



**CARIBOO CHILCOTIN
REGIONAL HOSPITAL DISTRICT
MINUTES**

October 2, 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 B. Bachmeier, Director J. Massier, Director S. Forseth, Director M. LeBourdais, Director M. Wagner, Director J. Glassford, Director G. Kirby, Director C. Mernett, Director W. Macdonald, Director W. Cobb, Director G. Fourchalk, Director S. Watson

ABSENT : Director A. Delainey (for a portion of the meeting), Director M. Campsall

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

1.2 Adoption of Agenda

Corporate Vote - Unweighted

CCH.2020-10A-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 - September 11, 2020

Corporate Vote - Unweighted

CCH.2020-10A-2

Moved Director Fourchalk

Seconded Director Macdonald

That the minutes of the Cariboo Chilcotin Regional Hospital District Board meeting held September 11, 2020, be received and adopted.

Carried Unanimously

3. DELEGATIONS/GUESTS

3.1 Memorandum of Business - Delegations

Corporate Vote - Unweighted

CCH.2020-10A-3

Moved Director Bachmeier

Seconded Director Wagner

That the Delegations Memorandum of Business, as of October 2, 2020, be received.

Carried Unanimously

4. REPORTS AND CORRESPONDENCE

4.1 Hospital Consent Calendar

Corporate Vote - Unweighted

CCH.2020-10A-4

Moved Director LeBourdais

Seconded Director Cobb

That the Cariboo Chilcotin Regional Hospital District consent calendar items, as of October 2, 2020, be received.

Carried Unanimously

5. CAPITAL PROJECT UPDATES

Verbal updates were provided by Chair Simpson.

The meeting recessed at 9:57 a.m.

The meeting reconvened at 11:39 a.m.

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

Thalia Vesterback, Clinical Operations Director for Interior Health joined the meeting, via teleconference, to provide an update on some service changes. James Kinakin, Director of Contracted Services, introduced the new Director of Business Support, Corey Wein, and provided a capital update.

6. **ADJOURNMENT**

Corporate Vote - Unweighted

CCH.2020-10A-5

Moved Director Kirby

Seconded Director LeBourdais

That the meeting of the Cariboo Chilcotin Regional Hospital District Board be adjourned at 12:17 p.m., October 2, 2020.

Carried Unanimously

Chair

Manager of Corporate Services