



**CARIBOO CHILCOTIN
REGIONAL HOSPITAL DISTRICT
MINUTES**

February 11, 2021

9:30 a.m.

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

- PRESENT :** Director M. Wagner
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 M. LeBourdais,
Director J. Glassford, Director G. Kirby, Director C. Mernett, Director
W. Macdonald, Director W. Cobb, Director M. Campsall, Director S.
Watson
- ABSENT :** Director G. Fourchalk
- 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.2021-2-1

Moved Director Cobb

Seconded Director Kirby

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 - January 15, 2021

Corporate Vote - Unweighted

CCH.2021-2-2

Moved Director Cobb

Seconded Director Kirby

That the minutes of the Cariboo Chilcotin Regional Hospital District Board meeting held January 15, 2021, be received and adopted.

Carried Unanimously

3. DELEGATIONS/GUESTS

3.1 Memorandum of Business - Delegations

Corporate Vote - Unweighted

CCH.2021-2-3

Moved Director Cobb

Seconded Director Kirby

That the Delegations Memorandum of Business, as of February 11, 2021, be received.

Carried Unanimously

4. BYLAWS FOR CONSIDERATION OF THREE READINGS AND ADOPTION

4.1 Cariboo Chilcotin Regional Hospital District Capital Expenditure Bylaws No. 178-181 – Interior Health Capital Funding for the 2021/2022 Fiscal Year

Corporate Vote - Weighted

CCH.2021-2-4

Moved Director Cobb

Seconded Director Kirby

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated January 27, 2021, regarding Cariboo Chilcotin

Regional Hospital District capital expenditure bylaws further to Interior Health's capital funding request for the 2021/2022 fiscal year, be received. Further, that Cariboo Chilcotin Regional Hospital District Capital Expenditure (Interior Health - 100 Mile House Primary Care Network) Bylaw No. 178, 2021 be read a first, second and third time this 11th day of February 2021.

Carried Unanimously

CCH.2021-2-5

Moved Director Cobb

Seconded Director Kirby

That Cariboo Chilcotin Regional Hospital District Capital Expenditure (Interior Health - 100 Mile House Primary Care Network) Bylaw No. 178, 2021 be adopted this 11th day of February 2021.

Carried Unanimously

CCH.2021-2-6

Moved Director Cobb

Seconded Director Kirby

That Cariboo Chilcotin Regional Hospital District Capital Expenditure (Interior Health - 100 Mile District General Hospital Condensing Unit Upgrade) Bylaw No. 179, 2021 be read a first, second and third time this 11th day of February 2021.

Carried Unanimously

CCH.2021-2-7

Moved Director Cobb

Seconded Director Kirby

That Cariboo Chilcotin Regional Hospital District Capital Expenditure (Interior Health - 100 Mile District General Hospital Condensing Unit Upgrade) Bylaw No. 179, 2021 be adopted this 11th day of February 2021.

Carried Unanimously

CCH.2021-2-8
Moved Director Cobb
Seconded Director Kirby

That Cariboo Chilcotin Regional Hospital District Capital Expenditure (Interior Health - 100 Mile District General Hospital Shower Room Renovation) Bylaw No. 180, 2021 be read a first, second and third time this 11th day of February 2021.

Carried Unanimously

CCH.2021-2-9
Moved Director Cobb
Seconded Director Kirby

That Cariboo Chilcotin Regional Hospital District Capital Expenditure (Interior Health - 100 Mile District General Hospital Shower Room Renovation) Bylaw No. 180, 2021 be adopted this 11th day of February 2021.

Carried Unanimously

CCH.2021-2-10
Moved Director Cobb
Seconded Director Kirby

That Cariboo Chilcotin Regional Hospital District Capital Expenditure (Interior Health-Wide Information Technology (IMIT)) Bylaw No. 181, 2021 be read a first, second and third time this 11th day of February 2021.

Carried Unanimously

CCH.2021-2-11
Moved Director Cobb
Seconded Director Kirby

That Cariboo Chilcotin Regional Hospital District Capital Expenditure (Interior Health-Wide Information Technology (IMIT)) Bylaw No. 181, 2021 be adopted this 11th day of February 2021.

Carried Unanimously

7. IN-CAMERA SESSION

7.1 In-Camera Session

Corporate Vote - Unweighted

CCH.2021-2-12

Moved Director Cobb

Seconded Director Kirby

That the meeting be closed to public to discuss items suitable for discussion in-camera pursuant to Sections 90(1)(j) and (k) and Section 90(2)(b) of the *Community Charter*.

Carried Unanimously

The meeting recessed at 9:42 a.m. to go in-camera.

The meeting reconvened at 10:07 a.m.

PRESENT:	Director M. Wagner Via teleconference: Chair B. Simpson, Vice-Chair A. Richmond, Director B. Bachmeier, 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 S. Watson
ABSENT:	Director M. Sjostrom, Director J. Massier, Director G. Fourchalk
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

4. BYLAWS FOR CONSIDERATION OF THREE READINGS AND ADOPTION

**4.2 CCRHD Capital Expenditure (GR Baker Memorial Hospital Kitchen Renovation)
Bylaw No. 182, 2021**

Corporate Vote - Weighted

CCH.2021-2-13

Moved Director Cobb

Seconded Director Kirby

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated February 9, 2021, regarding Bylaw No. 182, be received. Further, that Cariboo Chilcotin Regional Hospital District Capital Expenditure (GR Baker Memorial Hospital Kitchen Renovation) Bylaw No. 182, 2021 be read a first, second and third time this 11th day of February 2021.

Carried Unanimously

CCH.2021-2-14

Moved Director Cobb

Seconded Director Kirby

That Cariboo Chilcotin Regional Hospital District Capital Expenditure (GR Baker Memorial Hospital Kitchen Renovation) Bylaw No. 182, 2021 be adopted this 11th day of February 2021.

Carried Unanimously

5. REPORTS AND CORRESPONDENCE

5.1 Hospital Consent Calendar

Corporate Vote - Unweighted

CCH.2021-2-15

Moved Director Cobb

Seconded Director Kirby

That the Cariboo Chilcotin Regional Hospital District consent calendar items, as of February 11, 2021, be received.

Carried Unanimously

5.2 IHA Capital Projects and Planning Status Report - December 2020

Corporate Vote - Unweighted

CCH.2021-2-16
Moved Director Cobb
Seconded Director Kirby

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

Carried Unanimously

5.3 CCRHD Banking Agreement with the Royal Bank of Canada

Corporate Vote - Weighted

CCH.2021-2-17
Moved Director Cobb
Seconded Director Kirby

That the agenda item summary from Kevin Erickson, Chief Financial Officer, dated February 4, 2021, regarding the banking agreement with the Royal Bank, be received. Further, that the Cariboo Chilcotin Regional Hospital District enter into the agreement with the Royal Bank of Canada (RBC) for a three-year term, for banking services as per the proposed price schedule provided to staff, and that the necessary signatories be authorized to execute the agreement.

Carried Unanimously

8. ADJOURNMENT

Corporate Vote - Unweighted

CCH.2021-2-18
Moved Director Cobb
Seconded Director Kirby

That the meeting of the Cariboo Chilcotin Regional Hospital District Board be adjourned at 10:14 a.m., February 11, 2021.

Carried Unanimously

Chair

Manager of Corporate Services