



**CARIBOO CHILCOTIN
REGIONAL HOSPITAL DISTRICT
MINUTES**

August 21, 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 J. Massier, Director S. Forseth, Director A. Delainey, Director M. LeBourdais, Director M. Wagner, Director J. Glassford, Director G. Kirby, Director W. Macdonald, Director W. Cobb, Director M. Campsall, Director G. Fourchalk, Director S. Watson
Participating via electronic means: Director B. Bachmeier, Director C. Mernett

STAFF : 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.2020-8-1

Moved Director Delainey

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 - July 10, 2020

Corporate Vote - Unweighted

CCH.2020-8-2

Moved Director Sjostrom

Seconded Director Macdonald

That the minutes of the Cariboo Chilcotin Regional Hospital District Board meeting held July 10, 2020, be received and adopted.

Carried Unanimously

3. DELEGATIONS/GUESTS

3.1 Memorandum of Business - Delegations

Corporate Vote - Unweighted

CCH.2020-8-3

Moved Director LeBourdais

Seconded Director Glassford

That the Delegations Memorandum of Business, as of August 21, 2020, be received.

Carried Unanimously

4. BYLAWS FOR CONSIDERATION OF THREE READINGS AND ADOPTION

4.1 Cariboo Chilcotin Regional Hospital District Capital Expenditure (NH – GR Baker Sterile Compounding Room Upgrade Project) Bylaw No. 174, 2020

Corporate Vote - Weighted

CCH.2020-8-4

Moved Director Richmond

Seconded Director Massier

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated July 17, 2020, regarding Bylaw No. 174, be received.

Further, that Cariboo Chilcotin Regional Hospital District Capital Expenditure (NH – GR Baker Sterile Compounding Room Upgrade Project) Bylaw No. 174, 2020 be read a first, second and third time this 21st day of August 2020.

Carried Unanimously

CCH.2020-8-5

Moved Director Glassford
Seconded Director Campsall

That Cariboo Chilcotin Regional Hospital District Capital Expenditure (NH – GR Baker Sterile Compounding Room Upgrade Project) Bylaw No. 174, 2020 be adopted this 21st day of August 2020.

Carried Unanimously

4.2 Cariboo Chilcotin Regional Hospital District Capital Expenditure (NH – Endoscopy System Replacement Project) Bylaw No. 175, 2020

Corporate Vote - Weighted

CCH.2020-8-6

Moved Director Fourchalk
Seconded Director S. Watson

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated July 17, 2020, regarding Bylaw No. 175, be received. Further, that Cariboo Chilcotin Regional Hospital District Capital Expenditure (NH – Endoscopy System Replacement Project) Bylaw No. 175, 2020 be read a first, second and third time this 21st day of August 2020.

Carried Unanimously

CCH.2020-8-7

Moved Director S. Watson
Seconded Director Wagner

That Cariboo Chilcotin Regional Hospital District Capital Expenditure (NH – Endoscopy System Replacement Project) Bylaw No. 175, 2020 be adopted this 21st day of August 2020.

Carried Unanimously

4.3 CCRHD Capital Expenditure (GR Baker Memorial Hospital CT Scanner) Bylaw No. 176, 2020

Corporate Vote - Weighted

CCH.2020-8-8

Moved Director Glassford

Seconded Director LeBourdais

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated August 11, 2020, regarding Bylaw No. 176, be received. Further, that Cariboo Chilcotin Regional Hospital District Capital Expenditure (NH – GR Baker CT Scanner) Bylaw No. 176, 2020 be read a first, second and third time this 21st day of August 2020.

Carried Unanimously

CCH.2020-8-9

Moved Director Massier

Seconded Director LeBourdais

That Cariboo Chilcotin Regional Hospital District Capital Expenditure (NH – GR Baker CT Scanner) Bylaw No. 176, 2020 be adopted this 21st day of August 2020.

Carried Unanimously

5. REPORTS AND CORRESPONDENCE

5.1 Update on Impacts to the CCRHD 2020–2025 Five-Year Financial Plan from Changes in Market Conditions

Corporate Vote - Unweighted

CCH.2020-8-10

Moved Director Macdonald

Seconded Director Delainey

That the agenda item summary from Kevin Erickson, Chief Financial Officer, dated August 14, 2020, regarding an update on impacts to the Cariboo Chilcotin Regional Hospital District 2020–2025 Five-Year Financial Plan, be received.

Carried Unanimously

5.2 Hospital Consent Calendar

Corporate Vote - Unweighted

CCH.2020-8-11

Moved Director Campsall

Seconded Director Richmond

That the Cariboo Chilcotin Regional Hospital District consent calendar items, as of August 21, 2020, be received.

Carried Unanimously

The meeting recessed at 9:55 a.m.

The meeting reconvened at 11:31 a.m.

PRESENT:	Chair B. Simpson, Vice-Chair A. Richmond, Director M. Sjostrom, Director J. Massier, Director S. Forseth, Director A. Delainey, Director M. LeBourdais, Director M. Wagner, Director J. Glassford, Director G. Kirby, Director W. Macdonald, Director W. Cobb, Director M. Campsall, Director G. Fourchalk Via electronic means: Director B. Bachmeier, Director C. Mernett
ABSENT:	Director S. Watson
STAFF:	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

3. DELEGATIONS/GUESTS

3.2 Delegation - Beverlee Barr, Quesnel Healthcare Recruitment Coordinator

Beverlee Barr, Quesnel Healthcare Recruitment Coordinator, joined the meeting, via electronic means, to provide an update on activities.

7. **ADJOURNMENT**

Corporate Vote - Unweighted

CCH.2020-8-12

Moved Director Delainey

Seconded Director Glassford

That the meeting of the Cariboo Chilcotin Regional Hospital District Board be adjourned at 11:43 a.m., August 21, 2020.

Carried Unanimously

Chair

Manager of Corporate Services