



**CARIBOO CHILCOTIN  
REGIONAL HOSPITAL DISTRICT  
MINUTES**

**December 11, 2020**

**10:04 a.m.**

**Cariboo Regional District Board Room  
Suite D - 180 Third Avenue North  
Williams Lake, B.C.**

- PRESENT :** Director M. Wagner  
**Participated via electronic means:** 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 J. Glassford, Director G. Kirby, Director C. Mernett, Director W. Macdonald, Director W. Cobb, Director M. Campsall, Director G. Fouchalk
- ABSENT :** Director S. Watson
- 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 As per the Public Health Order from British Columbia's Medical Health Officer**

Corporate Vote - Unweighted

**CCH.2020-12B-1**

Moved Director Bachmeier

Seconded Director Cobb

That members of the public are not permitted to physically attend the December 11, 2020 meeting of the Cariboo Chilcotin Regional Hospital District Board due to

the COVID-19 pandemic. As per the Public Health Order from British Columbia's Medical Health Officer, dated December 4, 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.

**Carried Unanimously**

**1.2 Adoption of Agenda**

Corporate Vote - Unweighted

**CCH.2020-12B-2**

Moved Director Bachmeier

Seconded Director Cobb

That the agenda be adopted as presented.

**Carried Unanimously**

**2. DISCUSSION**

**2.1 Discussion of Recruitment/Retention in the Central/South Cariboo**

**CCH.2020-12B-3**

Moved Director Forseth

Seconded Director Bachmeier

That the Chair, Vice-Chair and CAO engage with the City of Williams Lake and District of 100 Mile House to determine if there is interest in establishing localized RFP's through the two municipalities for the landing/retention of medical health professionals similar to the existing program with the City of Quesnel, and report back at the earliest opportunity.

**Carried**

CONTRARY TO THE MOTION: Director Campsall

3. **ADJOURNMENT**

Corporate Vote - Unweighted

**CCH.2020-12B-4**

Moved Director Kirby

Seconded Director Richmond

That the special meeting of the Cariboo Chilcotin Regional Hospital District Board be adjourned at 10:40 a.m., December 11, 2020.

**Carried Unanimously**

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Chair

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Manager of Corporate Services