



**CARIBOO CHILCOTIN  
REGIONAL HOSPITAL DISTRICT  
MINUTES**

**March 26, 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 electronic means:** Chair B. Simpson, Vice-Chair A. Richmond,  
Director M. Sjostrom, Director J. Massier, Director S. Forseth, Director  
M. LeBourdais, Director J. Glassford, Director G. Kirby, Director C.  
Mernett, Director W. Macdonald, Director W. Cobb, Director M.  
Campsall, Director G. Fourchalk, Director S. Watson
- ABSENT :** Director B. Bachmeier (for a portion of the meeting), Director A.  
Delainey
- STAFF :** J. MacLean, Chief Administrative Officer, K. Erickson, Chief Financial  
Officer, A. Johnston, Manager of Corporate Services/Deputy CAO, C.  
Keam, Manager of Communications, J. Kozuki, IT Support, M. Croft,  
Recording Secretary

**1. CALL TO ORDER**

**1.1 Adoption of Agenda**

Corporate Vote - Unweighted

CCH.2021-3B-1

Moved Director Sjostrom

Seconded Director Macdonald

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 -  
March 5, 2021**

Corporate Vote - Unweighted

CCH.2021-3B-2

Moved Director Sjostrom

Seconded Director Macdonald

That the minutes of the Cariboo Chilcotin Regional Hospital District Board meeting held March 5, 2021, be received and adopted.

**Carried Unanimously**

**3. DELEGATIONS/GUESTS**

**3.1 Memorandum of Business - Delegations**

Corporate Vote - Unweighted

CCH.2021-3B-3

Moved Director Sjostrom

Seconded Director Macdonald

That the Delegations Memorandum of Business, as of March 26, 2021, be received.

**Carried Unanimously**

Director Bachmeier joined the meeting.

**4. BYLAWS FOR CONSIDERATION OF THREE READINGS AND ADOPTION**

**4.1 Cariboo Chilcotin Regional Hospital District 2021 Five-Year Financial Plan Bylaw  
No. 183, 2021**

Corporate Vote - Weighted

CCH.2021-3B-4

Moved Director Sjostrom

Seconded Director Macdonald

That the agenda item summary from Kevin Erickson, Chief Financial Officer, dated March 8, 2021, regarding Bylaw No. 183, be received. Further, that

Cariboo Chilcotin Regional Hospital District Five-Year Financial Plan Bylaw No. 183, 2021 be read a first, second and third time this 26<sup>th</sup> day of March 2021.

**Carried Unanimously**

CCH.2021-3B-5

Moved Director Sjostrom

Seconded Director Macdonald

That Cariboo Chilcotin Regional Hospital District 2021 Five-Year Financial Plan Bylaw No. 183, 2021 be adopted this 26<sup>th</sup> day of March 2021.

**Carried Unanimously**

**5. REPORTS AND CORRESPONDENCE**

**5.1 Hospital Consent Calendar**

Corporate Vote - Unweighted

CCH.2021-3B-6

Moved Director Sjostrom

Seconded Director Macdonald

That the Cariboo Chilcotin Regional Hospital District consent calendar items, as of March 26, 2021, be received.

**Carried Unanimously**

**5.2 IHA Capital Projects and Planning Status Report - February 2021**

Corporate Vote - Unweighted

CCH.2021-3B-7

Moved Director Sjostrom

Seconded Director Macdonald

That the Capital Projects and Planning Status Report from Interior Health, for February 2021, be received.

**Carried Unanimously**

6. **CAPITAL PROJECT UPDATES**

Chair Simpson provided a brief update.

7. **ADJOURNMENT**

Corporate Vote - Unweighted

CCH.2021-3B-8

Moved Director Sjostrom

Seconded Director Macdonald

That the meeting of the Cariboo Chilcotin Regional Hospital District Board be adjourned at 9:49 a.m., March 26, 2021.

**Carried Unanimously**

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Chair

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Manager of Corporate Services