



**CARIBOO CHILCOTIN
REGIONAL HOSPITAL DISTRICT
MINUTES**

December 4, 2020

9:30 a.m.

Cariboo Regional District Board Room

Suite D - 180 Third Avenue North

Williams Lake, B.C.

- PRESENT :** Director M. LeBourdais, Director M. Wagner, Director S. Watson
Participated via teleconference: Chair B. Simpson, Vice-Chair A. Richmond, Director M. Sjostrom, Director B. Bachmeier, Director J. Massier, Director S. Forseth, Director A. Delainey, Director J. Glassford, Director G. Kirby, Director W. Macdonald, Director W. Cobb, Director M. Campsall, Director G. Fourchalk
- ABSENT :** 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, J. Kozuki, IT Support

1. CALL TO ORDER

1.1 Adoption of Agenda

Corporate Vote - Unweighted

CCH.2020-12-1

Moved Director S. Watson

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 - November 13, 2020

Corporate Vote - Unweighted

CCH.2020-12-2

Moved Director S. Watson

Seconded Director Fourchalk

That the minutes of the Cariboo Chilcotin Regional Hospital District Board meeting held November 13, 2020, be received and adopted.

Carried Unanimously

3. DELEGATIONS/GUESTS

3.1 Memorandum of Business - Delegations

Corporate Vote - Unweighted

CCH.2020-12-3

Moved Director S. Watson

Seconded Director Fourchalk

That the Delegations Memorandum of Business, as of December 4, 2020, be received.

Carried Unanimously

4. REPORTS AND CORRESPONDENCE

4.1 Hospital Consent Calendar

Corporate Vote - Unweighted

CCH.2020-12-4

Moved Director S. Watson

Seconded Director Fourchalk

That the Cariboo Chilcotin Regional Hospital District consent calendar items, as of December 4, 2020, be received.

Carried Unanimously

4.2 Contracting Services Agreement - Quesnel Community Economic Development Corporation

Corporate Vote - Weighted

CCH.2020-12-5

Moved Director S. Watson

Seconded Director Fourchalk

That the agenda item summary from Larry Loveng, Manager of Procurement, dated November 18, 2020, regarding a Contracting Services Agreement between the CCRHD and Quesnel Community Economic Development Corporation for the retention of a Physician and Health Professional Recruitment Liaison for the Quesnel area, be received and approved as presented. Further, that the appropriate signatories be authorized to execute the agreement.

Carried Unanimously

4.3 Northern Health Funding Request – InCare Project Phase 1

Corporate Vote - Weighted

CCH.2020-12-6

Moved Director S. Watson

Seconded Director Fourchalk

That the agenda item summary from Kevin Erickson, Chief Financial Officer, dated November 25, 2020, regarding a Northern Health funding request for Phase 1 of its InCare Project, be received. Further, that funding in the amount of \$77,151 representing the CCRHD's 1.6% portion of the cost be approved and that the necessary bylaw be brought forward to the Board at its January 15th, 2021 meeting.

Carried Unanimously

4.4 Interior Health Capital Projects and Planning Status Report - October 2020

Corporate Vote - Unweighted

CCH.2020-12-7

Moved Director S. Watson
Seconded Director Fourchalk

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

Carried Unanimously

4.5 Northern Health Connections Modified Holiday Schedule

Corporate Vote - Unweighted

CCH.2020-12-8

Moved Director S. Watson
Seconded Director Fourchalk

That the Information Bulletin from Northern Health, dated December 1, 2020, to advise that the Northern Health Connections program will be running on a modified holiday schedule, be received.

Carried Unanimously

4.6 Interior Health - New 1-800 Number Expanded to Improve Access to Community Care

Corporate Vote - Unweighted

CCH.2020-12-9

Moved Director S. Watson
Seconded Director Fourchalk

That the Public Service Announcement from Interior Health, dated December 1, 2020, regarding a new 1-800 number being expanded in the Cariboo Chilcotin, Central Okanagan, and Kootenay Boundary regions to improve access and navigate home and community care and chronic disease management services, be received.

Carried Unanimously

5. **CAPITAL PROJECT UPDATES**

Verbal updates were provided by Chair Simpson.

3. **DELEGATIONS/GUESTS**

3.2 Delegation - Babylon by TELUS Health

Chris Engst, Director, Babylon by TELUS Health, Dr. Keir Peterson, Medical Director for Babylon Canada and Valerie Overin, Senior Product Manager, TELUS Health, joined the meeting, via teleconference, to provide a presentation on Babylon by TELUS Health.

6. **ADJOURNMENT**

Corporate Vote - Unweighted

CCH.2020-12-10

Moved Director Sjostrom

Seconded Director Cobb

That the meeting of the Cariboo Chilcotin Regional Hospital District Board be adjourned at 12:04 p.m., December 4, 2020.

Carried Unanimously

Chair

Manager of Corporate Services