



**CARIBOO CHILCOTIN  
REGIONAL HOSPITAL DISTRICT  
MINUTES**

**September 11, 2020**

**9:30 a.m.**

**Cariboo Regional District Board Room**

**Suite D - 180 Third Avenue North**

**Williams Lake, B.C.**

**PRESENT :** Vice-Chair A. Richmond, Director M. Sjostrom, Director B. Bachmeier, Director J. Massier, Director S. Forseth, Director A. Delainey, Director M. LeBourdais, Director J. Glassford, Director G. Kirby, Director W. Macdonald (via phone), Director W. Cobb, Director M. Campsall, Director G. Fourchalk, Director S. Watson, Alternate Director L-A Roodenburg

**ABSENT :** Chair B. Simpson, Director M. Wagner, Director C. Mernett

**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.2020-9-1**

Moved Director Sjostrom

Seconded Director Kirby

That members of the public are not permitted to physically attend the September 11, 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, the Regional District 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.2020-9-2**

Moved Director Campsall

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 - August 21, 2020**

Corporate Vote - Unweighted

**CCH.2020-9-3**

Moved Director Fourchalk

Seconded Director Sjostrom

That the minutes of the Cariboo Chilcotin Regional Hospital District Board meeting held August 21, 2020, be received and adopted.

**Carried Unanimously**

**3. DELEGATIONS/GUESTS**

**3.1 Memorandum of Business - Delegations**

Corporate Vote - Unweighted

**CCH.2020-9-4**

Moved Director Glassford  
Seconded Director Bachmeier

That the Delegations Memorandum of Business, as of September 11, 2020, be received.

**Carried Unanimously**

**4. REPORTS AND CORRESPONDENCE**

**4.1 Hospital Consent Calendar**

Corporate Vote - Unweighted

**CCH.2020-9-5**

Moved Director Glassford  
Seconded Director Bachmeier

That the Cariboo Chilcotin Regional Hospital District consent calendar items, as of September 11, 2020, be received.

**Carried Unanimously**

**4.2 IHA Capital Projects and Planning Status Report - July 2020**

Corporate Vote - Unweighted

**CCH.2020-9-6**

Moved Director Delainey  
Seconded Director Sjostrom

That the Interior Health Capital Projects and Planning Status Report for July 2020, be received.

**Carried Unanimously**

**4.3 Northern Health - Contract Awarded for GR Baker Project**

Corporate Vote - Unweighted

**CCH.2020-9-7**

Moved Director Kirby  
Seconded Director Bachmeier

That the News Release from Northern Health, dated September 1, 2020, announcing the award of the Phase II construction contract for the GR Baker Memorial Hospital Emergency Department and Intensive Care Unit redevelopment, be received.

**Carried Unanimously**

The meeting recessed at 9:38 a.m.

The meeting reconvened at 11:30 a.m.

PRESENT:	Vice-Chair A. Richmond, Director M. Sjostrom, Director B. Bachmeier, Director J. Massier, Director S. Forseth, Director A. Delainey, Director M. LeBourdais, Director J. Glassford, Director G. Kirby, Director W. Macdonald (via phone), Director W. Cobb, Director M. Campsall, Director G. Fourchalk, Director S. Watson, Alternate Director L-A Roodenburg
ABSENT:	Chair B. Simpson, Director M. Wagner, Director C. Mernett
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

**3. DELEGATIONS/GUESTS**

**3.2 Delegation - Central Interior Rural Division of Family Practice**

Jill Zirnhelt, Executive Director, Tanya Kielpinski, Project Lead, and Caitlin Foote, Executive Assistant, with the Central Interior Rural Division of Family Practice joined the meeting, via electronic means, to provide an update on recruitment and retention.

5. **ADJOURNMENT**

Corporate Vote - Unweighted

**CCH.2020-9-8**

Moved Director Kirby

Seconded Director Delainey

That the meeting of the Cariboo Chilcotin Regional Hospital District Board be adjourned at 11:56 a.m., September 11, 2020.

**Carried Unanimously**

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Chair

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Manager of Corporate Services