



**CARIBOO CHILCOTIN
REGIONAL HOSPITAL DISTRICT
MINUTES**

April 16, 2021

9:30 a.m.

Cariboo Regional District Board Room

Suite D - 180 Third Avenue North

Williams Lake, B.C.

- PRESENT :** Vice-Chair A. Richmond, Director M. Wagner
Via electronic means: Director M. Sjostrom, Director S. Forseth,
Director A. Delainey, Director M. LeBourdais, Director J. Glassford,
Director G. Kirby, Director C. Mernett, Director W. Macdonald,
Director M. Campsall, Director G. Fourchalk, Director S. Watson,
Alternate Director E. Montgomery, Alternate Director J. Ryll, Alternate
Director L-A Roodenburg
- ABSENT :** Chair B. Simpson, Director B. Bachmeier, Director J. Massier, Director
W. Cobb
- 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.2021-4-1

Moved Director Wagner

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 -
March 26, 2021**

Corporate Vote - Unweighted

CCH.2021-4-2

Moved Director Macdonald

Seconded Director Campsall

That the minutes of the Cariboo Chilcotin Regional Hospital District Board meeting held March 26, 2021, be received and adopted.

Carried Unanimously

3. DELEGATIONS/GUESTS

3.1 Memorandum of Business - Delegations

Corporate Vote - Unweighted

CCH.2021-4-3

Moved Director Sjostrom

Seconded Director Glassford

That the Delegations Memorandum of Business, as of April 16, 2021, be received.

Carried Unanimously

3. DELEGATIONS/GUESTS

3.2 PMT Chartered Professional Accountants LLP

3.2.1 CCRHD 2020 Audit Findings Letter

Corporate Vote - Unweighted

CCH.2021-4-4
Moved Director LeBourdais
Seconded Alternate Director Ryll

That the Cariboo Chilcotin Regional Hospital District 2020 Audit Findings letter from JoAnn M. Francis, CPA, CA, PMT Chartered Professional Accountants LLP, dated April 7, 2021, be received.

Carried Unanimously

4. REPORTS AND CORRESPONDENCE

4.1 Hospital Consent Calendar

Corporate Vote - Unweighted

CCH.2021-4-5
Moved Director Fourchalk
Seconded Alternate Director Roodenburg

That the Cariboo Chilcotin Regional Hospital District consent calendar items, as of April 16, 2021, be received.

Carried Unanimously

4.2 BC Gov News - Cariboo Memorial Hospital Redevelopment Moves Forward

CCH.2021-4-6
Moved Director Forseth
Seconded Director Delainey

That the BC Gov News release, dated April 7, 2021, announcing the selection of Graham Design Builders LP as the proponent for the Cariboo Memorial Hospital redevelopment project, be received.

Carried Unanimously

CCH.2021-4-7

Moved Director Delainey

Seconded Director Macdonald

That Interior Health be invited to discuss program development in Health Sciences with Thompson Rivers University (TRU).

Carried Unanimously

4.3 Foundation Partnership Grant request from the South Cariboo Hospital Society for Purchase of a Coagulation Analyzer

Corporate Vote - Weighted

CCH.2021-4-8

Moved Alternate Director Ryll

Seconded Director Furchalk

That the agenda item summary from Kevin Erickson, Chief Financial Officer, dated March 31, 2021, regarding a request for the Cariboo Chilcotin Regional Hospital District to provide funding by way of a Foundation Partnership Grant, be received. Further, that 40% of the total cost for the South Cariboo Hospital Society's purchase of a Coagulation Analyzer be approved from the Cariboo Chilcotin Regional Hospital District Foundation Partnership Grants program.

Carried Unanimously

5. CAPITAL PROJECT UPDATES

Vice-Chair Al Richmond provided a brief verbal update.

The meeting recessed at 9:46 a.m.

The meeting reconvened at 11:15 a.m.

PRESENT:	<p>Vice-Chair A. Richmond, Director M. Wagner</p> <p>Via electronic means: Director M. Sjostrom, Director S. Forseth, Director A. Delainey, Director M. LeBourdais, Director J. Glassford, Director G. Kirby, Director C. Mernett, Director W. Macdonald, Director M. Campsall, Director G. Fourchalk, Director S. Watson, Alternate Director E. Montgomery, Alternate Director J. Ryll, Alternate Director L-A Roodenburg</p>
ABSENT:	<p>Chair B. Simpson, Director B. Bachmeier, Director J. Massier, Director W. Cobb</p>
STAFF:	<p>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</p>

3. DELEGATIONS/GUESTS

3.2 PMT Chartered Professional Accountants LLP

JoAnn Francis from PMT Chartered Professional Accountants LLP joined the meeting to present the Audited 2020 CCRHD Financial Statements.

3.2 PMT Chartered Professional Accountants LLP

3.2.2 2020 CCRHD Financial Statements (Draft)

Corporate Vote - Unweighted

CCH.2021-4-9

Moved Director Campsall

Seconded Director Glassford

That the Audited 2020 Financial Statements for the Cariboo Chilcotin Regional Hospital District, prepared by PMT Chartered Professional Accountants LLP, be received and approved as presented.

Carried Unanimously

6. **ADJOURNMENT**

Corporate Vote - Unweighted

CCH.2021-4-10

Moved Director Fourchalk

Seconded Director Mernett

That the meeting of the Cariboo Chilcotin Regional Hospital District Board be adjourned at 11:25 a.m., April 16, 2021.

Carried Unanimously

Chair

Manager of Corporate Services