



**CARIBOO CHILCOTIN
REGIONAL HOSPITAL DISTRICT
MINUTES**

October 23, 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 A. Delainey, Director M. LeBourdais, Director M. Wagner, Director J. Glassford, Director C. Mernett, Director W. Cobb, Director M. Campsall, Director G. Fourchalk, Director S. Watson (via phone)

ABSENT : Director G. Kirby, Director W. Macdonald

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.2020-10B-1

Moved Director Campsall

Seconded Director Richmond

That the agenda be adopted as presented.

Carried Unanimously

ADOPTION OF MINUTES

**2.1 Minutes of the Cariboo Chilcotin Regional Hospital District Board Meeting -
October 2, 2020**

Corporate Vote - Unweighted

CCH.2020-10B-2

Moved Director Fourchalk

Seconded Director LeBourdais

That the minutes of the Cariboo Chilcotin Regional Hospital District Board meeting held October 2, 2020, be received and adopted.

Carried Unanimously

3. DELEGATIONS/GUESTS

3.1 Memorandum of Business - Delegations

Corporate Vote - Unweighted

CCH.2020-10B-3

Moved Director Richmond

Seconded Director Massier

That the Delegations Memorandum of Business, as of October 23, 2020, be received.

Carried Unanimously

4. REPORTS AND CORRESPONDENCE

4.1 Hospital Consent Calendar

Corporate Vote - Unweighted

CCH.2020-10B-4

Moved Director Sjostrom

Seconded Director Mernett

That the Cariboo Chilcotin Regional Hospital District consent calendar items, as of October 23, 2020, be received.

Carried Unanimously

6. IN-CAMERA SESSION

CCH.2020-10B-5

Moved Director Sjostrom
Seconded Director Delainey

That the meeting be closed to public to discuss items suitable for discussion in-camera pursuant to Sections 90 (1) (k) of the *Community Charter*.

Carried Unanimously

The meeting recessed at 9:35 a.m. to go in-camera.

The meeting reconvened at 10:22 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 C. Mernett, Director W. Cobb, Director M. Campsall, Director G. Fourchalk, Director S. Watson (via phone)
ABSENT:	Director G. Kirby, Director W. Macdonald
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.2020-10B-6

Moved Director Fourchalk
Seconded Director Delainey

That the meeting of the Cariboo Chilcotin Regional Hospital District Board be adjourned at 10:23 a.m., October 23, 2020.

Carried Unanimously

Chair

Manager of Corporate Services