



**CARIBOO CHILCOTIN  
REGIONAL HOSPITAL DISTRICT  
MINUTES**

**November 13, 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 J. Massier, Director A. Delainey, Director M. LeBourdais, Director M. Wagner, Director J. Glassford, Director C. Mernett, Director W. Macdonald, Director W. Cobb, Director M. Campsall, Director G. Fourchalk  
**Participating via phone:** Director M. Sjostrom, Director G. Kirby, Director S. Watson
- ABSENT :** Director B. Bachmeier (for a portion of the meeting), Director S. Forseth
- 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.2020-11-1**

Moved Director Campsall

Seconded Director Delainey

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 -  
October 23, 2020**

Corporate Vote - Unweighted

**CCH.2020-11-2**

Moved Director LeBourdais

Seconded Director Mernett

That the minutes of the Cariboo Chilcotin Regional Hospital District Board meeting held October 23, 2020, be received and adopted.

**Carried Unanimously**

**3. DELEGATIONS/GUESTS**

**3.1 Memorandum of Business - Delegations**

Corporate Vote - Unweighted

**CCH.2020-11-3**

Moved Director Campsall

Seconded Director Richmond

That the Delegations Memorandum of Business, as of November 13, 2020, be received.

**Carried Unanimously**

Director Bachmeier joined the meeting via phone.

**4. REPORTS AND CORRESPONDENCE**

**4.1 Hospital Consent Calendar**

Corporate Vote - Unweighted

**CCH.2020-11-4**

Moved Director Delainey

Seconded Director Cobb

That the Cariboo Chilcotin Regional Hospital District consent calendar items, as of November 13, 2020, be received.

**Carried Unanimously**

**4.2 Interior Health Capital Projects and Planning Status Report - September 2020**

Corporate Vote - Unweighted

**CCH.2020-11-5**

Moved Director Massier

Seconded Director Fourchalk

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

**Carried Unanimously**

**4.3 Interior Health Expands Online Lab Booking**

Corporate Vote - Unweighted

**CCH.2020-11-6**

Moved Director Richmond

Seconded Director Wagner

That the Public Service Announcement from Interior Health, dated November 9, 2020, regarding the expansion of booking options for lab patients throughout the region, including Williams Lake, be received.

**Carried Unanimously**

**5. CAPITAL PROJECT UPDATES**

Verbal updates provided by Chair Simpson.

**6. IN-CAMERA SESSION**

**6.1 In-Camera Session**

Corporate Vote - Unweighted

**CCH.2020-11-7**

Moved Director Wagner

Seconded Director Campsall

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

**Carried Unanimously**

The meeting recessed at 9:41 a.m. to go in-camera.

The meeting reconvened at 9:43 a.m.

PRESENT:	Chair B. Simpson, Vice-Chair A. Richmond, Director J. Massier, Director A. Delainey, Director M. LeBourdais, Director M. Wagner, Director J. Glassford, Director C. Mernett, Director W. Macdonald, Director W. Cobb, Director M. Campsall, Director G. Fourchalk  <b>Participating via phone:</b> Director M. Sjostrom, Director B. Bachmeier, Director G. Kirby, Director S. Watson
ABSENT:	Director S. Forseth
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.2020-11-8**

Moved Director Mernett

Seconded Director Glassford

That the meeting of the Cariboo Chilcotin Regional Hospital District Board be adjourned at 9:43 a.m., November 13, 2020.

**Carried Unanimously**

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Manager of Corporate Services