for replacement of the Endoscopy System, be received. Further, that funding in the amount of \$45,591, representing the CCRHD's 5.8% portion of the cost of the project be approved and that the necessary bylaw be brought forward to the Board at its August 21, 2020 meeting for three readings and adoption.

Carried Unanimously

5.5 Northern Health Funding Request for GR Baker Kitchen Renovation

Corporate Vote - Weighted

CCH.2020-7-25

Moved Director Glassford

Seconded Director Mernett

That the agenda item summary from Kevin Erickson, Chief Financial Officer, dated June 25, 2020, regarding a capital funding request from Northern Health for 40% funding of the GR Baker Kitchen renovation project, be received. Further, that funding in the amount of \$3,312,000 representing the CCRHD's 40% portion of the cost be approved and that the necessary bylaw be brought forward to the Board for three readings and adoption but not until after the meeting with the Minister during UBCM.

Carried Unanimously

7. DISCUSSION ITEMS (Updates provided by Chair Simpson)

7.1 Interior Health/Regional Hospital Districts Chairs Meeting Highlights

7.2 BC Rural and First Nations Health and Wellness Summit Update

CCH.2020-7-26

Moved Director Campsall
Seconded Director LeBourdais

That Telus be invited as a delegation to discuss Telehealth.

Carried Unanimously

8. ADJOURNMENT

Corporate Vote - Unweighted

CCH.2020-7-27

Moved Director Campsall
Seconded Director Sjostrom

That the meeting of the Cariboo Chilcotin Regional Hospital District Board be adjourned at 10:30 a.m., July 10, 2020.

Carried Unanimously

Chair

Manager of Corporate Services